

# MARIN GENERAL SERVICES AUTHORITY

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## MEMORANDUM

**DATE:** March 9, 2006

**TO:** MGSA Board of Directors

**FROM:** Martin J. Nichols, Executive Officer

**SUBJECT:** AGENDA ITEM I: CLOSED SESSION – MANAGEMENT OF MARIN GENERAL SERVICES AUTHORITY

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The Marin Telecommunications Agency Board of Directors has agreed to the transfer of MarinMap to the MGSA at their February 2006 meeting.

There was no opposition or concerns raised by any MTA Board member.

### Next Steps:

1. A new agreement to govern MarinMap must be drafted in consultation with the MarinMap Steering Committee. A procedure to terminate the current MarinMap JEPA must also be prepared.
2. A new MarinMap JEPA/MOU will be sent to each agency for adoption.
3. Once the new agreement is approved by each member agency, the MGSA Board of Directors will take action to complete the transfer.

Once this process is completed, then I will become responsible for the management of the MarinMap program under the direction of the MGSA Board.

### Compensation for MGSA Executive Officer:

1. While I did not receive additional compensation for the MTA when I assumed MarinMap management responsibilities, MarinMap management is one of my identified duties in my current MTA agreement (ends on June 30, 2006).
2. I will continue to work on MarinMap through the end of June without additional compensation from the MGSA, under the provisions of my MTA agreement.

3. Beginning on July 1, 2006, I request that the MGSA agree to pay me \$175 per hour for MarinMap management duties.

Under my previous agreement with the Streetlight JPA, I was paid \$150 per hour for additional duties. That rate has remained unchanged since 2001. Therefore, an increase of 16 percent (\$150 to \$175) over 4½ years is reasonable.

MarinMap currently pays the MTA \$10,000 per year for “administration support.” I am not sure this will be sufficient to cover all legal costs (new JPA) and my time in FY 2006-07.