

MARIN GENERAL SERVICES AUTHORITY

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MEETING NOTES

Meeting of January 12, 2012

The meeting came to order in the Corte Madera Town Council Chambers at 10:02 a.m.

PRESENT: Chair Rodericks called the meeting to order with David Bracken, Michael Frank, Nicholas Nguyen, Hamid Shamsapour, and Jim Schutz (Alternate for Nancy Mackle) present. Clarissa Daniel was absent. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes of November 10, 2011 meeting. Motion by Frank, seconded by Schutz to approve the minutes of the November 10, 2011. Motion carried 6 – 0, one member absent.
- B. Selection of Chair and Vice Chair. Motion by Schutz, seconded by Bracken to nominate George Rodericks Chair. Motion carried 6 – 0, one member absent. Motion by Schutz, seconded by Bracken to nominate Frank Vice-Chair. Motion carried 6 – 0, one member absent.
- C. Report from Executive Officer. Berlant reported that the office space lease will expire on February 29, 2012, and that MTA, LAFCo and MGSA are negotiating an extension.
- D. MCSTOPPP Update. Liz Lewis provided an update on the State Water Board Re-issued Phase II Permit and expected 2012-13 municipal contribution to the MCSTOPP. No action was taken.
- E. 2010 – 12 Audit Report. Berlant briefed the Board on the 2010-11 Audit Report. He described the new data base staff has prepared and has begun to use as requested by Mr. Maher. Motion by Frank, seconded by Shamsapour to accept the Audit Report for 2010-11. Motion carried 6 – 0, one member absent.
- F. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program. They provided statistics on permits issued as well as an update on cost recovery. No action was taken.
- G. MarinMap Update. Bush provided an update on the MarinMap program. Bush reported on the orthophoto project, testing of a mobile application which would make MarinMap accessible on smart phones, use of an on-line version of ArcView, making access less expensive, revisions to the web site, including a blog. No action was taken.

H. Streetlight Program Update. Berlant provided an update on the streetlight program. He is working with MPWA and Republic ITS on new rate schedules as well as a possible extension of the master contract between MGSA and Republic. No action was taken.

I. Professional Services Contract - Regional Governmental Services. Berlant presented an extension of the agreement with Regional Governmental Services (RGS) to extend the services of the Executive Officer.

Motion by Shamsapour, seconded by Bracken to adopt Resolution 2012-01, authorizing the Chair to execute the agreement with Regional Governmental Services for the services of the Executive Officer. Motion carried 6 – 0, one member absent.

J. Public Comment.
There were no comments

K. Closed Session: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: EXECUTIVE OFFICER pursuant to Government Code Section 54957.
The Board postponed this item to the next meeting.

L. Adjournment. The meeting adjourned at 10:36 a.m.

NEXT SCHEDULED MEETING: March 8, 2012, 10:00 a.m.

Paul Berlant, Executive Officer