

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

Wednesday, November 16, 2016
Hosted by the Town of Corte Madera
Corte Madera Community Center
498 Tamalpais Drive, Corte Madera 94925

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 Sloan Bailey

7:00 PM Dinner Service

7:15 PM Committee Reports

4. Committee Reports (3 minutes per person)
 - 4.a. Association of Bay Area Governments (Eklund)
 - 4.b. Local Agency Formation Commission (Carla Condon)
 - 4.c. Homeless Committee (Kate Colin)

7:45 PM Program/ Guest Speaker:

Challenges Facing Our Court Systems: A View From the Bench
Honorable Judge Alex Kozinski, United States Court of Appeals for the Ninth Circuit

8:15 PM Business Meeting

5. Appointments to Fill MCCMC Committee Vacancies

Introduction by President Bailey and discussion of Tiburon's request to postpone votes on nominations where there are more candidates than available openings

(Attached is letter from Mayor Tollini requesting Consideration on Meeting Schedule/Voting)

- 5.a. MCCMC Representatives to League of California Cities, North Bay Division Executive Board
(Three seats available: Representative, 2nd Representative and Alternate Representative)

Letter of Interest (for 2nd Representative) from Ray Withy, Sausalito, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

5.b. Local Agency Formation Commission (LAFCO) Alternate Representative

(Currently vacant, 4-year term expires May 2020)

Letter of Interest from Matt Brown, San Anselmo, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

5.c. Marin Major Crimes Task Force Oversight Committee (Alternate)

(Incumbent is Jessica Sloan, 2-year term expired January 2016)

Letters of Interest from Barbara Coler, Fairfax, and Catherine Way, Larkspur are attached. Nominations will be accepted from the floor and consideration whether a vote by the membership be postponed until January 25, 2017 MCCMC meeting when representatives from the Towns of Larkspur and Tiburon can be present to participate in the vote.

5.d. Cal-ID Remote Access Network

(Incumbent is Ann Morrison, 2-year term expired March 2016)

Letter of Interest from Ann Morrison, Larkspur, is attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

5.e. Marin 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)

Letters of Interest from Kate Colin, San Rafael (for Director) and Eric Lucan, Novato (for Alternate), are attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting, unless postponed by motion.

- 5.f. Nomination of up to Three Candidates to the Board of Supervisors for Marin Commissioner to the Metropolitan Transportation Commission

(The membership will vote on a maximum of three candidates to forward to the Marin County Board of Supervisors. The Board of Supervisors will then agendaize the item and select an appointee to represent the County of Marin on the Commission)

Included in the agenda packet is a letter received from the Metropolitan Transportation Commission requesting that MCCMC begin the consideration of nomination for a new representative

Letters of Interest from Damon Connolly, Pat Eklund, and Kevin Haroff are attached.

Notice of vacancy was announced and Letters of Interest were solicited at the October 26, 2016 meeting. Motion to nominate candidates will be entertained, unless postponed by motion.

6. Announcement of Upcoming Vacancy and Call for Letters of Interest

- 6.a. Marin County School Board Association

(Meets monthly and includes representatives from twenty school districts including the Marin Community College District and Marin County Board of Education. MCCMC elects a non-voting representative. No set term, appointment was last held by Pat Eklund. Seat is currently vacant)

Expiration of current term will be announced and Letters of Interest will be solicited. Appointments will be made at the January 25, 2016 MCCMC Meeting

7. Review and Discussion of Draft of January 25, 2017 MCCMC Meeting Hosted by the Town of Fairfax

8. Approval of Minutes of October 26, 2016 MCCMC Meeting hosted by the Town of Tiburon

8:30 PM

ADJOURN: to the January 25, 2017 meeting hosted by the Town of Fairfax

Please note: No meeting in December.

Deadline for Agenda Items – January 18, 2016 (Please send to Rebecca Vaughn: MCCMCSecretary@gmail.com)

Report on ABAG to MCCMC

November 16, 2016

HOLD THE DATE: JANUARY 19, 2017 (estimated start time 10:00am) – GENERAL ASSEMBLY to discuss ABAG/MTC Merger and Preferred Scenario for PBA 2040

PLAN BAY AREA 2040: ABAG and MTC received 63 letters from local governments, transportation agencies, stakeholder organizations and individuals. The comments with initial staff responses are posted at <http://planbayarea.org/your-part/your-comments.html>. Staff will provide formal responses to all commenters by the end of December.

The comments reflected a range of issues on the Draft Preferred Scenario including, but not limited to: concern about the proposed household and job projections, use of the UrbanSim model, effect of housing and employment distribution on the efficiency, reliability, and resiliency of the transportation network, concern about the Plan Bay Area's (PBA) level of investments in transit, express lanes active transportation, investments benefiting lower-income communities, investments in infrastructure (streets, roads, highways), etc. After reviewing the comments, ABAG/MTC revised the Final Preferred Scenario modifying the:

- 1) Household and job growth distribution – The Big 3 cities received a higher share of employment growth (43% vs 40% in the draft); and, household growth (46% vs 43% in the draft).
- 2) More balanced household/jobs ratios – Slightly increased share of employment growth in the Inland Coastal and Delta communities (17% vs 14% in the draft) and a lower share of employment growth in Bayside communities (40% vs 46% in draft).
- 3) PDA household growth will be 77% (vs 75% in the draft scenario). This is still a decrease from the PBA 2013 which provided for 80% household growth in the PDAs. Job growth in the PDAs will be 55% (vs 50% in the draft scenario). This is still a decrease from the PBA 2013 which provided for 70% job growth in the PDAs.

NOTE: The household and job projections for some Marin cities and counties are different in the Final Preferred Scenario.

For transportation investments, the final preferred scenario continues to focus largely on maintenance and modernization of the existing system, as opposed to expanding it via roadway capacity expansion or extension of fixed guideway transit.

The Final Preferred Scenario meets 5 performance targets but falls short on 3 targets (as did the draft scenario). This underscores the challenges facing the Region of lack of affordable housing and increased displacement. It was emphasized that the lower-income communities will be hit the hardest over the coming years. This will be a priority topic as part of the PBA Implementation in 2017.

On November 17, 2016 the ABAG Executive Board and the MTC are scheduled to take action on the Final Preferred Scenario which will be subject to an environmental assessment pursuant to CEQA. In December or January, the ABAG Administrative and MTC Planning Committees will meet to discuss the alternatives to be studied in the environmental documents.

ABAG MTC MERGER IMPLEMENTATION ACTION PLAN: On October 28, 2016, the ABAG Administrative and MTC Planning Committees received an update on the Implementation Action Plan (IAP) approved in June 2016 which calls for a sequence of some 40 actions over the next five months or so to implement "Option 7" which provides for full functional consolidation of ABAG and MTC staff and the pursuit of new governance options.

