

DATE: January 11, 2018
TIME: 10:00 a.m.
PLACE: Transportation Authority of Marin
900 Fifth Avenue, Suite 100, San Rafael, California

BOARD MEETING AGENDA

- A. [Special Board Meeting Minutes of November 9, 2017 – Strategic Planning Retreat](#)
- 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 Written Program Update](#)
- E. [MarinMap Program Written Program Update](#)
- F. [MCSTOPPP Update and Fiscal Year 2017-2018 Proposed Budget \(Carson\)](#)
- G. [MGSA Strategic Planning](#)
- H. **Adjournment**

NEXT SCHEDULED MEETING: March 8, 2018

Distribution: Clerk to the Board of Supervisors 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.

Note: The Board may establish and make appointments to committees regarding any item on the Agenda.