

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

Wednesday, September 26, 2018

Hosted by the City of San Rafael

Peacock Gap – The Clubhouse: 333 Biscayne Drive, San Rafael, CA 94901

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. **Presentation of Gifts to Outgoing President Kate Colin**
4. **Welcome and Introduction of Guests:** Mayor Gary Phillips

7:05 PM Dinner Service

7:10 PM 4. Committee Reports (3 minutes per person)

- 4.a. Metropolitan Transportation Commission – Verbal Report from Supervisor Damon Connolly
- 4.b. Association of Bay Area Governments – Written and verbal report from Pat Eklund, Novato. (*See Attachment 4.b., ABAG Report*)
- 4.c. MCCMC Legislative Committee – Verbal report from Alice Fredericks, Tiburon
- 4.d. Golden Gate Bridge Highway and Transportation District – Verbal report from Alice Fredericks, Tiburon
- 4.e. Transportation Authority of Marin – Verbal report from Alice Fredericks, Tiburon
- 4.f. Homeless Policy Committee – Verbal Report from Kate Colin, San Rafael
- 4.g. Marin Local Agency Formation Commission (LAFCO) – Verbal Report from Sashi McEntee, Mill Valley
- 4.h. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur (*See Attachment 4.h., SMART General Manager's Report for August/ September, 2018*)
- 4.i. Marin County Disaster Council Citizen Corps (DC3) – Verbal and Written Report from Catherine Way, Larkspur (*The DC3 Report was not available at time of publication. The report will be provided at the meeting and the agenda packet will be revised once available*)
- 4.j. Disaster Preparedness Ad Hoc Committee – Verbal update provided by Catherine Way, Larkspur.

7:45 PM 5. Keynote Speaker:

Amy O'Gorman Jenkins

Senior Policy Director, California Cannabis Industry Association

8:15 PM

6. Business Meeting

- 6.a. Consideration and Possible Action to Adopt MCCMC Operating Budget for FY 2018-2019

(Attachment 6.a.: *Draft Operating Budget for 2018-19*)

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

- 6.b.1: Representative to the Homeless Policy Steering Committee (HPSC)

One seat available: Representative

The current incumbent, Kate Colin, San Rafael, has expressed that she will not be seeking re-appointment.

Expiration of current term will be announced and Letters of Interest will be solicited. An appointment with no set term will be made at the October 24, 2018 MCCMC Meeting Hosted by San Anselmo

- 6.b.2: 2nd MCCMC Representative to the League of California Cities North Bay Division

One seat available: 2nd Representative (1st Representative and Alternate Representative seats are currently filled)

The current incumbent, Ray Withy, Sausalito, has announced that he will need to step down as 2nd Representative as a result of his recent election to serve as 2nd Vice President of the North Bay Division.

Appointments of MCCMC Representatives to the North Bay Division are made annually in November for terms that run January-December of the following calendar year. The successful appointee will serve the remainder of the current one-year term that will expire December 31, 2018.

Expiration of current term will be announced and Letters of Interest will be solicited. An appointment will be made at the October 24, 2018 MCCMC Meeting Hosted by San Anselmo

- 6.c. Consideration and Possible Action to Revise the Meeting Schedule and Listing of Host Cities/Towns for 2018-2019 To Address Timing of November 2019 MCCMC Meeting

(Attachment 6.c.: *Staff Report by Rebecca Vaughn, MCCMC Clerk and Approved Meeting Schedule for 2018-19*)

6.d. Review of Draft Agenda for October 24, 2018 MCCMC Meeting Hosted by the Town of San Anselmo
(Attachment 6.d.: Draft Agenda for October 24, 2018 MCCMC meeting)

6.e. Consideration and Possible Action to Approve the Draft Minutes of the June 27, 2018 MCCMC Meeting Hosted by the City of Novato
(Attachment 6.e.: Draft Minutes of June 27, 2018 MCCMC meeting)

8:30 PM ADJOURN: to the October 24, 2018 meeting hosted by the Town of San Anselmo

Deadline for Agenda Items – October 17, 2018 Please send to:

MCCMCSecretary@gmail.com

Report on ABAG to MCCMC

September 2018

MARIN PLAN BAY AREA (PBA) PUBLIC WORKSHOP: We have decided that the timing for our PBA Public Workshop should be changed to be able to feature the “Perspective Paper on Regional Growth Strategies” which will be completed in January/February. This will give us more time to ensure we have a well-organized and full agenda for our public workshop. I will schedule a Marin ABAG delegates/alternates in October/November 2018 to finalize the agenda and bring all cities/towns up to date on the latest developments.

