

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

Wednesday, February 27, 2019
Hosted by the Town of Tiburon
The Lodge At Tiburon ~ 1651 Tiburon Boulevard, Tiburon, CA

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

6:55 PM Welcome and Introductions

1. **Call to Order:** President Ray Withy
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor David Kulik

7:05 PM Dinner Service

7:15 PM 4. Presentation (10 minutes)

- 4.a. Update on Drawdown: Marin and Opportunities for Participation
(Presentation provided by Alex Porteshawver, Drawdown: Marin Coordinator, Marin County Community Development Agency)

7:25 PM 5. Committee Reports (3 minutes per person)

- 5.a. Association of Bay Area Governments – Written report from Pat Eklund, Novato.
(Attachment 5a: ABAG Report to MCCMC for February 2019)
- 5.b. Golden Gate Bridge Highway Transportation District – Written Report from Alice Fredericks, Tiburon
(Written report will be provided at the meeting)
- 5.c. MCCMC Legislative Committee – Written Report from Alice Fredericks, Tiburon
(Written report will be provided at the meeting)
- 5.d. Transportation Authority of Marin – Written Report from Alice Fredericks, Tiburon
(Report will be provided at the meeting)
- 5.e. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur
*(SMART General Manager’s Report for February 2019:
<http://sonomamarintrain.org/node/286>)*
- 5.f. Marin LAFCO Report – Verbal Report from Sashi McEntee, Mill Valley

**7:40 PM 6. Keynote Presentation:
“State of the State” – Senator Mike McGuire**

8:20 PM 7. Business Meeting

7.a. Review of Draft Agenda for March 27, 2019 MCCMC Meeting Hosted by the City of Belvedere

(Attachment 7.a.: Draft Agenda for March 27, 2019 MCCMC meeting)

7.8. Consideration and Possible Action to Approve the Draft Minutes of the January 24, 2019 MCCMC Meeting Hosted by the City of Sausalito

(Attachment 7.b: Draft Minutes of January 24, 2019 MCCMC meeting)

8:30 PM ADJOURN: to the March 27, 2019 meeting hosted by the City of Belvedere

Deadline for Agenda Items – March 20, 2019 Please send to:

MCCMCSecretary@gmail.com