

MARIN GENERAL SERVICES AUTHORITY
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MEETING MINUTES

MEETING OF MAY 10, 2007

The meeting came to order in the Corte Madera Town Council Chambers at 10:00 a.m.

PRESENT: Alex McIntyre, Daniel Keen, Gary Broad, Hamid Shamsapour, Ken Nordhoff, George Rodericks, and Wayne Bush.

1. The minutes of the March 8, 2007 meeting were adopted.
2. Executive Director Garvey presented the "White Paper" on the future of MGSA. After some discussion the Board directed that Garvey's contract be amended by: extending the termination date to December 31, adding a 30-day termination clause (the termination clause will be used as soon as the new Executive Director has been acclimated); raising the monthly billing cap to \$5,000 (billings above that level can be only with the approval of the Chair); and, adding recruitment of the permanent Executive Director to the duties. Also, the Board authorized Garvey to meet with Dave Hill, interim Executive Director of MTA, to develop a plan for coordinating the recruitments and establishing greater coordination between the JPAs.
3. The Board approved amendments to the MarinMap JEPAs substituting MGSA for MTA as the sponsoring agency and recommending that MarinMap members ratify the change. (Note that the MGSA action is advisory; only the MarinMap agencies can amend the JEPAs.) The JEPAs now are referred to the MarinMap members for their action.
4. The Audit for nine months, ending June 30, 2006, was accepted.
5. The contract with CBD for work on the Wireless Marin Project was amended, granting addition time and up to \$20,000 additional funds to cover public hearings. This will fund the completion of the work under this contract, which is completed with a report on the results of the RFI.
6. Consideration of FY 2007-08 budgets was continued, as final totals are not yet ready. The Board called a special meeting for 4:00 PM on June 14 to consider the budgets.
7. The Board reviewed and recommended approval of the MCSTOPPP program for FY 2007-08. (While this program is not in the MGSA program, the agreement is that MGSA will serve as the reviewing agency for the annual budget.)
8. Public Comment. No public comment was received.
9. The Board changed the July meeting to July 5 at 10:00 a.m.
10. The meeting adjourned at 11:46 a.m.

Submitted,


Michael Garvey, Executive Officer