

Marin General Services Authority

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MEMORANDUM

DATE: May 14, 2015
TO: MGSA Board of Directors
FROM: Paul Berlant, Executive Officer and Wayne Bush, MarinMap Program Director
SUBJECT: AGENDA ITEM C: MarinMap Program Update

Recommendation

Receive this update regarding the MarinMap program. No action is requested.

Outreach Fire Districts - Mr. Bush met with the Interim Chief of Southern Marin Fire to go over background and details of the proposed partnership. Progress will be reported as it occurs.

Outreach to the City of Novato – Mr. Bush and the Matrix Team provided a demonstration and training for Novato staff. The City of Novato is in the process of migrating from MapGuide to MarinMap.

Outreach to TAM – At the March MPWA meeting where TAM discussed new planning efforts and traffic models, Mr. Berlant advised TAM not to preclude MarinMap linkage when designing their new models.

Budget - In April the Steering Committee meeting agenda included recommended approval of the 2015/16 MarinMap budget which had been endorsed by the Executive Subcommittee. Procedurally, the Executive Subcommittee endorsed the budget which went to the Steering Committee at its annual meeting for recommendation to the MGSA Board. Last year the Steering Committee delegated project identification and costing to the Executive Subcommittee, so the budget for the Steering Committee and MGSA simply shows a line item for projects. Project details are worked out by the Executive Subcommittee.