

MARIN GENERAL SERVICES AUTHORITY
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MEETING NOTES

Meeting of November 13, 2008

The meeting came to order in the Corte Madera Town Council Chambers at 10:05 AM.

PRESENT: George Rodericks, Vice Chair, called the meeting to order with Gary Broad, Wayne Bush, and Clarissa Daniel, present. Hamid Shamsapour arrived at 10:10 and Pat Thompson arrived at 10:17. Ken Nordhoff was absent. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, Taxicab Regulations Program Manager Jeff Rawles.

- A. The minutes of the September 11, 2008 meeting were approved as written.
- B. Closed Session, Government Code Section 54956.7, License/Permit Determination. The Board denied taxicab Driver Permit for Keith Simmons.
- C. Berlant reported on MCSTOPP and Records Retention.
- D. 1) Berlant and Rawles reviewed the update on the Taxicab Regulation Program.
2) Berlant and Rawles reviewed their recommendations regarding amendments to the taxicab regulations and fees. The Board adopted (6-0,1 absent) Resolution 2008-04 adopting a new fee schedule and adopted (6-0,1 absent) Resolution 2008-05 amending the Marin Taxicab Regulations. The Board agreed to raise fees for companies that file applications after this Board meeting but did not want to change fees for those companies that have filed applications for company permits prior to November 13, 2008. The Board is interested in looking at a graduated increase of the fees for companies currently under permit review in the future. The Board said it would also like to have input from the Marin City Manager's Association. The Board asked that the fee schedule be revisited once staff had projected program costs for the next year.
- E. 1) The Board authorized the Executive Officer to execute the assignment agreement between the City of Novato, BAAQMD and MGSA, transferring the BAAQMD MCEP \$75,000 grant from the City of Novato to the MGSA.
2) The Board authorized the Executive Officer to execute a professional services agreement with Richard Schorske to serve as MCEP Climate Action Director, subject to an increase in auto insurance coverage of \$1,000,000.
- F. Board member Bush gave an update on MarinMap, emphasizing the web-based GIS application.
- G. Berlant reviewed the update memorandum from CBG Communications regarding the Wireless Marin project's cooperation with the Golden Gate Bridge and Transit District pilot project to put WiFi service on two bus lines. The Board received the report.
- H. The Board approved the MGSA Board meeting schedule for 2009, with meeting generally occurring on the second Thursday of the odd numbered months, with the

exception of the January meeting falling on January 15, 2009, the March meeting falling on March 5, 2009 and a meeting in June instead of July 2009.

- I. The Board authorized the Executive Officer to sign a lease agreement for office space at 555 Northgate with MCF Property Holdings. The lease is to be for up to \$1960 per month, shared with MERA and MTA, the MGSA's share of which is to be 20%.
- J. Closed Session, Government Code Section 54957: Public Employee Performance Evaluation: Title: Executive Officer. There Board announced an amendment to the professional services agreement with Regional Government Services Authority to extend services for Executive Officer to December 31, 2009.
- K. Public Comment. None.
- L. The meeting adjourned at 12:20 p.m.

NEXT SCHEDULED MEETING: January 15, 2009 (10:00 AM)



Paul Berlant, Executive Officer

Approved February 12, 2009