The due diligence confirmed the following findings: 1) 85% of ABAG's revenue comes from MTC, the PUC, and other State and Federal grants. 2) Pension costs will increase for both MTC and ABAG staff. The ABAG unfunded liability will stay with ABAG. 3) Current grant contracts do not allow for modifications for reimbursement of overhead charges or pass-through budgets—most contracts run through FY17 or FY18 with some extending to FY20 and

beyond. 4) Under the current system, individual project managers oversee ongoing grants monitoring, invoicing, and lifecycle disbursement with little oversight or direction from ABAG Management or Finance team. 5) ABAG currently has 72 authorized employee positions of which 55 are represented by SEIU. 12 positions are program managers and there are 5 positions that comprise the executive management team.

The revenue assumptions being made by MTC are: 1) Contracts with outside agencies will grow with the increases in personnel and operating costs to ensure full cost recovery. 2) For ABAG's service programs, all JPAs will provide continued payment at FY17 levels for administrative services. 3) ABAG Conference Services will grow with cost of conferences. 4) Other revenue either no growth or grow at CPI. 5) ABAG Membership dues increase at CPI.

Plan of Action includes:

- 1) All ABAG employees will become MTC employees which will increase MTC's cost since the MTC salary and benefits are significantly higher than ABAG. Also, MTC currently provides for retiree health care (which ABAG does not provide). With the merger, all ABAG staff will be provided retiree health care with years of service credit. **This results in an increase of personnel expenses by \$2.6M per year with the move to MTC.**
- 2) ABAG remains separate agency and contracts with MTC for program services.
- 3) ABAG maintains assets and liabilities along with OPEB trust for retiree health payments.

With the merger, MTC's model shows that the consolidation could put significant financial pressure on MTC unless adjustments are initiated—projected cumulative \$15M deficit by FY23.

Through December, ABAG/MTC will complete the due diligence review; continue development the "Contract for Services" which will be the governing document on how ABAG and MTC successfully work together to ensure ABAG's mission and obligations are met with its members, grantors, partners, and ABAG entities.; and, since this will take additional time than originally planned, MTC will extend the ABAG Funding Agreement through March 2017.

In early 2017 (MTC has scheduled it for January), ABAG and MTC will consider approval of the Contract for Services and MOU after which the ABAG staff would move to MTC. ABAG will still serve as the region's Council of Governments (COG), while MTC will continue to serve as the region's Metropolitan Planning Organization (MPO). ABAG's Executive Board and its committees will still convene their regular meetings, as will MTC's Commission and its standing committees.

UPCOMING MEETINGS:

- **November 16, 2016** – MTC meeting
- **November 17, 2016** - Joint ABAG/MTC meeting to take action on the Revised Preferred Scenario and initiation of the Draft Environmental Impact Report.
- **December 7, 2016** – ABAG Regional Planning Committee
- **December 9, 2016** - Joint ABAG Administrative and MTC Planning meeting
- **January 19, 2017** – ABAG General Assembly

Please direct questions to Pat Eklund, Mayor, City of Novato (phone: 415-883-9116; email: peklund@novato.org or pateklund@comcast.net)



Office of the Mayor / 415.435.7373

November 3, 2016

Via electronic and U.S. Mail

Sloan Bailey, President
Marin County Council of Mayors & Councilmembers
c/o Town of Corte Madera
300 Tamalpais Drive
Corte Madera, CA 94925

SUBJECT: REQUEST FOR CONSIDERATION ON MEETING SCHEDULE/VOTING

Dear President Bailey,

It has come to the attention of the Tiburon Town Council that the next MCCMC meeting is scheduled on one of our regular meetings nights, November 16, 2016.

The Council has asked me to make the following requests to you, and the MCCMC membership:

1. The Tiburon Town Council requests that the vote on positions with multiple candidates be postponed at the November 16 meeting and scheduled to a date certain, in order to avoid being disenfranchised from voting; and
2. The Tiburon Town Council also respectfully requests adherence to the 2004 Executive Committee policy (referenced in the 2011 MCCMC bylaws) which states that the November meeting will be moved to the first Thursday of December, and particularly in the instance when votes are scheduled for any position for which there are multiple candidates.

Thank you for your consideration.

Very truly yours,

Erin Tollini, Mayor
Town of Tiburon

Cc: MCCMC Members

Erin Tollini
Mayor

Jim Fraser
Vice Mayor

Frank X. Doyle
Councilmember

Alice Fredericks
Councilmember

Emmett O'Donnell
Councilmember

Greg Chanis
Town Manager

Ray Withy
Vice Mayor, City of Sausalito
420 Litho Street
Sausalito, CA 94965
415 300-5791

November 9, 2016

Sloan Bailey
President, MCCMC
Mayor, Town of Corte Madera
300 Tamalpais Drive
Corte Madera, CA 94925

Dear Sloan:

I am writing to express my interest in continuing to serve as the 2nd Representative of MCCMC to the Executive Board of the North Bay Division of the League of California Cities.

I have worked with the North Bay Division of the League since I was first elected to the Sausalito City Council in late 2012, having served since that time as Sausalito's City Council liaison to the League. I have also had the privilege of representing MCCMC as Second Representative to the League's Executive Board. I appreciate and have participated in the important education and advocacy roles of the league. I would like to contribute further in this broader context and gain more knowledge of policy issues facing the North Bay region. It would thus be an honor to continue my work on the Executive Board of the North Bay Division of the League and to continue to have the opportunity to work ever more closely with colleagues in Napa, Solano and Sonoma counties as well as in Marin.

Respectfully,



Ray Withy

Vice Mayor, City of Sausalito

CC: Rebecca Vaughn, Secretary, MCCMC



Rebecca Vaughn <mccmcsecretary@gmail.com>

Re: LAFCO

Sloan Bailey <sloancbailey@yahoo.com>

Mon, Nov 7, 2016 at 3:41 PM

Reply-To: Sloan Bailey <sloancbailey@yahoo.com>

To: MATTHEW BROWN <mattbrown@sbcglobal.net>, Rebecca Vaughn <mccmcsecretary@gmail.com>

Thanks Matt - this is confirmed and I am forwarding this to Rebecca Vaughn to make sure it is in the packet for the upcoming meeting.

Have a good week.

- Sloan -

On Monday, November 7, 2016 2:49 PM, MATTHEW BROWN <mattbrown@sbcglobal.net> wrote:

Hello, Sloan
Matt Brown, here.

I would be interested in putting my name in on the LAFCO representative nomination. thanks.



Rebecca Vaughn <mccmcsecretary@gmail.com>

Letter of Interest - Major Crimes Task Force (alternate)

barbara coler <barbaracolier@gmail.com>
To: Sloan Bailey <sloancbailey@yahoo.com>
Cc: Rebecca Vaughn <mccmcsecretary@gmail.com>

Thu, Oct 27, 2016 at 2:25 PM

Dear MCCMC President Bailey,

I am writing to express my interest in the alternate member position for the Marin Major Crimes Task Force Oversight Committee. As a Councilmember in Fairfax, we have experienced major crimes including the tragic murder just outside City limits a year ago; our police force actively pursues criminal activity and has been very successful in solving these crimes. I would like to participate as an alternate for the oversight committee, and feel my background in enforcement (air quality) would also provide a good perspective.