BAY AREA METRO AWARDS: ABAG and MTC have decided to combine our awards programs into one! We are jointly seeking nominations for a new Bay Area Metro Awards program honoring jurisdictions that improve our region’s mobility, affordability and community; and, to recognize efforts that make the Bay Area a better place to live, work and play. Nominees must have been active and/or projects underway between April 2016 and September 2018. Nominations are welcome in the areas of: 1) Housing and Land Use; 2) Transportation Community and Social Equity; 3) Economic Development; and/or 4) Environmental Protection. Nominations are due on November 16, 2018 and should be submitted to: www.abag.ca.gov/awards/BayAreaMetro2018.html.

ABAG EXECUTIVE BOARD: On September 20, 2018, the ABAG Executive Board took the following actions:

1. Ratified the Ad Hoc Committee appointments to facilitate the selection of the next ABAG/MTC Executive Director.

As stated in the MOU between MTC and ABAG, it states:

“If there is a vacancy in the position of the Executive Director prior to the merger of MTC and ABAG, the Chair of MTC will establish an Executive Director interview/selection committee comprised of MTC commissioners who do not serve on ABAG, with the exception of the ABAG representative on the Commission who will be a member of the committee, to interview and select a final candidate or candidates who will then be presented to an ABAG Ad Hoc review committee should the ABAG President decide in his or her discretion to establish one. The MTC Chair and ABAG President, may in their discretion, appoint themselves, the MTC Vice Chair and ABAG Vice President and ABAG appointed representative on the MTC Commission, respectively, to serve on the respective interview committee and none of the five aforementioned officers/board members shall be deemed ineligible if serving in a dual capacity for each agency. If an ABAG Ad Hoc review committee is appointed, its recommendation will be communicated to the MTC interview/selection committee who will then make a recommendation to the full Commission for the final decision.

I asked about the process and whether the ABAG Executive Board could provide input. After some discussion, I requested that the ABAG Ad Hoc Committee discuss how the ABAG Executive Board might provide input including whether we can participate in the selection of the criteria and/or discussing what knowledge, skills and abilities might be desired for the new Executive Director. Staff also indicated that a survey will be distributed to all ABAG Executive Board and MTC Commissioners to gather additional input.

2. SF Bay Economic Development District: ABAG submitted our application to become an Economic Development District. On September 7, 2018, the Economic Development Administration (EDA) Regional Office in Seattle approved the Comprehensive Economic Development Strategy (CEDS) developed for the SF Bay Area. In their approval, EDA stated: “if ABAG intends to petition for designation as an EDA Economic Development District, and that designation is granted, the District will be required to prepare a full revision of its CEDS at least once every five years, and a brief CEDS update is required annually in order to keep the document current and relevant.” This designation will allow jurisdictions and organizations in the SFBA to be more competitive for grants and other programs from Federal and state agencies and foundations.

- a) **Administrative Committee Report:** The Committee discussed the second Perspective Paper entitled “Toward a Shared Future: Strategies to Reduce Congestion”. This paper is the second in a series of Perspective Papers contributing to Horizon, a regional initiative exploring how the Bay Area can thrive in an uncertain future. The Horizon initiative is a comprehensive Bay Area planning effort to go beyond transportation and housing policies and consider economic development, resilience and the effects of emerging technologies for the next long-

ATTACHMENT 4.b.

range transportation and sustainable communities' strategy, Plan Bay Area 2050. Each Perspective Paper seeks to identify strategies to improve regional outcomes under a wide range of future conditions. This paper identifies high-impact policies to support Horizon's Guiding Principles and help to achieve vehicle miles traveled (VMT) per capita reduction targets. The Building Industry Association sent a letter to ABAG/MTC indicating that this paper focused primarily on VMT and not reducing congestion. I will distribute these Perspective Papers to the Marin ABAG delegates/alternates as they are released for comment.

