

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA**

Wednesday, October 26, 2016

Hosted by the Town of Tiburon and Marin Community United
The Lodge at Tiburon
1651 Tiburon Boulevard, Tiburon 94920

6:00 PM Social Hour (No-Host Bar)

6:50 PM Welcome and Introductions

1. **Call to Order:** President Sloan Bailey
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor Erin Tollini

7:00 PM Dinner Buffet

7:15 PM Committee Reports

4. Committee Reports (3 minutes per person)
 - 4.a. SMART Update - Getting School Teachers and Other Employees to the Work Centers
*(Report from Farhad Mansourian, General Manager of SMART.
Note: Councilmembers Fredericks and Moulton-Peters have ceded their time to Mr. Mansourian for this update)*
 - 4.b. Metropolitan Transportation Commission (MTC) Update (Report from Supervisor Steve Kinsey)
 - 4.c. ABAG Update (Verbal and Written report from Mayor Eklund)
 - 4.d. Marin Transit Update (Verbal report from Councilmember Bushey)
 - 4.e. Cal-ID Remote Access Network Update (Verbal report from Councilmember Morrison)

7:45 PM Program: Community United: Introduction by Mary Jane Burke and Alice Fredericks

Speaker: *"Health Happens Here: How School, Town and City Officials Can Create a Healthier Marin"* Matt Willis, MD, MPH *Marin County Public Health Officer*

8:15 PM Business Meeting

5. Nomination to Appoint ABAG Alternate Representative:

Term expired June 30, 2016 (Incumbent is Jessica Sloan, Mill Valley)
Letters of interest were solicited at the September 28, 2016 meeting.

Letter of Interest from Elizabeth Brekhus, Ross, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting.

6. **Announcement of Upcoming Vacancies and Call for Letters of Interest**
- **MCCMC Representatives to League of California Cities, North Bay Division Executive Board**
(Three seats available: Representative, 2nd Representative and Alternate Representative)
(MCCMC Representatives are appointed annually each calendar year)
 - **Local Agency Formation Commission (LAFCO) Alternate Representative**
(Currently vacant, 4-year term expires May 2020)
 - **Marin Major Crimes Task Force Oversight Committee (Alternate)**
(Incumbent is Jessica Sloan, 2-year term expired January 2016)
 - **Cal-ID Remote Access Network**
(Incumbent is Ann Morrison, 2-year term expired March 2016)
 - **Marin County Transit Board of Directors (Two seats, Director and Alternate, have expiring terms)**
(Incumbents are Maribeth Bushey, Director, Eric Lucan, Alternate. Two-year terms will run from January 2017 to January 2019. Note: Councilmember Bushey has resigned the remainder of her appointment effective 10/17/16 and will not seek reappointment to this committee)

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the November 16, 2016 MCCMC Meeting

7. **Review of Draft of November 16, 2016 MCCMC Meeting Hosted by the Town of Corte Madera**
(Please note date: this meeting is scheduled to take place on the third Wednesday of November due to the Thanksgiving holiday)
8. **Approval of Minutes of the September 28, 2016 MCCMC Meeting Hosted by the City of Belvedere**

8:30 PM

ADJOURN: to the November 16, 2016 meeting hosted by the Town of Corte Madera

Deadline for Agenda Items – November 9, 2016 (Please send to Rebecca Vaughn: MCCMCSecretary@gmail.com)