Thank you for the membership of MCCMC's consideration of my request.

Barbara

Barbara Coler, Councilmember
Town of Fairfax

The opinions expressed in this email are those of this individual Council Member and are not representative of the entire Council or Town of Fairfax unless otherwise stated.

November 7, 2016

TO:
Sloan Bailey
Mayor – Town of Corte Madera
President – MCCMC

FROM:
Catherine Way
Mayor - City of Larkspur
cway@cityoflarkspur.org

RE: Major Crimes Task Force Oversight Committee (Alternate)

Dear MCCMC Colleagues:

I am writing to express my interest in serving as the MCCMC alternate representative to the Marin County Major Crimes Task Force (MCTF).

The MCTF is a countywide, multi-agency, investigative law enforcement unit that has the authority to investigate and pursue highly-mobile narcotic offenders and criminal narcotic enterprises operating in and around Marin County. It provides expertise and knowledge into long-term, complex investigations which may be out of the capacity of our local agencies to conduct independently.

The MCCMC participates with a member on the JPA's Oversight Committee, which also includes 2 City Mangers, a member of the Board of Supervisors, 2 local heads of law enforcement, and 2 Marin County citizens. Our current representative is Pat Eklund from the City of Novato.

I have discussed my interest in serving as an alternate with the Central Marin Police Chief Michael Norton. We had a lengthy discussion of the opportunities and challenges that the MCTF faces and what contribution a representative familiar with the Ross Valley could provide. I have also spoken with Lieutenant Doug Pittman of the Marin County Sheriff about my interest. I feel confident that I have an understanding of the role and will be able to represent the MCCMC members interests.

Thank you for your consideration.

Catherine Way



Rebecca Vaughn <mccmcsecretary@gmail.com>

Fwd: Letter of Interest for MCCMC appointment

Ann Morrison <amorrison@cityoflarkspur.org>

Wed, Nov 9, 2016 at 8:02 AM

To: Rebecca Vaughn <mccmcsecretary@gmail.com>, "sloancbailey@yahoo.com" <sloancbailey@yahoo.com>

Rebecca and Sloan,

I hope you both are doing well.

Yes, I'll put my name in the "hat" to be the representative for the MCCMC Cal-ID Remote Access Network. Sorry to miss Nov MCCMC dinner ; Larkspur has a Council meeting that evening.

Take Care,

Ann

[Quoted text hidden]

Kate Colin
Vice Mayor
San Rafael City Council

Dear Members of the MCCMC,

I respectfully request to be considered as the MCCMC appointment to the Marin Transit District.

Two years ago I was the alternate member which provided a good foundation for me to understand the changing and complex needs of our local transit. Since then SR Councilmember Bushey has been the MCCMC representative but she's recently had to step down due to work commitments. I have stayed involved in transit-related issues. After my previous tenure on Marin Transit, I participated on a Marin Transit adhoc committee that addressed marketing and community outreach. I am also the San Rafael alternate to TAM and recently participated on an adhoc committee that examined the "last mile" associated with the SMART train.

With the arrival of the SMART train and the relocation of the San Rafael Bettini Transit Center, the next years are crucial for local transportation decisions. I understand the importance of having a strong public transportation infrastructure and would work hard so that Marin Transit can continue to provide effective and efficient service.

Thank you for your consideration.

Kate Colin
San Rafael City Council



Rebecca Vaughn <mccmcsecretary@gmail.com>

Fwd: Marin Transit - Alternate

Sloan Bailey <sloancbailey@yahoo.com>

Mon, Nov 7, 2016 at 8:26 PM

To: Rebecca Vaughn <mccmcsecretary@gmail.com>, "eric@ericlucan.com" <eric@ericlucan.com>

Sent from my iPhone

Begin forwarded message:

From: Sloan Bailey <sloancbailey@yahoo.com>
Date: November 7, 2016 at 8:25:49 PM PST
To: Eric Lucan <elucan@novato.org>
Subject: Re: Marin Transit - Alternate

Got it - thank you Eric. I am copying Tebecca Vaughn on this to make sure you are included.

Have a good rest of your week

- Sloan -

Sent from my iPhone

On Nov 7, 2016, at 7:21 PM, Eric Lucan <elucan@novato.org> wrote:

Sloan-

Trying to send this again. My first email bounced back.

Eric Lucan
Councilmember
City of Novato
[415-272-3265](tel:415-272-3265)

----- Forwarded message -----

From: Eric Lucan <elucan@novato.org>
Date: Mon, Nov 7, 2016 at 6:01 PM
Subject: Marin Transit - Alternate
To: Sloan Bailey <sloancbailey@yahoo.com>

Sloan-

Just wanted to confirm with you that I would like to continue serving as the alternate on Marin Transit. Unfortunately, I won't be at the next MCCMC meeting though as I will be out of town.

Can you confirm that you received this email?

Thanks,

Eric Lucan
Councilmember
City of Novato
[415-272-3265](tel:415-272-3265)



METROPOLITAN
TRANSPORTATION
COMMISSION

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

November 10, 2016

Via U.S. Mail

Dave Cortese, Chair
Santa Clara County

Jake Mackenzie, Vice Chair
Sonoma County and Cities

Alicia C. Aguirre
Cities of San Mateo County

Tom Azunbrado
U.S. Department of Housing
and Urban Development

Jason Baker
Cities of Santa Clara County

Tom Bates
Cities of Alameda County

David Campos
City and County of San Francisco

Dorenc M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Scott Haggerty
Alameda County

Anne W. Halsted
San Francisco Bay Conservation
and Development Commission

Steve Kinsey
Marin County and Cities

Sam Liccardo
San Jose Mayor's Appointee

Mark Luce
Napa County and Cities

Julie Pierce
Association of Bay Area Governments

Bijan Sartipi
California State
Transportation Agency

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Adrienne J. Tissier
San Mateo County

Scott Wiener
San Francisco Mayor's Appointee

Amy R. Worth
Cities of Contra Costa County

Steve Heninger
Executive Director

Alix Dorkelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

The Honorable Sloan Bailey
Chair, Marin County Council of Mayors
and Councilmembers
Corte Madera City Hall
300 Tamalpais Drive
Corte Madera, CA 94925

Dear Chair Bailey:

Pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation, all Commissioners are appointed to concurrent four-year terms. The current term of your representative on MTC, Steve Kinsey, expires on February 9, 2019. We understand that Mr. Kinsey will be leaving his current elective office prior to February 9, 2019, namely January 3, 2017.