- b) The Committee discussed a staff initiated effort to develop a Strategic Plan for the Integrated Regional Planning Program for ABAG and MTC. With the staff consolidation in July 2017, the ABAG/MTC planning department totals 40+ people. The team has been working on CASA – The Committee to House the Bay Area along with Horizon which is the pre-planning effort for Plan Bay Area; establishing an Economic Development District and development of a funding strategy for the remaining gaps in the Bay Trail. ABAG/MTC hired LeSar Development Consultants to assist in developing the strategic plan over the next 9 months. The four main tasks include: 1) Confirmation of Approach and Timeline; 2) Assessment of Challenges and Opportunities; 3) Identify Key Drivers of Strategic Plan; and, 4) Develop 5-year Strategic Plan and Work plan Recommendations. I asked that the ABAG Executive Board provide input on these efforts. This effort will be brought also to the ABAG Regional Planning Committee.
3. **Finance Committee Report:** Staff briefed the Committee on the final revenues and expenditures for the FY 17-18 budget. Staff indicated that ABAG ended the fiscal year with a deficit of \$312,000 and the FAN ended the fiscal year with a deficit of \$264,000. Staff indicated that there were adequate assets to cover the deficits for fiscal year 2017-2018. Staff indicated that the ABAG deficit was primarily a 'cash flow' issue given that most of the grants are reimbursable grants which cause a 3-4 month delay in receiving reimbursement for our expenditures. MTC also has this issue and staff just needs to work out the 'cash flow' timing issue.
4. **Board Member Announcement:** Pat Eklund requested an update on when the ABAG Executive Board would be discussing:
- 1) either preparing a draft public participation plan for Plan Bay Area 2050 or 'piggy backing' on the final MTC public participation plan (requested in March 2018) and ;
 - 2) the process and schedule for the next Regional Housing Needs Allocation (RHNA) methodology which is due in July 2020 and the actual allocation to the jurisdictions which will be done along with the Plan Bay Area update in July 2021.
- The Executive Director indicated that staff will provide a schedule when the ABAG Executive Board will have these discussions.

CASA – The Committee to House the Bay Area: The Technical Committee meeting in September focused on:

- 1) **Identifying possible funding sources to finance the action plans.** As part of this discussion, they identified potential new sources of revenue. The suggestions were arbitrarily set to raise \$100M/year for each proposal. They are:
 - a) Property Owners:
 - a. 3.35% Inflation **Indexed Windfall Tax** on home value appreciation at point of sale, region-wide
 - b. \$48/year parcel tax, region-wide;
 - c. \$1.35/\$1000 **real estate transfer tax** paid by the seller at point of sale, region-wide.
 - d. 1% vacant homes tax (if home is vacant for 6+ months), region-wide
 - b) Developers:
 - a. \$2-4/sq. ft. for development inside Transit Priority Areas (TPA's) and \$4-8/sq. ft. for development outside of TPA's **Commercial Linkage Fee** on new construction: variable rates based on the number of new workers at the location and jobs-housing ratio of host jurisdiction, region-wide.
 - b. \$5/sq. ft. Flat **Commercial Linkage Fee** on new construction, region-wide.
 - c) Employers:
 - a. \$8-32/job for employers inside TPAs and \$16-64/job for employers outside TPA's **Annual Head Tax** variable rates based on the number of employees, and jobs-housing ratio of hos jurisdiction, region-wide (with no exemptions for middle wage jobs).

- b. \$30/job **Flat Annual Head Tax**, region wide.
- c. 1/12 cent **Gross Receipts Tax** variable rates based on sector and firm size, region-wide.
- d. 1 cent/mile **Commuter VMT fee**, paid by the employer, region wide.
- d) Local Governments:
 - a. 17.5% **Revenue Sharing Contribution** from future property tax growth, region wide starting in 2020.
 - b. 27.5% **Redevelopment Revenue Set-Aside** for affordable housing (for city/county portion of property tax revenue, NOT special districts or schools), statewide.
 - c. 20 acres **Pubic Land Set-Aside** annually for affordable housing, region wide.
- e) Taxpayers:
 - a. 1/16 cent **Sales Tax**, region wide
 - b. 5-year Term **General Obligation Bonds** issued by a regional housing entity created through state legislation, renewed every 5 years, region wide.

2) **Creation of a Regional Housing Trust Fund and Entity** that collects revenue, creates programs and disburses funding – all at the regional level. Pair it with the incentive and capacity building work of a proposed regional housing entity.

