
BOARD MINUTES FOR MEETING OF MARCH 8, 2018

The meeting came to order in the offices of the Transportation Authority of Marin, 900 5th Street, San Rafael at 10:01 a.m.

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

Program Contractors Attending: Executive Officer Michael Frank, General Counsel David Byers, Wayne Bush, and Jeff Rawles.

A. Board Meeting Minutes of January 11, 2018

Motion by Condry seconded by Eilerman to approve the minutes of the January 11, 2018 meeting. Motion was approved 6 – 0, with Candelario absent.

B. Report from Executive Officer

The Executive Officer reported on work being done to wrap up the Animal Control contract in conjunction with the County as well as starting work on the upcoming MGSA Budget. The Executive Officer handed out a sheet titled, “All MGSA Programs Budget Planning” that he planned to send out to jurisdictions to assist them with budget planning (attached). He also requested participation by a couple Board Members to provide feedback on the proposed MGSA budget prior to the next Board Meeting. Eilerman, Schutz, and Middleton agreed to participate.

C. Public Comment

No public Comment.

D. Taxicab Regulation Program Presentation and Update

Jeff Rawles presented an update and answered questions from the Board.

E. MarinMap Program Update

Wayne Bush presented an update.

F. Animal Control Program Update of 1) Agreement with the Marin Humane Society, 2) Proposed Changes to Animal Control Ordinance [Section 8], and 3) Proposed Fee Changes (Frank)

The Executive Officer presented an overview of the proposed contract with Marin Humane as well as Animal Control Ordinance changes and proposed fee changes to go to the County Board of Supervisors.

G. County / MGSA Animal Control Program Management Agreement (Frank)

A motion approving Resolution 2018 - 2 titled, "MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF MARIN ACCEPTING THE DELEGATION OF THE MANAGEMENT OF THE ANIMAL CONTROL SERVICES PROGRAM TO MGSA" was put forward by Poster and seconded by Middleton. The resolution was approved 6 – 0 with Candelario absent.

H. Annual Fiscal Year 2016-2017 Financial Statement and Auditor's Report (Frank)

Frank presented the Audit. The Board, by motion put forward by Eilerman, seconded by Condry, accepted the Annual Financial Statement and Auditor's Report for Fiscal Year 2016 – 2017 by a vote of 6 – 0 with Candelario absent.

I. FY 2018-19 MGSA Work Plan and Staffing Options (Frank)

Frank introduced the item. Following discussion, a motion put forward by Condry, seconded by Middleton, was passed 6 – 0 with Candelario absent.

J. Adjournment

The meeting adjourned at 10:55 a.m.



Michael S. Frank, Executive Office