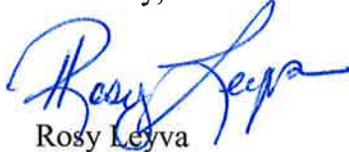
I have been asked by the Commission to request that the Marin County Council of Mayors and Councilmembers (Council) begin consideration of the nomination of a new representative to complete Mr. Kinsey's current MTC term, or, alternatively, the reappointment of Mr. Kinsey for completion of the current term. An additional alternative the Council could consider would be to consent to Mr. Kinsey continuing his current term until February 9, 2019 and nomination of a new representative, for a four-year term that commences February 10, 2019.

Enclosed for your information is a copy of MTC's enabling legislation. MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation." According to MTC's enabling legislation, the City Selection Committee for Marin County shall appoint a member to the Commission.

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet once a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the appointment or reappointment of a representative as soon as possible.

Sincerely,

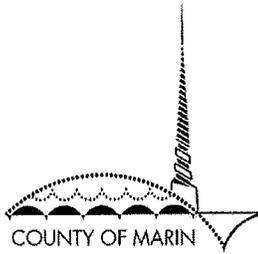


Rosy Leyva
Secretary to the Commission

RL:rc

Enclosure (1)

cc: The Honorable Steve Kinsey, President, Marin County Board of Supervisors
Diane Patterson, Assistant Clerk of the Board, Marin County Board of Supervisors
Rebecca Vaughn, MCCMC Secretary-Treasurer



BOARD OF SUPERVISORS

DAMON CONNOLLY

First District

Marin County Civic Center
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Suite 329
San Rafael, CA 94903
415 473 7331 T
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415 473 6172 TTY
DConnolly@marincounty.org
www.marincounty.org/bos1

November 10, 2016

Hon. Sloan Bailey
President, MCCMC
Town of Corte Madera
300 Tamalpais Drive
Corte Madera, CA 94925
Email: sloancbailey@yahoo.com

RE: Nomination to Metropolitan Transportation Commission

Dear President Bailey:

Please accept this letter as my request for nomination to be appointed as Marin's representative to the Metropolitan Transportation Commission (MTC). I believe I would be the best fit to serve the people of Marin as their regional representative on MTC thanks to a few special qualifications, and particularly due to the important balance between serving the interests of Marin's residents and communities on issues of regional planning and maintaining a mutually beneficial relationship towards infrastructure and transportation funding with MTC.

My background as a City Councilmember for seven years and my current role as a County Supervisor have given me the perspective necessary to represent our local interests effectively at the regional level. For the past two years, I have been our County's representative to the Association of Bay Area Governments (ABAG), and in that role have worked closely with local Marin County Councilmembers to ensure that the interests of our cities and towns are well represented as ABAG and MTC move to integrate their operations and ultimately to merge. Going forward, issues of governance and ensuring that local communities maintain control over their planning decisions will be crucial, and I look forward to working with all the members of the MCCMC to ensure that Marin's perspectives are effectively represented as regional discussions about planning and transportation move forward.

My focus will be to bring leadership to MTC in advocating for key regional transportation initiatives affecting our communities. As far as transit planning for Marin as a region, there will not be a larger scale, more impactful planning effort in the years ahead than reworking the Bettini Transit Center (located in my Supervisorial District):

- This is the hub for our local public transportation systems, now including SMART.

- These systems and their effective integration affect traffic locally and countywide.
- As a member of the Transportation Authority of Marin and the Marin Transit Board, I have been well-positioned to seek out and advocate for the highest possible level of overall functionality for the center.
- I see my proposed role as our MTC rep as a crucial one for obtaining necessary funding for the project as well as overall coordination with the multiple agencies involved.

Additional regional priorities (based on my conversations with MCCMC members and other stakeholders) will include: completion of improvements to Interstate 580 and the third lane on the Richmond Bridge; working to relieve congestion around the Larkspur Landing area and Central Marin (including coordination with ferry service and work on the North-South Greenway); completion of the Novato Narrows; and helping to develop strategies and funding for traffic relief in the Southern Marin corridor.

As a transit user myself, I have worked in the past to raise awareness and encourage our communities to take advantage of our systems and participate in their improvement. This is an important first-hand perspective that will serve me well in making the case for Marin's needs.

Most importantly, I believe that representing Marin on a regional planning agency board means achieving an important balance between advocating for the unique interests of Marin in regional planning issues, while remaining strongly engaged towards the interests of both shaping these policies and maintaining a strong working relationship that benefits the people of Marin in matters of regional transportation funding. Over recent years, the people of Marin have benefitted greatly from a strong funding relationship with MTC, which was maintained with the help of county-level representation for Marin County on MTC.

As our MTC representative, I pledge to be engaged in the issues of our whole region, and to continue to develop the relationships needed to advocate effectively for Marin's transportation needs.

Thank you for your consideration.

Sincerely,



Damon Connolly

PAT EKLUND

36 White Oak Way
Novato, CA 94949
415-883-9116

November 16, 2016

Marin County Council of Mayors and Councilmembers
ATTN: Sloan Bailey, President
300 Tamalpais Drive
Corte Madera, CA 94925

SUBJECT: Interest in MCCMC Nomination to the Metropolitan Transportation Commission

Dear President Sloan and Colleagues:

This letter expresses my interest in serving as the Marin County designee to the Metropolitan Transportation Commission (MTC) representing the Marin cities and County of Marin.

Since 2012, I have served as MCCMC's representative to the ABAG Executive Board. In that capacity, I pro-actively worked to ensure that the interests of the cities and towns in Marin are represented in a constructive, strong and effective manner. Over these past four years, I initiated and led a MCCMC ad hoc committee of the ABAG delegates/alternates to ensure that the 11 cities/towns were knowledgeable and engaged with ABAG especially with the ABAG/MTC merger and Plan Bay Area (PBA).

For PBA, we organized two very successful open house/public workshops in 2015 and 2016. We were the only county in the Bay Area to have public workshops where ABAG and MTC staff made presentations on the household/job projections, land use and transportation scenarios, performance targets, and other topics. The public workshops were well attended by the public and elected officials; and, both ABAG and MTC staff have commented that Marin has led the way for constructive public engagement on Plan Bay Area. The County ABAG Executive Board representative and/or their alternate participates in our MCCMC ad hoc committees; and, in our PBA public workshops along with our MTC representative.

The MCCMC ad hoc committee has been actively engaged in the ABAG and MTC merger. We organized meetings to provide input and were instrumental in getting the ABAG General Assembly to vote on the proposed merger and on the Options.

The working relationships with the ABAG Executive Board members and the MTC Commissioners that serve on their Planning Committee has helped Marin and has been essential during the development of Plan Bay Area; along with the ABAG/MTC merger study. Specifically, for PBA adopted in 2013 and more recently, modifying the Final Preferred Scenario for PBA 2017, I worked collaboratively with the MTC and ABAG representatives for San Jose, Napa County, San Francisco; along with other ABAG Executive Board members

representing their cities and county on changing the household/job projections and performance targets. With the ABAG/MTC merger, I have taken a similar approach so that my colleagues on ABAG and MTC have an understanding of the concerns to gain their support for specific changes.

