

## MARIN GENERAL SERVICES AUTHORITY

555 Northgate Drive, Suite 230, San Rafael, CA 94903

Phone: (415) 446-4428

www.maringeneralservicesauthority.com

**DATE:** March 10, 2016  
**TIME:** 10:00 a.m.  
**PLACE:** San Rafael City Hall – Council Chambers  
1400 Fifth Avenue, San Rafael, California

### BOARD MEETING AGENDA

- A. Approve Minutes of January 14, 2016 Regular Meeting – [Draft Minutes](#)
- B. Report from Executive Officer (Frank)
- C. Public Comment.  
*Anyone wishing to address the Board on matters not on the posted agenda may do so. Each speaker is limited to two minutes. As these items are not on the posted agenda, the Executive Officer and members of the Board may only respond briefly but topics may be agendized and taken up at a future meeting. Public input will be taken as part of each agendized item.*
- D. Taxicab Regulation Program Update (Rawles) – [Staff Report](#)
- E. MarinMap Program Update (Bush) – [Staff Report](#)
- F. Fiscal Year 2014–15 Year-end Financial Audit (Frank) – [Staff Report and Audit](#)
- G. Adjournment

**NEXT SCHEDULED MEETING:** May 12, 2016

Distribution: Clerk to the Board of Supervisors for posting; San Rafael City Clerk for posting; City/Town Managers/County Administrator; Novato City Clerk (w/minutes); Dave Byers, General Counsel; Wayne Bush; Jeff Rawles; Bruce Anderson; Eric Dreikosen; Madeline Thomas.