

**MARIN GENERAL SERVICES AUTHORITY**

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**DRAFT MEETING NOTES**

Meeting of May 14, 2009

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 AM.

PRESENT: Ken Nordhoff, Chair, called the meeting to order with Gary Broad, Wayne Bush, Clarissa Daniel, Pat Thompson and, Hamid Shamsapour present; Gary Broad and George Rodericks absent. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, Taxicab Regulations Program Manager Jeff Rawles.

- A. The minutes of the March 5, 2009 meeting were approved as written.
- B. Berlant reported on MCEP and the Cal-SLA Streetlight Conference held in Monterey, CA on May 8, 2009.
- C. Berlant reviewed the proposed Streetlight rate schedule, which includes provision for inspection and repair and replacement costs, if necessary. Republic ITS representative, Andrew Poster answered questions of the Board. Resolution 2009-04 was adopted 5 – 0 (two absent) approving the Master Rate Schedule date April 13, 2009.
- D.
  - 1) Berlant and Rawles reviewed the update on the Taxicab Regulation Program.
  - 2) Byers reviewed the draft amendments to Section G, of the Regulations. Byers noted that the primary means of enforcement by the MGSA is the issuance and suspension or revocation of company and driver permits. Resolution 2009-05 was adopted 5 – 0 (two absent) adopting the revised regulations as presented.
- E. Terri Fashing, MCSTOPPP Program Manager presented the 2009-10 MCSTOPPP draft budget. Fashing pointed out that the Board reviewed a prior draft in March 2009 and responded to questions of the Board. The Board voted 5 – 0 (two absent) to recommend to the Board of Supervisors that the 2009-10 MCSTOPPP budget be adopted as presented.
- F. Berlant reviewed the draft 2009-2010 budgets for the MGSA general fund operating budget, the Abandoned Vehicle Abatement Program, and MarinMap. After discussion the Board adopted Resolution 2009-06 adopting the 2009-2010 MGSA general fund operating budget, adopted Resolution 2009-07 adopting the 2009-2010 AVAP budget and adopted Resolution 2009-08 adopting the 2009-2010 MarinMap budget, all by 5 – 0 votes (two absent).

- G. Director Bush gave an oral report on MarinMap. Bush stated that the web page is up and running for MarinMap members and the public, that a professional services agreement with the San Francisco Estuary Institute for the stream digitizing pilot project has been executed, and that the street closure delay map is ready for input of data by the members.
- H. Public Comment. None.
- I. The meeting adjourned at 11:15 AM.

**NEXT SCHEDULED MEETING: June 4, 2009 (10:00 AM)**

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Paul Berlant, Executive Officer