As many of you know, I was elected to and served as President of the League of CA Cities in 2004-2005 when our first state-wide ballot measure - Proposition 1A that prevents the State from taking our property tax. It took tremendous effort and leadership skills to work with the League of California Cities Board of Directors, Governor, Legislature, 482 cities in and 58 counties in California to garner their support for our ballot measure. It paid off since our measure garnered over 70% voter approval and passed in every county in the State, the first time ever in California.

While working for the US Environmental Protection Agency for 35 years (1977 - 2013) and with the US Army Corps of Engineers for 8 years (1969 - 1977), I worked with other federal agencies (DOT, HUD, GSA, Navy, Air Force, etc..), the States of CA, NV, AZ, HI and outer Islands of Guam, American Samoa, CNMI along with over 48 tribal governments. I have a thorough knowledge and understanding of federal, state, local and regional governments.

I want to bring that same level of energy and desire to ensure that all Marin cities/towns and the County are engaged in MTC activities. Having served on the Transportation Authority of Marin, SMART, ABAG Executive Board and having been on the Novato City Council since 1995, I recognize the importance of transportation funding and maintaining local control for land use to maintain our quality of life. I have attended many MTC meetings over the past 3 years; and, have worked with Commissioners and Board Members on PBA, the ABAG/MTC merger and other issues. I believe that I can effectively represent the 11 cities/towns and the County on the MTC.

As you know, Marin County has only one position on the MTC. The MCCMC recommends up to three candidates interested in serving on MTC to the Marin County Board of Supervisors who makes the selection. I hope that you will support my nomination for the MTC position.

I am interested and would be honored to represent the Marin cities and the County on the MTC. If you have any questions, please call me at home 883-9116. Thanks !!

Sincerely,

A handwritten signature in black ink that reads "Pat Eklund". The signature is written in a cursive, flowing style.

Pat Eklund, Mayor
City of Novato
415-883-9116

November 10, 2016

By Electronic Mail (MCCMCSecretary@gmail.com)

Rebecca Vaughn, Secretary-Treasurer
Marin County Council of Mayors and Councilmembers
300 Tamalpais Drive
Corte Madera, CA 94925

Re: Nomination for Marin County Representative to the Metropolitan Transportation Commission

Dear Ms. Vaughn:

I am writing to request that my name be considered by the Marin County Council of Mayors and Councilmembers as a candidate for nomination to be Marin County's representative on the Metropolitan Transportation Commission ("MTC"). As a thirty-year resident of Marin County, fourteen-year resident of Greenbrae, and current vice-mayor of the City of Larkspur, I have a strong interest in the work of MTC and its impact on our local communities.

Larkspur and Greenbrae play a unique role in the Marin County's transportation and planning environment. We are home to one of Marin County's two waterborne ferry operations (the Larkspur Ferry Terminal), the County's most significant north-south/east-west traffic intersection (the Highway 101 and Sir Francis Drake Boulevard Greenbrae Interchange), and the proposed southern terminus of the SMART train project. We also have been the focus of one of the most expansive development plans (the Larkspur SMART Station Area Plan) that has been proposed for the County in recent years.

I believe that my personal experience and credentials make me uniquely well suited to serve as the County's representative to MTC. In addition to my service on the Larkspur City Council, I previously served for two years on the City planning commission. I currently represent the City on the board of MCE Clean Energy, where I have served as a member of MCE's executive and technical committees, as well as various administrative ad hoc committees. I also am Larkspur's alternate delegate to the Association of Bay Area Governments and the Transportation Authority of Marin.

I have over thirty years of experience working as an environmental and land use attorney throughout the State of California and around the country. Part of that experience has involved long standing representation of large public agencies, including

Rebecca Vaughn, Secretary-Treasurer
Marin County Council of Mayors and Councilmembers
November 10, 2016
Page 2

the Santa Clara Valley Water District, the Metropolitan Water District of Southern California, the San Diego Unified Port District, and the Guam International Airport Authority. In addition to my law degree, I have a master's degree (with distinction) in business administration, with an emphasis on public administration.

Marin County is facing increasing pressures to accommodate regional economic, transportation, and housing needs. Our representative to the MTC needs to have the skill and expertise to represent the County's interests in a fair, responsible, and apolitical manner. I believe my background and demonstrated commitment to public service will go a long way in helping to fulfill that role.

Very truly yours,



Kevin Haroff

cc: Sloan Bailey, President
Marin County Council of Mayors and Councilmembers

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT AGENDA

Wednesday, January 25, 2016
Hosted by the Town of Fairfax

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 _____

7:00 PM Dinner Service

7:15 PM Tentative Committee Reports

(Please inform Secretary Rebecca Vaughn if you will be submitting or delivering a report)

4. Committee Reports (3 minutes per person)
 - 4.a. Metropolitan Transportation Commission
 - 4.b. Association of Bay Area Governments
 - 4.c. Marin Major Crimes Task Force Oversight Committee
 - 4.d. Marin County School Board Association
 - 4.e. Homeless Committee
 - 4.f. Marin County Disaster Council Citizen Corps
 - 4.g. Marin Transit
 - 4.h. Sonoma/Marin Area Rail Transit Commission
 - 4.i. Golden Gate Bridge & Highway Transportation District
 - 4.j. Transportation Authority of Marin
 - 4.k. MCCMC Legislative Committee
 - 4.l. Local Agency Formation Commission
 - 4.m. Cal-ID Remote Access Network

7:45 PM Program/ Guest Speaker:

8:15 PM Business Meeting

1. **Appointments to Fill MCCMC Committee Vacancies**

Reminder that if more than two letters of interest we received for any of the available appointments scheduled November 16, 2016, that appointment would be postponed until the January 26, 2017 meeting so that representatives from the Towns of Larkspur and Tiburon could participate in the vote.

- 5.a. Marin Major Crimes Task Force Oversight Committee (Alternate)
(Incumbent is Jessica Sloan, 2-year term expired January 2016)

Letters of Interest from Catherine Way, Larkspur and Barbara Coler, Fairfax, are attached. Nominations will be accepted from the floor and a vote by the membership will be taken at this meeting.

Expiration of current terms were announced and Letters of Interest were solicited at the October 26, 2016 meeting. Motions for appointments will be entertained.

