

MARIN GENERAL SERVICES AUTHORITY

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MEETING MINUTES

MEETING OF MARCH 8, 2007

- A. Convened at 10:05 AM at the Corte Madera Town Hall.
- B. PRESENT: Alex McIntyre, Daniel Keen. Dana Whitson, Hamid Shamsapour, Ken Nordhoff, and Wayne Bush.
- C. The minutes of January 11, 2007 meeting were adopted.
- D. Garvey delivered a progress report on Wireless Broadband. 1. He has met with MTA and the Oversight Committee. There is a call for an Advisory Committee composed of two appointees from each of MTA, MERA, MGSA and the Oversight Committee. Approved. MGSA remains the “lead agency” for contracts.
2. CBG is nearing completion of the draft *Request For Information* from potential service vendors. The budget has been expended; a contract amendment is needed for time extension, \$20,000 more (extra public meetings exceeded budget.) This matter will be on the May agenda.
- E. Discussion of MarinMap transition to MGSA (Bush, Garvey)
1. Dave Byers delivered a legal opinion about MGSA assuming responsibility for MarinMap No legal barrier; MarinMap will be a specific program (JEPA), not a new entity (JPA). Byers was authorized to work on an amended JEPA. The only change will be to substitute “MGSA” for “MTA,” leaving a few other ideas members want to discuss for later. Wayne Bush is taking the lead.
- F. Report on hours being worked by Executive Director. The Board received information about past expense; approved Chair authorizing above cap, if needed in future.
- G. Open time for items not on agenda. Garvey reported that the 2006-07 audit is done; there are no problems. It will be on May agenda.
- H. There were no Public Comments.
- I. The meeting adjourned at 11:48.