

MARIN GENERAL SERVICES AUTHORITY

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DATE AND TIME: May 12, 2016 10:00 a.m.

PLACE: San Rafael City Hall – Council Chambers, 1400 Fifth Avenue

BOARD MEETING AGENDA

- A. Approve Minutes of March 10, 2016 Regular Meeting – [Meeting 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 agenda, the Board and Executive Officer 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 2016/17 MGSA Operating Budget (Frank) – [Staff Report](#)
- G. Office of the District Attorney’s Mediation Program Report (Frank) – [Staff Report](#)
- H. Professional Service Contract with Marin County for Marin Climate and Energy Partnership (MCEP) Funds (O’Rourke) – [Staff Report](#)
- I. Exercise of Option to Extend Streetlight Maintenance and Repair Agreement and Delegation of Authority to Executive Officer to Approve Rate Increase – [Staff Report](#)
- J. Response to the Civil Grand Jury Report Entitled 2015-16 Web Transparency Report Card: Bringing Marin County’s Local Government to Light – [Staff Report](#)
- K. Adjournment

NEXT SCHEDULED MEETING: July 14, 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.