

MARIN GENERAL SERVICES AUTHORITY
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MEETING NOTES

Special Meeting of Feb 12, 2009

The meeting came to order in the Corte Madera Town Council Chambers at 2:00 p.m.

PRESENT: Ken Nordhoff, Chair, called the meeting to order with Wayne Bush, George Rodericks, and Pat Thompson present. Gary Broad and Hamid Shamsapour arrived at 2:05 pm. Clarissa Daniel arrived at 2:20 pm. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, and Taxicab Regulations Program Manager Jeff Rawles.

- A. The minutes of the November 13, 2008 meeting were approved as written, with Chair Nordhoff abstaining.
- B. The Board voted to have Ken Nordhoff and George Rodericks continue to serve as President and Vice President, respectively.
- C. Berlant reported on relocation of MGSA office space to 555 Northgate, San Rafael and that Terri Fashing would present a report regarding MCSTOPP at the March 2009 Board meeting.
- D. Berlant, Byers and Rawles reviewed their recommendations regarding amendments to the taxicab regulations. Mr. Daniel Carlson, owner of Novato Taxi, presented a letter dated February 12, 2009 in which he opined that the proposed changes to the MGSA taxicab regulations were inconsistent with State law and the Code of Federal Regulations.

Board member Thompson suggested that Section C.2.c.iv be amended such that notification of a taxi company that employs drivers be notified of drug and alcohol test results at the same time as the MGSA Executive Officer. Board member Daniel noted clerical errors in Section B.5.a.

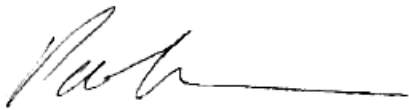
Board member Thompson made a motion, seconded by member Daniel, to amend Sections B.5.a and C.2.c.iv of the proposed changes to the taxicab regulations as noted above. The motion carried 7-0. The Board approved Resolution 2009-01 amending the MGSA Taxicab Regulations as amended, 7-0.

- E. Berlant reported on the Marin Climate and Energy Partnership. Richard Schorske has commenced work as the Climate Action Director and the first milestone report to BAAQMD was submitted in December 2008, on schedule.
- F. Board member Bush gave an update on MarinMap, including a training session on the web based planner map service, completion of standards for the storm water layer, completing the CIP application that will show traffic impacts from member agency public

works projects, receipt of a new aerial photo, and will start on the 09-10 budget process in March, with an eye to reducing member contributions.

- 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. Berlant suggested and Board members concurred that completion of Phase 2 of the Wireless Marin should wrap up the MGSA role in the project. The Board received the report.
- H. The Board adopted Resolution 2009-02 authorizing destruction of certain records that exceed their retention period per the MGSA Records Retention schedule.
- I. The Board reviewed and received the 2007-08 Audit Report from Maher Accountancy.
- J. Closed Session, Government Code Section 54957: Public Employee Performance Evaluation: Title: Executive Officer. The Board approved Resolution 2009-03 approving monthly payment for services at the rate of \$9167.00 per month, effective January 1, 2009.
- K. Public Comment. There was no public comment.
- L. The meeting adjourned at 3:25 p.m.

NEXT SCHEDULED MEETING: March 5, 2009 (10:00 AM)



Paul Berlant, Executive Officer

APPROVED AS WRITTEN, March 5, 2009