

## **MARIN GENERAL SERVICES AUTHORITY**

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### **BOARD MEETING MINUTES FOR MEETING OF JANUARY 12, 2017**

The meeting came to order in the San Rafael City Council Chambers at 10:01 a.m.

**MGSA Board Members Attending:** President Sean Condry, Vice President Jim Schutz, Dan Eilerman, Dan Schwarz, Regan Candelario, Andy Poster, and Adam Politzer were present. No members were absent.

**Program Contractors Attending:** Executive Officer Michael Frank, General Counsel David Byers, MarinMap - Wayne Bush, and Taxicab Regulation Program / Abandoned Vehicles Program - Jeff Rawles.

**A. Minutes of November 10, 2016 Regular Meeting.**

Motion by Schwarz, seconded by Schutz to approve the minutes of the November 10, 2016 meeting. Motion carried 7 - 0.

**B. Report from Executive Officer**

Frank reported on Executive Officer activities since the last meeting. In particular he mentioned the audit wrapping up, upcoming budget training on the new County financial system, and fulfilling new filing requirements of recently passed AB 1266.

**C. Public Comment**

No public comment.

**D. Taxicab Regulation Program Update.**

Rawles provided the Board with an update of activities since the last Board meeting. No action was taken.

**E. MarinMap Program Update and Demonstration**

Program administrator Bush, along with MarinMap staff (Fred Vogler, Frank Godino, and Mehmet Cuhadaroglu) provided an introduction to MarinMap as well as a demonstration of the website and application tools. The overall benefit to the members and the public was also presented. No action was taken.

**F. Mobilitie, LLC. Presentation and Letter of Authorization**

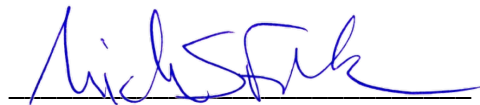
The Item was opened and then Board Member Schwarz expressed concern about the order of the Agenda and his desire to discuss the topic in closed session prior to the open session presentation. The Board concurred and went into closed session. Following closed session, Agenda Item F was presented by Frank and then James Singleton from Mobilitie made a presentation. Questions were asked by the Board. There was no public comment. There was a discussion following the presentation regarding whether to send the letter to Mobilitie as recommended by staff and attached to the agenda item.

Motion by Schwarz, seconded by Poster to direct the Executive Officer of MGSA to send an email to City Managers, Public Works Directors, and Planning Managers with similar information as the staff recommended letter but emphasizing local discretion and clarity that MGSA is not endorsing or encouraging approval by individual jurisdictions. Motion carried 7 – 0.

**G. Closed Session.**

Following Agenda Item F, the Board returned to closed session. When they came out of closed session, the Board created a subcommittee to further research and discuss the issue and the process that should be used to consider the request by Mobilitie. The subcommittee is to be made up of the following jurisdictions and may or may not be MGSA Board Members: San Anselmo, Sausalito, and San Rafael.

The meeting adjourned at 12:02 p.m.



Michael S. Frank, Executive Officer