

MARIN GENERAL SERVICES AUTHORITY

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MEETING NOTES

Special Meeting of June 12, 2008

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

PRESENT: Ken Nordhoff called the meeting to order with Wayne Bush, Gary Broad, Matthew Hymel, Mary Neilan, George Rodericks and, Hamid Shamasapour present. **Staff present:** Executive Officer Paul Berlant. **Also present:** Tim Rosenfeld, MEMT.

- A. The minutes of the May 8, 2008 meeting were approved as written.
- B. Berlant reported on the Oversight Committee report, the Wireless Marin project, and Mill Valley's pilot LED streetlight project. Wayne Bush provided details for the LED project.
- C.
 - 1) Berlant presented an amendment to the MGSA/RGS professional services contract for the taxicab regulations program. The Board authorized the Chair to execute the proposed contract amendment authorizing additional administrative staff time for the program.
 - 2) The Board adopted Resolution 2008-01, approving the changes to Section C.2.c.i, Section C.3.g, and Section F of the MGSA Taxicab Regulations.
 - 3) Berlant gave an update on progress of the taxicab regulation program. Hanne Callaert and John Posadas, taxicab company owners commented on the taxicab regulations program.
- D. The Board approved an amendment to the 2007-08 AVAP budget, with an additional appropriation of \$24,400.
- E.
 - 1) The Board approved the MGSA 2008-09 Budget as proposed
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 - 3) The Board approved the MarinMap 2008-09 Budget as proposed.
- F. The Board adopted Resolution 2008-02, approving the MGSA Conflict of Interest Code.
- G. The Board approved the proposal by the MCEP Steering Committee to select a sub-committee of the Board to consider a future recommendation of the Steering Committee regarding the selection of a Climate Action Director. The Steering Committee will consider whether to issue a new RFP for the position. The sub-committee will be made up of Gary Broad, George Rodericks and Dan Keen.
- H. The Board heard an update on the Clean Renewable Energy Bond program and Marin Energy Management program from Tim Rosenfeld.
- I. Public Comment. None.
- J. The meeting adjourned at 11:25 AM.

MGSA
Approve Meeting Notes
June 12, 2008

NEXT SCHEDULED MEETING: September 11, 2008 (10:00 AM)

A handwritten signature in black ink, appearing to read 'Paul', followed by a long horizontal flourish.

Paul Berlant, Executive Officer