

BOARD MINUTES FOR MEETING OF JANUARY 11, 2018

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5th Street, San Rafael at 10:03 a.m.

MGSA Board Members Attending: President Jim Schutz, Vice President Dan Eilerman, Members Regan Candelario, Sean Condry, Craig Middleton, Andy Poster, and Dan Schwarz were present.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel David Byers, and MCSTOPPP Program Manager Rob Carlson.

A. Board Meeting Minutes of November 9, 2017 – Strategic Planning Retreat

Motion by Schwarz, seconded by Condry to approve the minutes of the November 9, 2017 meeting without the Retreat presentation slides. Motion was approved 7 – 0.

B. Report from Executive Officer

The Executive Officer reported on negotiations with the Marin Humane Society for Animal Care and Control for local jurisdictions and communicated that business terms had been agreed to and the contract should come to the Board at its next Board Meeting.

Dave Byers, General Counsel, updated the Board on new FCC regulations related to telecommunications equipment.

Lastly, the Executive officer mentioned that Barbara Thornton, General Manager of the Marin Telecommunications Authority had announced her retirement and that he had met with two of that Agency's Board Members about possible organizational structures for their agency.

C. Public Comment

No public Comment.

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D. Taxicab Regulation Program Written Update

No presentation made. Written update accepted. The following 5 individuals spoke regarding this item: Hanny Callaert (owner Marin Green Cab), Lars Kornbrink (driver Green Cab), Ilhan Ahmed (Marin Super Taxi), Behead Sarang (AM Cab), and Abbas Sarang (AM Cab). All speakers presently have permits with Golden Gate Transit to locate at the San Rafael Transit Center. The permits are being revoked due to the construction there. San Rafael has indicated a willingness to create a taxi location along an existing street and the speakers would like for the five permittees to have exclusive access to that location. Other issues raised included MGSA (Jeff Rawles) sending an email related to this issue, too many taxis and permits in Marin, permitting of non-local taxis, and lack of fairness due to Transportation Network Companies (Uber).

E. MarinMap Program Written Update

No presentation made. Written update accepted.

F. MCSTOPPP Update and Fiscal Year 2017/18 Proposed Budget

Following an introduction of the item by Executive Officer Frank, Rob Carson, MCSTOPPP Program Manager, presented the proposed FY 2017-2018 Budget.

A motion approving Resolution 2018 - 1 titled, "FY 2018-19 MCSTOPPP BUDGET" was put forward by Eilerman and seconded by Candelario. The resolution was approved 7 to 0. The Board also requested that MCSTOPPP return to the Board in approximately 6 months and update them on reserves' adequacy and also State trash regulations implementation status.

G. MGSA Strategic Planning

Following discussion, a motion adopting the following MGSA Mission Statement was put forward by Condry and seconded by Poster.

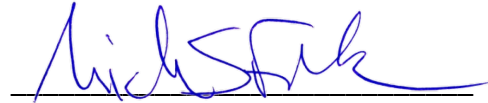
The Marin General Services Authority provides the administration of a variety of programs and services where the policy issues are generally established, in arenas that are more cost effective to provide collectively or are significantly enhanced through partnering for the benefit of the greater Marin community.

The motion was approved 7 to 0. The MGSA Board also unanimously directed the Executive Officer to return to the Board converting the Draft Strategic Plan into a 1) Work Plan Document and 2) Program Description Document. In addition, they directed staff to include in the Work Plan an initiative related to MGSA playing a more proactive role in shared services and to return with a Staffing Plan supporting that effort.

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H. Adjournment

The meeting adjourned at 11:50 a.m.



Michael S. Frank, Executive Office