

MARIN GENERAL SERVICES AUTHORITY

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MEETING MINUTES

REGULAR MEETING OF SEPTEMBER 14, 2006

- A. Convened at 10:08 a.m. at the Corte Madera Town Hall, Corte Madera, California.
- B. PRESENT: Alex McIntyre (*Alternate for M. Hymel*), Daniel Keen, Ken Nordhoff, Dana Whitson and Hamid Shamsapour
- ABSENT: Wayne Bush and George Rodericks
- C. Executive Officer Report.
- Introduced Pat Richardson, attending for Dave Byers.
- D. Request to amend the Taxicab Regulation Program.
- The Board heard the request from Peter Wert to reinstate the “certificate of public convenience” process to limit the number of taxicabs in Marin and took no action on this request. Several Board members stated they had not received any information that there was a problem and that they believed that the regulation program should be implemented for any changes were contemplated.
- E. New Agreements.
- Approved new agreements with:
- Republic Electric (Streetlight Maintenance)
 - Mary Wagner (Taxicab Legal Services)
 - Deborah Creech (AVAP and Taxicab Regulation Program)
- F. Report on Wireless Needs Assessment.
- Received a report from Mr. Tom Robinson, CBG Communications. Agreed to have the final report’s policy issues fully considered by the Marin Telecommunications Agency, the Joint Services Authority Advisory Committee and individual member agency’s governing boards.
- G. Approval of MarinMap transition plan.
- Approved the plan to terminate the existing MarinMap JEPA and operate the MarinMap program under the provision on the MGSA’s joint powers agreement, with the MGSA Board adopting MarinMap policies and procedures as necessary.

- H. Report from shared applications committee.
Received report from Dana Whitson, MMA representative, to the shared application committee on the joint computer purchasing proposal.
- I. Schedule next meeting.
Requested the Executive Officer to poll members for a workable date.
- J. Closed Session.
Held a personnel session to consider amendments to the Executive Officer's agreement.
- K. Executive Officer agreement for MarinMap administration.
Approved an amendment to the Executive Officer agreement to add responsibility for MarinMap administration to be compensated at an hourly rate of \$160.
- L. Open time – no comments.
- M. Adjourned at 11:42 a.m.

Submitted,

Martin J. Nichols, Executive Officer