3) **Geographic of Inclusion.** CASA discussed the geography of housing inclusion and the different roles of different places in addressing the housing crisis. They are proposing to address the following issues: 1) Uneven Growth and Concentrated Development in Gentrifying Low-Income Communities of Color; 2) Limited Neighborhood Options and Voice in Low Income and Communities of Color; 3) Exclusionary Zoning Practices; 4) Promoting more ‘missing middle’ housing types. CASA is proposing to establish action items that would be applied across the region, and don’t require geographic variation. However, a smaller subset of proposed potential policies may need to be applied differently. To that extent, they are suggesting a “Sensitive Census Tract” designation that would be able to opt out of certain CASA market-rate housing production recommendations and may opt instead for community planning processes to set policy in their communities. More discussion is anticipated.

4) **Development of a CASA Compact.** The CASA Compact is being proposed to address 17 areas (including state legislation) that would be implemented by a Regional Housing Entity. The 17 areas include: Just Cause Eviction; Anti-Gouging Cap; Right to Legal Counsel; Amend Housing Element/RHNA for Preservation, Missing Middle, Site Feasibility; No Net Loss; Money including Housing Trust Fund, Ballot Measures; Promote Public Land for Affordable Housing; Redevelopment; Regional Inclusionary Zoning; Remove Barriers to ADUs; Align and Improve Density Bonus and Inclusionary Zoning; Amend Permit Streamlining, Mitigation Fee Act, and CEQA to Create Fair Process; Cap Impact Fees; Improve State Streamlining; Minimum Zoning Near Transit; Modify Defect Liability for Condominiums; and, New Revenue to Cities that Build Housing. More discussion is anticipated.

UPCOMING MEETINGS¹

- September 26, 2018 - MTC Commission, 9:30 am
- - CASA Steering Committee meeting, 12:00 to 2:00 pm
- October 3, 2018 - ABAG Regional Planning Committee,
- October 12, 2018 - Joint ABAG Administrative and MTC Planning Committee, 9:30 am
- October 17, 2018 - CASA Technical Committee, 11:00 to 2:00 pm
- October 24, 2018 -- MTC Commission, 9:30 am
CASA Steering Committee meeting, 12:00 to 2:00 pm

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

¹ All meetings are held at 375 Beale Street in San Francisco, unless noted otherwise.



Sonoma-Marin Area Rail Transit District

General Manager's Report August/September 2018

5401 Old Redwood Highway, Suite 200
Petaluma, CA 94954

Tel: (707) 794-3330 Fax: (707) 794-3037

www.SonomaMarinTrain.org



SMART || SONOMA~MARIN AREA RAIL TRANSIT

SMART

1st Birthday Fest







COMMUNITY OUTREACH

Community Outreach | Presentations and Community Events

On August 18, SMART celebrated its one-year anniversary with SMART Fest—a free festival and community celebration at the Novato Hamilton station. As part of the festivities, and to thank our riders for a successful first year of service, train service was free on August 18 and 19. Additional morning runs expanded service so attendees could take the train to the festival. The event was a huge success. Three-car train sets ran at capacity throughout the weekend, with thousands of passengers taking the opportunity to experience the North Bay on the SMART train. SMART parking lots were also free that weekend at the Sonoma County Airport, Rohnert Park, Petaluma, and Novato San Marin stations.

At the Novato Hamilton station, guests enjoyed live music performances by the doRiaN Mode and Smash City during the celebration. SMART Fest featured several popular North Bay food trucks, including The Frizzled Shallot, Jam's Joy Bungalow, El Roy's Mexican Grill, Kona Ice, and Trader Jim's Floats. Local vendors and community partners set up booths and displays where they offered information on products and services. Numerous transit partners also attended the event, including Clipper, Golden Gate Transit, Transportation Authority of Marin, Marin Transit, and Sonoma County Transit. Children and families enjoyed creating colorful chalk art drawings, free face painting, and delicious sweet treats. SMART's booth at the festival was a popular stop, where SMART branded giveaways were handed out in celebration of our North Bay community.

