

MARIN GENERAL SERVICES AUTHORITY

27 Commercial Blvd., Suite C, Novato, CA 94949

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MEETING NOTICE

DATE: September 14, 2006
TIME: 10:00 a.m. to 12:00 noon
PLACE: Corte Madera Town Hall – Council Chambers
(300 Tamalpais Drive at Willow Avenue)

AGENDA

- A. Adopt minutes of May 11, 2006 meeting.
- B. Executive Officer's Report.
- C. Request to amend Taxicab Regulation Program.
- D. Approval of Taxicab Regulation Drug Test Contract.
- E. Approval of new agreements:
 - 1) Republic Electric (Streetlight Maintenance Services)
 - 2) Mary A. Wagner (Taxicab legal services)
 - 3) Deborah Creech (AVAP and Taxicab Regulation Program Administration)
- F. Report on Wireless Needs Assessment.
- G. Approval of MarinMap transition plan.
- H. Report from Shared Application Committee.
- I. Schedule next meeting.
- J. Closes Session – Personnel Session – pursuant to California Government Code Section § 54956.
- K. Approval of contract amendment with Executive Officer for MarinMap administration support.
- L. Open time for items not on agenda.
- M. Adjournment.

NEXT SCHEDULED MEETING: TBA

cc: Clerk to the Board of Supervisors for posting
City/Town Managers/County Administrator
General Counsel

Deborah Creech
Novato City Clerk (w/minutes)
Mary Wagner