2. **Review of Draft of February 22, 2017 MCCMC Meeting Hosted by the City of Larkspur**
3. **Approval of Minutes of November 16, 2016 MCCMC Meeting hosted by the Town of Tiburon**

8:30 PM

ADJOURN: to the February 22, 2017 meeting hosted by the City of Larkspur
Deadline for Agenda Items – February 16, 2017 (Please send to Rebecca Vaughn: MCCMCSecretary@gmail.com)

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

Wednesday, September 28, 2016
Hosted by the City of Belvedere
The San Francisco Yacht Club
98 Beach Road, Belvedere, CA

Members Present

Belvedere: None
Corte Madera: Sloan Bailey, Carla Condon, Diane Furst
Fairfax: Barbara Coler, Renee Godard, John Reed, David Weinsoff
Larkspur: Larry Chu, Kevin Haroff, Dan Hillmer Ann Morrison, Catherine Way
Mill Valley: John McCauley, Sashi McEntee, Stephanie Moulton-Peters, Jim Wickham
Novato: Denise Athas, Pat Eklund, Eric Lucan
Ross: Elizabeth Brekhus, P. Beach Kuhl, Elizabeth Robbins, R. Rupert Russell
San Anselmo: Matt Brown, Kay Coleman, Ford Greene, Tom McInerney, John D. Wright
San Rafael: Kate Colin, Maribeth Bushey, John Gamblin, Gary Phillips
Sausalito: Jill James Hoffman, Linda Pfeifer, Ray Withy
Tiburon: Jim Fraser, Alice Fredericks, Emmett O'Donnell, Erin Tollini

Ex Officio: Tiburon Town Manager Greg Chanis, Tiburon Town Clerk Diane Crane Iacopi, Tiburon Director of Administrative Services Heidi Bigall, Tiburon Director of Community Development Scott Anderson, Tiburon Director of Public Works/Town Engineer Pat Barnes, Tiburon Chief of Police Mike Cronin, Tiburon Management Analyst Suzanne Creekmore, Tiburon Community Development Aide Lea Stefani, Novato City Manager Regan Candelario, Ross Town Manager Joe Chinn, San Anselmo Assistant Town Manager Dave Donery, San Rafael City Manager Jim Schutz, Ross City Manager Joe Chinn; San Anselmo Town Manager Debra Stutsman; San Rafael City Manager Jim Schutz; and Corte Madera Town Clerk/ MCCMC Secretary, Rebecca Vaughn.

Guests and Speakers were:

Supervisor Steve Kinsey, Supervisor Kate Sears, Aide to Supervisor Sears Leslie Alden, District Director for Congressman Jared Huffman Jenny Callaway, former San Rafael Councilmember Paul Cohen, General Manager, SMART Farhad Mansourian, Marin County Public Health Officer Matt Willis, MD MPH, Michael Coffino, Candidate for Judge, Marin Superior Court, County Superintendent of Schools Mary Jane Burke, Assistant Superintendent Marin Ken Lippi

And representatives from the following school districts: Bolinas, Dixie, Kentfield, Larkspur-Corte Madera, Marin County Office of Education, Marin Community College, Mill Valley, Nicasio, Novato Unified, Reed Union, Ross, Ross Valley, San Rafael Elementary and High School, Sausalito/Marin City, Shoreline, Tamalpais

Welcome and Introductions

1. **Call to Order:** President Sloan Bailey called the meeting to order at 6:55pm. He welcomed everyone to the October 26, 2016 meeting of the Marin County Council of Mayors and Councilmembers and thanked the Town of Tiburon for hosting. He then called for Public Comment.

2. **Public Comment** (Limit 3 minutes per person)

- 2a. **Jenny Calloway, District Director for Congressman Jared Huffman and Paul Cohen, former San Rafael City Council member as well as a former member of the San Rafael Board of Education:**

Ms. Calloway mentioned that she is also a former San Rafael School Board member, as well. She spoke about Measure A, a strong start for Marin kids. She explained that the purpose of the Measure is to look at the whole child in a comprehensive way, and providing the best start in life for success in school and in the workplace. Too many children in Marin do not receive this experience, which makes a concrete difference. She clarified that this not a new tax increase, that the ¼ cent sales tax currently being paid through Prop 30 is expiring in 2016, so passage of Measure A would not mean an increase in sales tax. Measure A would ensure local control for local use for our own children. When some children are not doing well, all children are not doing well.

Mr. Cohen reiterated that Measure A is important for building strong communities that support families. It is important for children to arrive at school ready to learn. We have the opportunity to be leaders in Marin, California and the rest of the nation. Support for this measure has brought people together from many different sectors. The Measure has support because it's the right thing to do. Please consider adding your name to the growing list of endorsements.

Ms. Calloway stated that supporting Measure A is a smart thing to do. We are paying for this neglect on one end or other. This is a chance to set great example and shift the narrative from "What is Marin County doing" to "What Marin County is really doing"

- 2b **Larry Chu, Larkspur Council member and Past President of MCCMC – The City of Larkspur participates in over 30 joint services agreements, one of which is the Central Marin Police Authority, which has been around for over 35 years. The budget for police services has stayed nominally flat, with more police officers on the street, a full service police agency, and now includes San Anselmo along with Corte Madera. We are now in the process of doing this with the Fire Department. Since the Larkspur-Corte Madera school district has a Superintendent who will be retiring soon, as well as a Business Manager who has recently left, it may be a good time for the district to look at shared services. He urges everyone to consider shared services when there are opportunities, and stated that the public is asking us to show good use of their money.**

President Bailey welcomed everyone from the educational world.

He then stated that there was an item that was not included on the agenda. He asked to make a modification to the agenda to formally add this item. He explained that since Supervisor Steve Kinsey is not running for re-election, the appointment that he holds on the Metropolitan Transportation Commission as the representative for Marin County will

need to be filled. As such, we will need a new nominee to present to Board of Supervisors for appointment.

President Bailey called for a motion to announce the upcoming vacancy of the Marin Representative to the Metropolitan Transportation Commission.

There was a motion and a second (Moulton-Peters/Way) to add the announcement of the upcoming vacancy of the Marin Representative to the Metropolitan Transportation Commission to the agenda.

Motion was approved by acclamation.

3. Welcome and Introduction of Guests

Mayor Erin Tollini welcomed all attendees to the annual meeting of Marin Community United. She introduced all Town of Tiburon staff present: Greg Channis -Town Manager, Scott Anderson - Community Development Director, Lea Stefani - Community Development Aide, Heidi Bigall – Administrative Services Director, Suzanne Creekmore – Management Analyst, Pat Barnes – Director of Public Works/Town Engineer, Michael Cronin - Chief of Police, Diane Crane Iacopi – Town Clerk.

Introduction of guests: Jenny Callorway - District Director for Congressman Huffman, Supervisor Kate Sears, Leslie Alden – Aide to Supervisor Sears, Supervisor Steve Kinsey, Michael Coffino – Candidate for Judge Candidate Marin Sup Ct

Introduction of Speakers: Matt Willis MD/MPH - Marin County Health Officer, Farhad Mansourian – General Manager of SMART

Introduction of School Districts: Bolinas, Dixie, Kentfield, Larkspur-Corte Madera, Marin County Office of Education, Marin Community College, Mill Valley, Nicasio, Novato Unified, Reed Union, Ross, Ross Valley, San Rafael Elementary and High School, Sausalito-Marín City, Tamalpais

4. Additional Announcements and Committee Reports

The meeting continued with an additional announcement from Tiburon Mayor Tollini, who introduced Tiburon Councilmembers present: Emmett O'Donnell, Alice Fredericks and Jim Fraser.

