

MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 448-0359

www.maringsa.org

BOARD MEETING NOTES

Meeting of March 13, 2014

The meeting came to order in the San Rafael City Council Chambers at 10:00 a.m.

Present: Vice Chair Dan Schwarz called the meeting to order with Sean Condry, Dan Eilerman, Nancy Mackle, and Adam Politzer, present. Jill Barnes arrived at 10:15. Absent: Michael Frank. Staff present: Executive Officer Paul Berlant, General Counsel David Byers, MarinMap Administrator Wayne Bush, and Taxicab Regulations Program Manager Jeff Rawles.

- A. Minutes of the November 14, 2013 Regular Meeting. Motion by Mackle, seconded by Eilerman to approve the minutes of the November 14, 2013 meeting. Motion carried 5 – 0.
- B. Report from Executive Officer. Berlant had no report.
- C. Closed Session. Taxicab Driver Permit Determination – One Applicant - Pursuant to Government Code §54956.7. The Board made the following announcement: Based on the evidence presented by staff, the board voted 5 – 0 to deny the appeal for a Taxicab Driver Permit.

Member Barnes arrived prior to Item D.

- D. MCSTOPPP 2014-15 Budget. This item was heard after Agenda Item I. Terri Fashing presented the draft 2014-15 MCSTOPPP budget. Fashing responded to questions from board members regarding overhead and indirect costs.

The board also noted that the yet to be completed annual audit report of MCSTOPPP may cause changes to reserve amounts shown in the budget tables. However, such changes are not expected to be substantive.

Motion by Eilerman, seconded by Condry to approve Resolution 2014-01 recommending the Board of Supervisors approve the 2014-15 MCSTOPPP budget. Motion carried 6 – 0.

- E. MarinMap Program Update, Amendment to 2013-14 MarinMap Budget, Consideration and Adoption of 2014-15 MarinMap Budget, Consideration and Approval of an Amendment to the MarinMap Joint Exercise of Powers Agreement (JEPA), and Consideration of an amended Fee Schedule. Berlant and Bush provided an update on MarinMap activities, a proposed amendment to the 2013-14 budget to use contingency/reserve funds to move specific projects forward; presented the draft 2014-15

budget; presented an amendment to the MarinMap JEPAs to authorize the added membership of independent fire districts and other JEPAs modifications; and presented an updated fee schedule to reflect the new membership of the fire districts.

Motion by Mackle, seconded by Condry to approve four resolutions: Resolution 2014-02, amending the 2013-2014 MarinMap budget, Resolution 2014-03 approving the 2014-2015 budget, Resolution 2014-04 approving amendments to the MarinMap JEPAs, and Resolution 2014-05 adopting the amended MarinMap Fee Schedule.
Motion carried 6 – 0.

- F. Taxicab Regulation Program Update. Berlant and Rawles provided an update on the taxicab regulation program, including the statistics of companies, vehicles and drivers, an update on taxi permit fee revenues and public references to “Uber” - type services in Marin County. No action was taken.
- G. Professional Services Contract with Candice Bozzard. Staff presented a contract with Candice Bozzard to provide office support services at the MGSA office in San Rafael. Motion by Mackle, seconded by Eilerman to approve the professional services contract. Motion carried 6 – 0.
- H. Change to November 2014 Board Meeting Date. Berlant requested a change to the November 2014 meeting date. The consensus of the board was to cancel the November 2014.
- I. Closed Session - Conference with Legal Counsel - Pending Litigation - Government Code Section 54956.9(a): Marin General Services Authority and City of Novato v. Novato Taxi, et. al.

There were no announcements.

- J. Public Comment. Robert DeWalt of Radio Cab recommended the Board communicate with the CPUC, asking that drivers of ride-sharing services regulated as TNC’s be required to be subject to random drug/alcohol testing as well as when first employed as such drivers.
- K. Adjournment. The meeting adjourned at 11:10 a.m.

NEXT SCHEDULED MEETING: May 15, 2014 10:00 a.m.

Paul Berlant, Executive Officer