SMART began full passenger service one year ago on August 25. Since opening our doors, SMART trains have carried more than 750,000 passengers along the 43-mile alignment from northern Santa Rosa to downtown San Rafael. The system currently operates with 10 stops in Sonoma and Marin counties. The extension to Larkspur is scheduled to be completed by the end of 2019, creating an essential connection to San Francisco through the Larkspur Ferry. The full 70-mile vision includes service to Windsor, Healdsburg, and Cloverdale. The Windsor Extension Project is now fully funded and is scheduled for opening at end of 2021

Since the last SMART Board meeting, outreach staff has participated in more than a dozen community events and presentations:

- September 19 | Novato Chamber of Commerce: Leadership Novato Presentation (Novato)
- September 17 | Marin Transit Paratransit Coordinating Committee presentation (San Rafael)
- September 12 | School Safety Presentation: Hamilton School (Novato)
- September 11 | Marin County Office of Education Benefits Fair (San Rafael)
- September 10 | Group Trip Safety Briefing: Sun City Lincoln Hills Community Association Seniors (Santa Rosa)
- September 8 | Santa Rosa's Sesquicentennial Celebration (Santa Rosa)
- August 28 | Group Trip Safety Briefing: Jewish Community Center Seniors (Santa Rosa)
- August 22 | Disadvantaged Business Enterprise: Meet the Primes 2018 (Oakland)
- August 21 | Petaluma Kiwanis Presentation (Petaluma)
- August 18 | SMART Fest Anniversary Celebration (Novato)



- August 7 | National Night Out (Rohnert Park)
- August 4 | Sonoma County Fair (Santa Rosa)
- July 26 | Group Trip Safety Briefing: Disability Services and Legal Center (Santa Rosa)
- July 24 | Group Trip Safety Briefing: Learning to Learn Preschool (Petaluma)

Community Outreach | Safety Education and Awareness

SMART's Communications and Marketing team remains focused on providing railroad safety information at all community presentations, outreach events, and on social media platforms.

In August, SMART participated in National Night Out, hosted by the city of Rohnert Park and their Department of Public Safety. The annual event was an opportunity for community-building alongside local law enforcement, sharing messages focused on safety and security. SMART provided transit safety information and handed out safety-related giveaways, such as bike flashers and reflective bracelets for children.

September is **Rail Safety** month in California. Safety is an essential part of SMART's social media messaging, electronic newsletters, and public outreach events. This month, SMART kicked off another safety campaign, extending its usual 4-week quarterly campaign to cover 4 months, and taking us through holiday season. In conjunction with Operation Lifesaver, a national nonprofit organization focused on rail safety programs, SMART's outreach programs focus on staying alert and aware near all tracks and trains, and avoiding distractions. SMART's campaign also incorporates some national rail safety messaging as well, including: "Heads Up: Look, Listen, Live"; "Stay Alert, Stay Alive"; and "Dangerous Distractions".

In addition, SMART's safety campaign includes SMART-sponsored special safety events, safety ads, as well as programs for students, the homeless and for drivers' education groups.



SMART's school safety outreach program continues in high gear this fall, focusing on key areas in both Sonoma and Marin counties, including the San Rafael and Larkspur area in preparation for the extension to Larkspur. Outreach in those areas will focus on schools in San Rafael, where students cross the tracks each day, and areas near Larkspur where train service will be introduced. The program utilizes age appropriate safety materials provided by Operation Lifesaver, the largest rail safety organization in the United States.

Digital Programs | Social Media

Social media is a central component of SMART's marketing and public outreach efforts. SMART's social media posts included several safety reminders, information about SMART Fest and free train service, Marin Transit Connect, Clipper information, and reminders to sign up for our Nixle service alerts. Our Facebook reach continues to grow. Posts with the strongest reach during this period focused on our SMART Fest anniversary and free train service.

 Sonoma-Marin Area Rail Transit
Published by Hootsuite [?]- July 23 · 

We are excited to be able to provide FREE train service on August 18 and 19 to celebrate our first year of service, and to get you to and from our SMART Fest celebration at our Novato Hamilton Station on August 18. Train service will also include extra runs! Are you planning to celebrate with us at SMART Fest?

For more information on SMART Fest, check out our website: <https://SonomaMarinTrain.org/SMARTfest>.