President Bailey asked Pat Eklund to introduce the City of Novato's new City Manager. Athas introduced Regan Candelario and stated that Mr. Candelario comes to us from Fortuna and started his new role on Monday.

4.a. Farhad Mansourian – General Manager of Sonoma Marin Area Rail Transit (SMART) Update on SMART - Getting School Teachers and Other Employees to the Work Centers Mr. Mansourian discussed the handouts that are available on every table, and stated that he is particularly proud of the handout that discusses schools and safety. He explained that SMART reached out to 25,000 school children grades K-12 in Marin and Sonoma regarding safety around rails and trains. He offered special thanks to Mary Jane Burke and other school board members for their assistance.

The concern was that Marin and Sonoma have not had a train in over 60 years, so people may be unsure of how to behave around a train. He emphasized that SMART needs everyone's help in spreading word about safety.

He announced a report that was recently given to the Board Directors: SMART will be continuing to test signal systems until they are perfect, explaining that it is better to delay a few months than to rush. He stated that SMART continues to have issues with hiring due to cost of living in the area. Even though an 11% raise in position salaries was recently approved, it is still hard to find qualified applicants. He hopes that all of the cities/towns in Marin and Sonoma continue to support SMART.

Questions:

Question: Please explain how county employees teachers can get in on discount pass for riding SMART?

Response: The Board has passed program called ECO pass. All school employees can pool together under umbrella of County Office of Education and get up to 44% off tickets, in addition to seniors, veterans and disabled, who get 50% off. So if your city has only a few staff members who can take SMART, it may be possible to buy discounted tickets under the umbrella of "Mayors and Councilmembers" or the County.

Question: What are the hours and how many days week will it run?

Response: Monday-Friday, SMART will run 30 trips per day, with 15 in the morning commute hours and 15 in the afternoon commute hours and 1 or 2 midday. Saturday and Sunday, there will be 4-6 trips, because there is no potential usage data yet. SMART may add or subtract trips depending upon usage. SMART is working with Larkspur Ferry to determine need.

From the Sonoma Airport to Downtown San Rafael: a rider would be on the train 62 minutes for the 43 mile route, instead of approximately 2 hours on Highway 101. SMART expects to start construction next summer and open in Larkspur at the end of 2018.

Question: Is there an update on bike path to connect San Rafael to Larkspur?

Response: The City of San Rafael and TAM are working on it. Building a bike path in Marin County has become a major permitting problem, they keep running into regulatory agencies who won't give them permits.

Question: Talk about parking in Larkspur at the terminus in Larkspur and how people will access it.

Response: About 2 years ago, we met with City Manager Dan Schwarz. He brought up issue of parking and access. SMART has come up with process where they will work with Golden Gate Bridge District and use the area airport parking current is to build parking that will also have a drop-off turnaround. SMART will be briefing Larkspur staff soon.

4.b. Metropolitan Transportation Commission (MTC) Update

Supervisor Steve Kinsey stated that he has been honored to be the Marin Representative to the Metropolitan Transportation Commission for the past 18 years and MCCMC will soon have opportunity to make nominations for a new appointee. The Board of Supervisors will select from among your nominations.

MTC has been working on the San Rafael Transit Center, trying to work to get funding for interim facility when SMART goes through to Larkspur while working on a funding plan for a larger permanent facility. Also working with MTC and SMART to extend greenway, the multi-use pathway, from the Larkspur ferry terminal down to the to Sandra Marker trail in Corte Madera. He anticipates that in December, MTC will authorize \$20 million to extend the line to Larkspur and \$9.1 million to extend the greenway to Corte Madera.

MTC and ABAG have been working closely on Plan Bay Area. On October 28th, will be having presentation of draft preferred scenario and in December, the two bodies will meet and select and affirm a preferred scenario that will go through environmental review and should be adopted by next summer of next year.

Since the federal government hasn't been doing much for funding transportation, the state government has actually retreated, and we haven't seen an increase in the gasoline sales tax in over 25 years, we are having to look at creative ways to fund transportation projects. For example, we have spent a number of hours on infrastructure bank possibility, and we are looking at addressing pension liabilities at both MTC and ABAG.

Finally, he announced that the MTC Grand Award went to posthumously to Deb Hubsmith, who has made a remarkable mark across our country.

4.c. ABAG Update

Pat Eklund announced that she attended the MTC meeting. She was pleased to see recognition given to Deb Hubsmith. There was a great video, and hopes it will up on their website, it recognizes her for what she did nationwide.

Comment period ended on Oct 14th. Next day, she received a packet with all comments, which included comments from 33 cities and 2 counties. If your city sent a letter, make sure you send it to her. Most of the comments mentioned concerns about household and jobs projections. Please take a look at link to letters in her report. She then read excerpts from comment letters from Dublin, Brisbane and San Jose. She also announced that she will be trying to put together a workshop on Urban SIM so that cities/towns can better understand the program that is responsible for the modeling.

She also announced that the implementation of Option 7 is wrapping up but is not yet finished. The contract for services will then be drafted. This is taking longer than expected, so they will probably be extending the funding agreement for ABAG through 2017.

4.d. Marin Transit Update

Maribeth Bushey announced that the Financial report has been released, finances are strong. Six months of cash reserves on demand. Revenues are slightly up, as well, and service has increased by 19% by this fiscal year.

She announced that she is unable to continue as the representative due to a new job and is delighted that Kate Colin is interested in submitting a letter of interest.

4.e. Cal-ID Remote Access Network Update

Ann Morrison stated that Cal-ID is the remote access network and meets twice per year. It is run by Marin Co Sheriff Department, and is funded by DMV through registrations. Every time someone is booked they get fingerprinted. Images are stored in digital system. The system is extremely sophisticated, it can identify out of town criminals who commit crimes in Marin. A DNA swipe takes 6-8 months, but a fingerprint can be run immediately.

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

Alice Fredericks: Announced that it’s the 11th anniversary of the Marin Community United meeting. Our cities, towns, county and school elected officials began meeting to discuss issues of common interest and working together to solve problems. She spoke of the many results that this group has brought to the County of Marin.

Mary Jane Burke: Thanked Councilmember Fredericks for bringing everyone together. She asked Valerie Pitts, Superintendent of the Larkspur-Corte Madera School District, to say a few words to the group. Ms. Pitts reminded everyone about shared services, they have a group called the Efficiency and Effectiveness Collaborative. The group will be working on the workforce housing need to will be addressed. They will be looking at how to be more creative about creating housing, which is essential to successful workforce recruitment and retention.

Superintendent Burke introduced guest speaker Matt Willis, Marin County Public Health Officer Listed the numerous issues on which he has partnered with schools: norovirus, varicella, rabid bats, mumps, measles, epi pens, diabetes, healthy foods, healthy play, bullying, ebola, zika, active shooter training, earthquake response, crisis communications, and squirrel attack. He stated that he works for Department of Health and Human Services, which encompasses many facets such as emergency response, communicative disease control, epidemiology and the 911 system. Marin County is a relatively small place, functions as a small community in many ways and hopes he can be of service to everyone.

