

**MARIN GENERAL SERVICES AUTHORITY**  
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**MEETING NOTES**

**MEETING OF JANUARY 10, 2008**

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

PRESENT: Ken Nordhoff (presiding) called the meeting to order with Wayne Bush, George Rodericks and Gary Broad present. Alex McIntyre, Dan Keen, and Hamid Shamasapour arrived late. Staff present: Executive Officer Paul Berlant, Legal Counsel Dave Byers, and Taxicab Program Manager Deborah Creech.

- A. The minutes of the November 19, 2007 meeting were approved.
- B. Berlant reported on his transition in to the position of Executive Officer and noted that MGSA web page is up. The Board asked that a sub-committee of Alex McIntyre, George Rodericks and Ken Nordhoff prepare a work plan for Berlant. The work plan is to be agendized for the March Board meeting.
- C. Berlant and Creech gave the Board an update on progress of the taxicab regulation program. They explained that a letter with attachments explaining the program, its requirements and schedule for compliance has been mailed to current taxicab operators and those who have expressed an interest in starting new companies in Marin County.

Board members indicated they wished to be kept apprised of the progress of the program, would like a listing of all permitted taxicab operators and drivers sent to each jurisdiction, and requested that the information be posted on the MGSA web page.

- D. Keen and Broad gave an update on the approval of a \$75,000 grant from BAAQMD, which will be used to hire a "Climate Action Director." Keen discussed the schedule for the remainder of the fiscal. The Board made clear that their expectation is that the grant will be assigned by the City of Novato to the MGSA and that it is also the Board's expectation that the work program will result in a set of tools for the cities and county to use. It is not their expectation that the MGSA will take specific actions.
- E. Bush provided an update on MarinMap, reviewing the FY2007 - 08 work program. Berlant noted that the agreement between MGSA and the City of Mill Valley authorizes work program expenditures by Wayne Bush, MarinMap Program Manager, of up to \$5000 without prior Board approval. Berlant noted that a higher authorization for the MGSA Executive Officer might be appropriate. The Board agreed to consider this at the next meeting.

- F. The Board approved the schedule of meetings for 2008: January 10; March 13; May 8; June 12; September 11 and November 13.
- G. Public Comment. No Public Comment was received at this point.
- H. The meeting adjourned at 11:20 AM.

**NEXT SCHEDULED MEETING: May 8, 2008 (10:00 AM)**



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Paul Berlant, Executive Officer

APPROVED: March 13, 2008