SMART ANNIVERSARY FREE SERVICE TRAIN SCHEDULE August 18 & 19, 2018						
SOUTHBOUND - Sonoma County Airport to San Rafael						
Sonoma County Airport	9:13	10:13	12:13	1:13	3:16	7:23
Santa Rosa North	9:20	10:20	12:20	1:20	3:23	7:30
Santa Rosa Downtown	9:25	10:25	12:25	1:25	3:28	7:35
Rohert Park	9:32	10:32	12:32	1:32	3:35	7:42
Cotati	9:36	10:36	12:36	1:36	3:39	7:46
Petaluma Downtown	9:49	10:49	12:49	1:49	3:52	7:59
Novato San Marin	10:00	11:00	1:00	2:00	4:03	8:10
Novato Hamilton	10:08	11:08	1:08	2:08	4:11	8:18
Marin Civic Center	10:14	11:14	1:14	2:14	4:17	8:24
San Rafael	10:20	11:20	1:20	2:20	4:23	8:30
NORTHBOUND - San Rafael to Sonoma County Airport						
San Rafael	10:52	11:52	1:52	2:55	4:55	8:50
Marin Civic Center	10:58	11:58	1:58	3:01	5:01	8:56
Novato Hamilton	11:04	12:04	2:04	3:07	5:07	9:02
Novato San Marin	11:12	12:12	2:12	3:15	5:15	9:10
Petaluma Downtown	11:23	12:23	2:23	3:26	5:26	9:21
Cotati	11:36	12:36	2:36	3:39	5:39	9:34
Rohert Park	11:40	12:40	2:40	3:43	5:43	9:38
Santa Rosa Downtown	11:47	12:47	2:47	3:50	5:50	9:45
Santa Rosa North	11:52	12:52	2:52	3:55	5:55	9:50
Sonoma County Airport	11:59	12:59	2:59	4:02	6:02	9:57

 AM Times  PM Times  Special Added AM Run  SMARTFEST Stop

SonomaMarinTrain.org/SMARTfest

8,841 people reached Boost Post

 Sonoma-Marin Area Rail Transit
Published by Jeanne Mariani-Belding [?]- August 18 at 8:13 PM · 

Thank you, North Bay for celebrating with us at SMART Fest today. What an awesome turnout! Thanks to all of our vendors and to our fabulous bands, The doRiaN Mode and Smash City! A special shout out to our food truck vendors, The Frizzled Shallot, Jam's Joy Bungalow, El Roy's Mexican Grill, Kona Ice, and Trader Jim's Floats! ❤️❤️❤️




2,052 People Reached 46 Engagements 309 Clicks Boost Post

3 Comments 2 Shares



Media | News Coverage

- September 9, *San Rafael Vets concepts for new transit* (Marin Independent Journal)
- September 9, *California Could See a Beautiful New 300-Mile Hiking Trail Along Its Northern Coast* (Travel Pulse)
- September 9, *Three-hundred-mile hiking trail set to transform California's north coast* (Lonely Planet)
- September 5, *SMART Train looks to expand* (KTVU, Channel 2)
- September 2, *Marin Voice: The SMART train is not at all off to 'an impressive start'* (Marin Independent Journal)
- September 1, *North Coast trail bill re-imagines SMART rail operations extending into Mendocino County* (Santa Rosa Press Democrat)
- August 31, *Texas Man Identified as Pedestrian Struck by SMART Train* (SF Gate)
- August 31, *Pedestrian fatally struck by SMART train in Rohnert Park ID'd as former Texas man* (Santa Rosa Press Democrat)
- August 31, *Man Killed on SMART Train Tracks ID'd* (Rohnert Park Patch)
- August 31, *Man fatally struck by SMART train in Rohnert Park* (Marin Independent Journal)
- August 31, *Pedestrian killed in collision with SMART train* (Napa Valley Register)
- August 30, *Man fatally struck by SMART train in Rohnert Park* (Santa Rosa Press Democrat)
- August 30, *Pedestrian dies when struck by SMART train* (SF Bay)
- August 30, *Pedestrian Struck by SMART Train* (SF Gate)
- August 30, *First report: Man, fatally struck by SMART* (Marin Independent Journal)
- August 30, *Pedestrian Struck, Killed by SMART Train* (Rohnert Park Patch)
- August 30, *Great Redwood Trail Bill Passed State Assembly Today* (Redheaded Blackbelt)
- August 24, *From FRA, a \$200M PTC infusion and an upbeat progress report* (Railway Age)
- August 22, *Editorial: SMART starts strong, but there are promises to fulfill* (Marin Independent Journal)
- August 22, *Petaluma police: Very drunken driver gets stuck on railroad tracks* (Santa Rosa Press Democrat)
- August 22, *Man Drives on SMART Tracks, Arrested For DUI: Police* (Petaluma Patch)
- August 21, *SMART commuter-rail system marks one-year anniversary* (Progressive Railroading)
- August 21, *SMART celebrates one year of service; in it for the long haul* (ScienceBlog.com)