Mr. Willis reported on the health of Marin County from a strength based collective. Counties are ranked against each other, and one aspect is health and life expectancy. Robert Woods Johnson Foundation has ranked Marin #1 for now seven straight years as healthiest county.

Why: life expectancy (longest for women, 5th longest for men in the United States), and there are 3,143 counties in the United States. Marin is the healthiest county for children, as well.

He frequently is asked the following question: “What lessons have you learned about making a county healthy and what’s necessary to get there”?

Is it affluence? There is a strong relationship between wealth and health

There is a correlation between life expectancy and median household income and we need to ask ourselves, is this right and is it fair? We need to start asking ourselves this as a county.

The way we address this life expectancy issue is by intervening as early as we can.

He stated that he became the Health Officer in 2013, and Marin had already been the healthiest county for four years in a row prior to that.

Elements of success for Marin County:

- Foresight (legislating open space)
- Responsiveness (vaccinations and decreasing the opt out rate, for 3 years in a row, increase in number of people opting to vaccinate their children)

- Engaging in active public dialogue (conversations led to passage of Senate Bill 277 ending the personal belief exemption)
- Fostering relationships across sectors
- Prioritizing health and wellbeing for all.

However, Marin County ranks in the bottom 50% for:

- Excess drinking
- Drug poisoning mortality rate
- Alcohol impaired driving rate
- Income inequality

Between 2006 and 2013: there was a doubling of accidental drug overdose deaths, a doubling of opioid overdose, and a doubling of narcotic pain prescriptions prescribed

Mr. Willis discussed the Marin Prevention Network. Many cities are forming coalitions to address youth substance abuse. In February of 2014, Health and Human Services hosted a community wide event regarding what can we do as a community to prevent prescription drug abuse and save lives.

Rx Safe Marin Coalition: Recognizes that we will only have action if all sectors are involved in the solution. They set a goal of decreasing opioid prescriptions overall.

- 2013-2016: The county experienced a 51% decrease in opioid prescriptions overall, and a 32% decrease in initiation on opioids
- 2012-13: 1 accidental overdose death every two weeks.
- In 2015: Only 10 accidental overdoses

The Rx Safe Marin Coalition is asking for the following to help support their initiatives:

- Prohibit alcohol at events centered around children
- Acknowledge that increased retail access contributes to increased use at all ages
- Support enforcement of laws
- Consider joining your local coalitions
- Invite the coalition or public health team to offer updates at your council meetings
- Add marijuana and prescription drugs to Social Host Ordinances

Health disparities in Marin County:

- Not all communities are full participants in the promise of Marin, Health and Human Services is engaging in plan to advance equity
Health equity is defined as: the assurance of conditions for optimal health and wellbeing for all people and communities.

Questions:

Question 1: Wondering if what you've seen in terms of matriculation changes and enrollment numbers with not having personal belief opt outs?

Response: (from Mary Jane Burke) The thought maybe some families would choose alternatives to public school, but home school numbers have not increased to the extent expected.

(from Matt Willis) Some families were misinformed, or were concerned about too many vaccinations at one time. Some families choosing the exemptions were choosing to do some vaccinations, but not all, or spreading out the vaccinations on their own time table.

Question: We've all heard about troubles with zika on the east coast. It is reasonable to expect that it will travel to our community. He thanked Mr. Willis for coming to the San Rafael Council Meeting to give an update, and would suggest that other cities invite him to their council meetings as well.

Mr. Willis announced that Rx Safe Marin will meet on Dec 9th for an annual review and goal setting for next year.

Question: With coming legalization of marijuana, what advice can you give us in case it becomes more prolific in our communities?

Response: Mr. Willis stated that they are approaching marijuana the way they approach alcohol: legal for adults, but harmful to youth if they choose to use it. All smoking laws will apply to marijuana. Increase access leads to increased use for all ages, so efforts to keep children from using are going to be strong.

Question: I applaud your health equity initiative. Please talk about the 35,000 people who get health care through Marin Community Clinics:

Response: Marin Community Clinics is one of four federal funded clinics in Marin County. There is a robust network of safety net clinics. We can address health inequity by partnering with organizations that serve the underprivileged in the communities. We are always amazed how little people know about what's going on in the canal and other areas in Marin.

Questions: In terms of inequity in relation to health, Measure A is one component, but from a medical perspective, what three things would you improve to young people growing up in the Canal area?

Response: 1. Make sure nutrition is as good as it can be (healthy eating, access to affordable healthy foods); 2. Making sure they have nurturing relationships (adverse childhood experiences) relationships with at least one adult; 3. Making sure they have access to healthcare (medical, dental) with no economic barriers to that access.

Business Meeting

President Bailey explained the nominations and appointments process. He stated that we have the first meeting, where we announce that a position is open and that we intend to vote on the appointment at the next meeting. And over the next month, please send an email to MCCMC through Sloan Bailey, stated your interest in being considered. And the night of the vote, someone could also be nominated from the below. If there is only one person interested in the position, then a vote can be made by acclamation. If more than one person is interested in a

given position, then President Bailey will hand out a piece of paper, one to each City/Town and then President Bailey will read the results of the ballots.

5. Nomination to Appoint ABAG Alternate Representative:

President Bailey announced the vacancy at the September 28, 2016 MCCMC meeting, and stated that a letter of interest was received from Town of Ross Councilmember Elizabeth Brekhus Term. President Bailey then called for nominations from the floor. Seeing none, he called for a motion to close nominations and appoint Councilmember Brekhus as the Alternate Representative to ABAG.

There was a motion and a second (Eklund/Hoffman) to close nominations. Motion was approved by acclamation.

6. Announcement of Upcoming Vacancies and Call for Letters of Interest

President Bailey announced the following vacancies:

1. MCCMC Representatives (3 appointments: Representative, 2nd Representative and Alternate Representative) to League of California Cities, North Bay Division Executive Board
2. Local Agency Formation Commission (LAFCO) Alternate Representative
3. Marin Major Crimes Task Force Oversight Committee Alternate Representative
4. Cal-ID Remote Access Network
5. Marin County Transit Board of Directors (2 appointments: Director and Alternate)

And the announcement added to the agenda by approval of the membership:

6. Marin County Representative to the Metropolitan Transportation Commission
President Bailey reminded the group that MCCMC provides a list of up to 3 nominees as to who will sit on this board for our County. The Board of Supervisors will consider the recommendations and vote on an appointee.

7. Approval of MCCMC Minutes – September 28, 2016 meeting

There was a motion and a second (Fredericks/Eklund) to approve the minutes of the September 28, 2016 meeting of the Marin County Council of Mayors and Councilmembers. Motion was approved by acclamation.

ADJOURN: The meeting was adjourned at 8:45pm to the November 16, 2016 meeting hosted by the Town of Corte Madera
Deadline for Agenda Items – November 9, 2016 (MCCMCSecretary@gmail.com)