

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

Wednesday, May 27, 2009
Hosted by the Town of Corte Madera
Best Western Corte Madera Inn
Madera Blvd. at Highway 101

6:00 PM Social Hour

7:00 PM Business Meeting:

1. **Call to Order:** Susan Brandborg, President
2. **Welcome and Introduction of Guests:** Mayor John Dupar
3. **Approval of Minutes:** From the April 22, 2009 meeting
4. **Committee Reports:** (Not to exceed 3 minutes per report)
 - a. Transportation Authority of Marin – Alice Fredericks
 - b. Legislative Committee - Alice Fredericks
 - c. Golden Gate Bridge Highway & Transportation District – Al Boro
 - d. SMART – Al Boro
 - e. League of California Cities/North Bay – Shawn Marshall
 - f. Marin County Transit District Board– Madeline Kellner
 - g. Marin Telecommunications Agency – Andrew Berman
 - h. Metropolitan Transportation Commission - Steve Kinsey
5. **Appointment:** Alternate Representative to the League of California Cities North Bay Division Executive Board (2-year term)
6. **Announcement of Openings on Executive Committee**
 - a. MCCMC President for the 2009-2010 term. One year term currently held by Susan Brandborg.
 - b. MCCMC Vice President for the 2009-2010 term. One year term currently held by Jeff Slavitz.
7. **2009-2010 Meeting Calendar:** Review and Approval
8. **Public Comment** (Limit 2 minutes per person)

7:45 PM Dinner

8:30 PM Program: Dan Nackerman, Executive Director, Marin Housing Authority

ADJOURN: to next meeting hosted by Fairfax on June 24th
Agenda Item Deadline – June 16, 2009 (janderson@townoffairfax.org)