



555 Northgate Drive, Suite 102
San Rafael, CA 94903-3680
415 446 4428
mgsastaff@marinjpas.org

BOARD MINUTES FOR MEETING OF SEPTEMBER 13, 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 (10:03am) were present. Member Regan Candelario was absent.

Program Contractors Attending: Executive Officer Michael Frank, Attorney Patrick Richardson, and Jeff Rawles.

A. Board Meeting Minutes of May 10, 2018 Regular Meeting

Motion by Eilerman, seconded by Condry to approve the minutes of the May 10, 2018 meeting. Motion was approved 5 – 0 with Schwarz and Candelario absent.

B. Report from Executive Officer

The Executive Officer reported on activities since the last meeting. In particular, he mentioned activities occurring regarding telecommunications including meeting with Verizon representative Radha Sharma, recent proposed FCC Orders and their preemption of local control, public information requests, and emails to City Managers and Planning Directors. He also mentioned coordination with Marin Telecommunications Agency and a meeting regarding taxi enforcement in San Rafael.

C. Public Comment

Public comment was received from Bruce Vogen regarding a suggestion that as small cell rolls out, the infrastructure be contained somewhere on the web.

D. Taxicab Regulation Program Update

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

MGSA Board Meeting Minutes for September 13, 2018

E. MarinMap Program Written Update

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

F. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: Two Cases

The Board went into Closed Session at 10:14 a.m. and left closed session at 10:35 a.m. No announcement in open session was made.

G. Adjournment

The meeting adjourned at 10:36 a.m.



Michael S. Frank, Executive Officer