

## MARIN GENERAL SERVICES AUTHORITY

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

Phone: (415) 446-4428

[www.maringeneralservicesauthority.com](http://www.maringeneralservicesauthority.com)

**DATE AND TIME:** November 10, 2016 10:00 a.m.

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

### BOARD MEETING AGENDA

- A. Approve Minutes of September 8, 2016 Regular Meeting – [View Draft Minutes](#)
- B. Introduction of New MGSA Board Member Regan Candelario, City Manager of Novato
- C. Report from Executive Officer (Frank)
- D. 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.*
- E. Taxicab Regulation Program Update (Rawles) – [View Staff Report](#)
- F. TAM Lyft Proposal Presentation and Discussion (Frank and TAM Staff) – [View Staff Report](#)
- G. MarinMap Program Update (Bush) – [View Staff Report](#)
- H. Marin Climate and Energy Partnership (MCEP) Presentation and Update (O'Rourke) – [View Staff Report](#)
- I. Election of MGSA Board Officers (Frank) – [View Staff Report](#)
  - 1) President
  - 2) Vice President
- J. 2017 MGSA Board Meeting Schedule (Frank) – [View Draft Report](#)
- K. Adjournment [**Next Scheduled Meeting:** [January 12, 2017](#)]

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; Christine O'Rourke; Bruce Anderson; Eric Dreikosen; Madeline Thomas.