

MARIN GENERAL SERVICES AUTHORITY

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MEETING MINUTES

MEETING OF JANUARY 11, 2007

- A. Convened at 10:08 a.m. at the Corte Madera Town Hall, Corte Madera, California.
PRESENT: Alex McIntyre (*Alternate for M. Hymel*), Daniel Keen, Ken Nordhoff, Dana Whitson, Wayne Bush, George Rodericks and Hamid Shamsapour. ABSENT: None
- B. Executive Officer Report. Approved meeting schedule for 2007.
- C. Report on Wireless Broadband Needs Assessment. Tom Robinson, of CBD, delivered a progress report; research is complete and the report is being drafted. Delays in the startup of the study require a contract amendment to extend the timelines, no change in expense. The Board authorized the Executive Director to execute an amendment.
- The Board authorized CBD to begin drafting a Request for Information, as the next exploratory step. The Board also directed the Executive Director to meet with MTA and the Oversight Committee, to assure all involved parties had their issues treated in the RFI.
1. Barbara Thornton and Dan Hillmer, of MTA, were present and commented on the positive spirit of cooperation the involved agencies have shown, and expressed their support for the RFI's including any issues raised by MTA or MERA, as well as any the Oversight Committee might express
- D. Clean Renewable Energy Bonds. Tim Rosenfeld reported on the successful applications for CREB. He will be working with individual entities to implement the programs.
- E. Progress report on MarinMap transition. Garvey reported on some legal questions; Byers is researching and a report will be made at the next meeting.
- F. Open time. No comments were received.
- G. Adjournment. The meeting was adjourned at 11:48 a.m.

Submitted,

Michael Garvey, Executive Officer