
BOARD MINUTES FOR MEETING OF JANUARY 14, 2021

As a result of the COVID-19 pandemic, the Board Meeting came to order on-line in compliance with orders, as allowed by Executive Order N-29-20 (March 17, 2020). The meeting started at 10:01 a.m.

MGSA Board Members Attending: President Greg Chanis, Vice President Andy Poster, and Members Sean Condry, Adam McGill, and Angela Nicholson were present. Craig Middleton and Cristine Alilovich were absent.

Program Contractors Attending: Executive Officer Michael Frank, General Counsel Dave Byers, Bob Brown, Christine O'Rourke, and Maureen Chapman.

A. Report from Executive Officer

The Executive Officer reported on activities since the last meeting. In particular, he mentioned:

- Telecommunications – There is currently one streetlight pre-reservation in San Rafael with Crown Castle.
- Digital Marin Project – The MGSA Executive Officer is facilitating the Government / Emergency Management Working Group whose first meeting was January 14. Interviews, meetings, and focus groups are or will be scheduled with Police Chiefs, Fire Chiefs, MERA, Emergency Preparedness, IT Directors, PIO/Communications folks, MMA, and others.
- Administrative – Staff is moving full steam ahead with researching becoming a virtual office. The Executive Officer plans on bringing forward proposal at next Board meeting.
- Streetlight Maintenance – PG&E has provided their inventory of streetlights for unincorporated county. Staff is working with County staff and DC Electric to transfer assets to the appropriate parties.

B. Public Comment

There was no public comment.

C. Board Meeting Minutes of November 12, 2020 Board Meeting

MGSA Board Meeting Minutes for January 14, 2021

Motion by Nicholson, seconded by McGill to approve the minutes. Motion was approved 4 – 0 – 3 with Alilovich and Middleton absent and Condry abstaining.

D. ITEM POSPONED UNTIL MARCH MEETING - Marin County Storm Water Pollution Prevention Program (MCSTOPPP) Update and Fiscal Year 2021-2022 Proposed Budget

E. Marin Climate and Energy Partnership Program (MCEP) Funding Agreement with the Transportation Authority of Marin (TAM) to Prepare a Countywide Electric Vehicle Readiness Plan and Associated Budget Amendment (O'Rourke and McGill, TAM)

Following a presentation by O'Rourke and TAM representative Derek McGill, there was a motion by Condry seconded by Nicholson to pass Resolution 2021-02 to authorize the Executive Officer to execute a funding agreement with the Transportation Authority of Marin (TAM) to develop a Countywide Electric Vehicle Readiness Plan for the Marin Climate and Energy Partnership program. Motion was approved 5 – 0 – 2 with Alilovich and Middleton absent.

Motion by McGill seconded by Poster to pass resolution 2021-03 to amend the MGSA General Fund FY 2020-21 MCEP Budget to reflect \$54,000 in revenue and expenses for development of the Countywide Electric Vehicle Readiness Plan. Motion was approved 5 – 0 – 2 with Alilovich and Middleton absent.

F. Annual Fiscal Year 2019-20 Financial Statement and Auditor's Reports for the Marin General Services Authority and the Dissolved Marin Telecommunications Agency

Following comments by Executive Officer Frank, a motion was made by McGill, seconded by Poster, to accept the Annual Fiscal Year 2019-2020 Financial Statement and Auditor's Reports for MGSA and MTA. Motion was approved 5 – 0 – 2 with Alilovich and Middleton absent.

G. MGSA Board Appointments to the Community Media Center of Marin (CMCM) Board of Directors

Following an introduction by Frank, there was a motion by Condry, seconded by McGill to appoint Jim Schutz, City Manager of San Rafael and Barbara Coler, Councilmember of Fairfax to the CMCM Board of Directors for one-year terms. Motion was approved 5 – 0 – 2 with Alilovich and Middleton absent.

H. Taxi Regulation Program Proposed Six-Month Forbearance on Collection of Taxicab Renewal Permit Fees (Brown)

MGSA Board Meeting Minutes for January 14, 2021

Following a staff introduction by Frank and Brown, there was a brief discussion. Taxicab owner Kevin Carroll spoke on this item in support and stated that he would be submitting a complaint for two drivers working without permits.

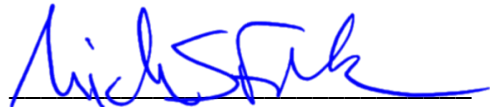
Motion by Poster, seconded by Condry, to approve the attached Resolution 2021-04 allowing a six-month forbearance on collection of fees for taxicab company and vehicle renewal permits. Motion was approved 5 – 0 – 2 with Alilovich and Middleton absent.

I. MGSA Work Plan Status Update for FY 2020-21 and Input on FY 2021-22 Work Plan Initiatives

Following a presentation by Executive Officer Frank, there was a brief discussion and some questions and answers. No action requested or taken.

J. Adjournment

The meeting adjourned at 11:14 a.m.



Michael S. Frank, Executive Officer