

MARIN GENERAL SERVICES AUTHORITY

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BOARD MEETING MINUTES FOR MEETING OF SEPTEMBER 8, 2016

The meeting came to order in the San Rafael City Council Chambers at 10:04 a.m.

MGSA Board Members Attending: Chair Dan Schwarz, Vice Chair Sean Condry, Cathy Capriola, Andy Poster, and Jim Schutz present. Dan Eilerman and Adam Politzer were absent.

Staff Attending: Executive Officer Michael Frank, General Counsel David Byers, MarinMap Program Director Wayne Bush, and Taxicab Program Administrator Jeff Rawles.

A. Minutes of September 8, 2016 Regular Meeting.

Motion by Cathy Capriola, seconded by Sean Condry to approve the minutes of the September 8, 2016 meeting. Motion carried 5 – 0 with 2 members absent.

B. Report from Executive Officer

Frank reported on Executive Officer activities since the last meeting. He mentioned the status of the County's transition to a new financial system, website updates, the upcoming audit, and discussions with the Marin Managers Association about IT needs in the County.

C. Public Comment

No public comment.

D. Taxicab Regulation Program Update.

Rawles provided the Board with an update of activities since the last Board meeting. The Board was interested in the lack of wheelchair accessible taxis and what might be done. Staff provided history on the topic and communicated that TAM and MTA were working on some sort of future plan. Staff would communicate to the Board as more information became available. No action was taken.

E. MarinMap Program Update

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Bush provided the Board with an update of activities since the last Board meeting. No action was taken.

F. Marin Climate and Energy Partnership (MCEP) Presentation and Update (O'Rourke)

Since O'Rourke was unexpectedly unable to attend, this agenda item was continued until the next meeting.

G. Professional Services Contracts' One Year Extension (Frank)

Presentation by Frank. One public comment by *Al Dugan, Novato* asking whether these contracts were bid out.

1. Regional Government Services to provide Taxicab Regulation and Abandoned Vehicle Programs' administration

Motion by Jim Shutz, seconded by Dan Schwarz, to pass the resolution authorizing the Executive Officer to sign the Professional Services Contract Amendment with Regional Government Services. Resolution carried 5 – 0 with 2 members absent.

2. Christine O'Rourke to provide Marin Climate and Energy Partnership sustainability coordination and services

Motion by Jim Shutz, seconded by Andy Poster, to pass the resolution authorizing the Executive Officer to sign the Professional Services Contract Amendment with Christine O'Rourke. Resolution carried 5 – 0 with 2 members absent.

3. Candice Bozzard to provide MGSA operations support services

Motion by Jim Shutz, seconded by Cathy Capriola, to pass the resolution authorizing the Executive Officer to sign the Professional Services Contract Amendment with Candice Bozzard. Resolution carried 5 – 0 with 2 members absent.

H. Templeton Professional Services Contract Amendment (Bush)

Presentation by Bush. Motion by Sean Condry, seconded by Cathy Capriola, to pass the resolution authorizing the Executive Officer to sign the Professional Services Contract Amendment with Jill Templeton. Resolution carried 5 – 0 with 2 members absent.

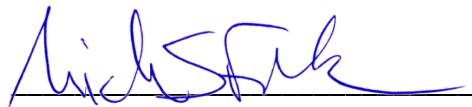
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I. MGSA Taxi Regulation Changes (Rawles, Byers)

Presentation by Byers. Motion by Andy Poster, seconded by Sean Condry, to pass the resolution authorizing changes to the MGSA Taxi Regulations requiring display of the driver's permit. Resolution carried 5- 0 with 2 absent.

J. Adjournment.

The meeting adjourned at 10:40 a.m.



Michael S. Frank, Executive Officer