

MARIN GENERAL SERVICES AUTHORITY
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MEETING NOTES

Meeting of May 8, 2008

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

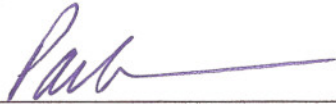
PRESENT: Ken Nordhoff called the meeting to order with Wayne Bush, Clarissa Daniel, Dan Keen, George Rodericks and, Hamid Shamasapour present. Gary Broad was absent. Staff present: Executive Officer Paul Berlant and Legal Counsel David Byers. Also present were Terri Fashing and Liz Lewis of MCSTPPP.

- A. The minutes of the March 13, 2008 meeting were approved as written.
- B. Berlant reported on the progress of the MCEP BAAQMD grant process and progress of the Wireless Marin program. A memo from Tom Robinson of CBG Communications was distributed. Berlant also reported on progress of preparation of the 2008-09 budget and on the search for new office space for MGSA.
- C. Berlant presented an update on progress of the taxicab regulation program. Since the last Board meeting in March, approximately 100 taxicab drivers have enrolled in the permitting process and drug/alcohol testing, seven companies have applied for permits, and about 70 vehicles are expected to be permitted under the program.

Legal Counsel Dave Byers reported on his research regarding: the ability of MGSA to limit the number of taxicabs allowed to operate in Marin County, MGSA not having that authority at this time; whether towns/cities or the County can set such limits, with the answer being "yes;" and a discussion of the whether the current regulatory scheme allows for the regulation of limousines, the answer being dependent on the size of the vehicles used.

- D. The Board approved a \$2000 MCEP Budget Amendment for incidental start-up expenditures.
- E. Terri Fashing presented the MCSTPPP 2008-09 Budget. She and Liz Lewis responded to questions from the Board. The Board recommended approval as presented.
- F. Wayne Bush gave an update on the MarinMap Program, including discussion of the 2008-09 budget, the 2008-09 Work Plan and the MarinMap GIS system.
- G. Public Comment. Lynn Alexander introduced herself as one of the proposers for the MCEP grant program.
- H. The meeting adjourned at 11:28 AM.

NEXT SCHEDULED MEETING: June 12, 2008 (10:00 AM)



Paul Berlant, Executive Officer

APPROVED JUNE 12, 2008

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