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## **BOARD MINUTES FOR MEETING OF NOVEMBER 8, 2018**

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5<sup>th</sup> Street, San Rafael at 10:00 a.m.

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

**Program Contractors Attending:** Executive Officer Michael Frank, General Counsel Dave Byers, and Wayne Bush.

### **A. Board Meeting Minutes of September 13, 2018 Regular Meeting**

Motion by Eilerman, seconded by Schwarz to approve the minutes of the September 13, 2018 meeting. Motion was approved 4 – 0 – 1 with Poster and Condry absent and Candelario abstaining.

### **B. Report from Executive Officer**

The Executive Officer reported on activities since the last meeting. In particular, he mentioned a series of meetings including attending the Public Works Association meeting, MCEP, and the Grand Jury. In addition, he generated reports and coordinated with the Auditor kicking off the FY 2017/18 Audit.

He also spoke about activities occurring regarding telecommunications including meeting with a contractor representing AT&T, recent proposed FCC Orders and their preemption of local control, media contracts, and public information requests.

### **C. Public Comment**

Public comment was received from Bruce Vogen.

### **D. Taxicab Regulation Program Written Update**

The Board was provided a written update of activities since the last Board meeting by Jeff Rawles. No action was taken.

## **MGSA Board Meeting Minutes for November 8, 2018**

### **E. MarinMap Program Update**

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

### **F. MCSTOPPP Program Written Update (Carson)**

The Board was provided a written update of the MCSTOPPP Program for the 2018/19 Fiscal Year by Rob Carson, Program Manager. No action was taken.

### **G. Verbal Report from General Counsel on Proposed FCC Telecommunications Regulations (Byers)**

Byers presented an overview of the FCC regulations, some of the legal issues, and his opinion that the federal government overstepped its authority with regard to the property rights of local governments.

### **H. Election of New Officers**

Motion by Schwarz, seconded by Candelario to elect Angela Nicholson, Assistant County Administrator as President of the MGSA Board for calendar year 2019. Motion was approved 5 – 0 with Poster and Condry absent.

Motion by Candelario, seconded by Middleton to elect Craig Middleton, City Manager of Belvedere as Vice President of the MGSA Board for calendar year 2019. Motion was approved 5 – 0 with Poster and Condry absent.

### **I. 2017 MGSA Board Meeting Schedule (Frank)**

Motion by Candelario, seconded by Middleton to approve the Board Meeting Schedule for calendar year 2019. Motion was approved 5 – 0 with Poster and Condry absent.

### **J. Adjournment**

The meeting adjourned at 10:35 a.m.



Michael S. Frank, Executive Officer