

MARIN GENERAL SERVICES AUTHORITY

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MEETING NOTES

Meeting of March 8, 2012

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

PRESENT: Chair Rodericks called the meeting to order with David Bracken, Clarissa Daniel, Michael Frank, Nancy Mackle, and Hamid Shamsapour. Nicholas Nguyen arrived at 10:05 a.m. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes of January 12, 2012 meeting. Motion by Daniel, seconded by Bracken to approve the minutes of the January 12, 2012. Motion carried 6 – 0, one member absent.
- B. Report from Executive Officer. Berlant reported that representatives from Yolo County will be visiting MGSA.
- C. MCSTOPPP Budget and Update. Terri Fashing presented the proposed MCSTOPPP 2012-13 budget. The municipal contributions will be the same as the current year. Ms. Fashing also provided an update on the State Water Board Re-issued Phase II Permit. Motion by Shamsapour, seconded Daniel to recommend approval of the MCSTOPPP budget to the Board of Supervisors. Motion carried 7-0.
- D. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program. They provided statistics on permits issued. Mr. Rawles described a meeting with taxi company owner/drivers and the Sausalito Police Department. No action was taken.
- E. MarinMap Update. Bush provided an update on the MarinMap program. Bush reported he is still working with PG&E to get their pipeline data on MarinMap, working with the County Assessor's office to assist their appraisers, the storm drain data has been installed on MarinMap, and FEMA flood plain maps are on-line. No action was taken.
- F. 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.
- J. Public Comment.
There were no comments.

- K. Closed Session.
1. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION- Pursuant to Government Code Section 54956.9(a). One case: Marin General Services Authority and City of Novato v. Novato Taxi, et. al.
 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – TITLE: EXECUTIVE OFFICER pursuant to Government Code Section 54957.

There were no announcements.

- L. Adjournment. The meeting adjourned at 11:15 a.m.

NEXT SCHEDULED MEETING: May 10, 2012, 10:00 a.m.

Paul Berlant, Executive Officer