

MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 446-4428

www.maringeneralservicesauthority.com

DATE AND TIME: September 8, 2016 10:00 a.m.

PLACE: San Rafael City Hall – Council Chambers, 1400 Fifth Avenue

BOARD MEETING AGENDA

- A. Approve Minutes of May 12, 2016 Regular Meeting
[View Draft Minutes](#)
- B. Report from Executive Officer (Frank)
- C. Public Comment.
Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the agenda, the the Board and Executive Officer may only respond briefly but topics may be agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.
- D. Taxicab Regulation Program Update (Rawles)
[View Staff Report](#)
- E. MarinMap Program Update (Bush)
[View Staff Report](#)
- F. Marin Climate and Energy Partnership (MCEP) Presentation and Update (O'Rourke)
[View Staff Report](#)
- G. Professional Services Contracts' One Year Extension (Frank)
 - 1) Regional Government Services to provide Taxicab Regulation and Abandoned Vehicle Programs' administration
 - 2) Christine O'Rourke to provide Marin Climate and Energy Partnership sustainability coordination and services
 - 3) Candice Bozzard to provide MGSA operations support services[View Staff Report](#)
- H. Templeton Professional Services Contract Amendment (Bush)
[View Staff Report](#)
- I. MGSA Taxi Regulation Changes (Rawles, Byers)
[View Staff Report](#)
- J. Adjournment

NEXT SCHEDULED MEETING: November 10, 2016

Distribution: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Christine O'Rourke; Bruce Anderson; Eric Dreikosen; Madeline Thomas.