- August 21, *Up Against Legislative Deadline, McGuire Scales Back 'Great Redwood Trail' Plans in Hopes of Getting Bill Past Assembly, Governor* (Lost Coast Outpost)
- August 20, *Marin history: When trains reigned* (Marin Independent Journal)
- August 20, *The SMART train celebrates its first year and eyes future expansion* (Petaluma Argus Courier)
- August 20, *North Bay's SMART train turns 1, eyes future growth* (North Bay Business Journal)
- August 19, *Downtown Santa Rosa shuttle struggling with ridership* (Santa Rosa Press Democrat)
- August 18, *SMART Novato festival celebrates first year of service* (Marin Independent Journal)
- August 17, *SMART Celebrates 1-Year Anniversary with Free Service, Festival* (Novato Patch)
- August 17, *SMART toots its horn after first full year of service* (Marin Independent Journal)
- August 17, *North Bay's SMART train turns 1, eyes future growth* (Santa Rosa Press Democrat)
- August 16, *Woman who died on Novato SMART tracks ID'd* (Santa Rosa Press Democrat)
- August 15, *Dying North Coast railroad could become world-class hiking trail* (Marin Independent Journal)
- August 14, *Dick Spotswood: Taking stock of the SMART train on its anniversary* (Marin Independent Journal)
- August 14, *Suicide suspected in woman's SMART train death* (Petaluma Argus Courier)
- August 13, *Woman dead in Novato after SMART train collision* (Marin Independent Journal)
- August 13, *Woman struck, killed by SMART train in Novato* (Santa Rosa Press Democrat)
- August 13, *Pedestrian Dies After Being Struck by SMART Train in Novato* (KNTV, NBC 11)
- August 13, *Woman struck, killed by SMART train in Novato* (KGO, ABC 7)
- August 10, *Nippon Sharyo to close US plant* (International Railway Journal)
- August 2, *Tell Us: SMART is marking its first year. What do you want to know about the rail line?* (Santa Rosa Press Democrat)
- August 1, *SMART Crews Conducting Overnight Track Maintenance in North Bay* (Novato Patch)
- July 27, *Sonoma-Marin Area Rail Transit officials resist new Santa Rosa crossing* (Santa Rosa Press Democrat)
- July 25, *Novato approves financial deal for downtown SMART station* (Marin Independent Journal)
- July 25, *The Buzz: School stuff needed, SMART party announced, Alchemia sings* (Petaluma Argus Courier)



- July 20, *Editorial: A summer checklist for California's outdoors* (San Francisco Chronicle)
- July 20, CA: SMART extension work cuts business at San Rafael stores (Mass Transit Magazine)
- July 19, *Will the Great Redwood Trail Act Pass Before the NCRA Goes Off the Fiscal Cliff?* (Lost Coast Outpost)
- July 19, SMART extension work cuts business at San Rafael stores (Marin Independent Journal)
- July 18, SMART board approves downtown Novato station plan (Marin Independent Journal)
- July 17, CA: *Proposal period nears for Novato train station* (Mass Transit Magazine)
- July 16, SCCRTC Speaker Series (Capitola Soquel Times)
- July 16, *Proposal period nears for Novato train station* (Marin Independent Journal)
- July 12, Bay Area Agencies See Smart Bike Program as Last-Mile Transit Solution (Government Technology)
- July 11, *Downtown Novato SMART station has funding plan* (Marin Independent Journal)
- July 11, Marin, Sonoma advance toward SMART bike share program (Marin Independent Journal)
- July 11, *Marin Voice: Novato shouldn't pay for increased cost of SMART station* (Marin Independent Journal)
- July 10, *Tax watchdog sues to block Bay Area toll hike* (Marin Independent Journal)
- July 10, *Editorial: Rail with Trail! What does it mean to you?* (Eureka Times-Standard)
- July 8, *Housing construction accelerates in Sonoma County* (Santa Rosa Press Democrat)
- July 7, *Billions of dollars at stake for transportation in California gas tax repeal effort* (Santa Rosa Press Democrat)
- July 5, *San Rafael's Francisco West closed for SMART extension work* (Marin Independent Journal)
- July 3, *Developer Plans To Build Rare Transit-Oriented Development In North Bay* (BISNOW)
- July 1, *Plan gels to plug Novato SMART station budget hole* (Marin Independent Journal)
- June 28, *San Rafael Transit Center planners seek online feedback* (Marin Independent Journal)
- June 25, *Editorial: Regional toll hike revenue should help Novato SMART station* (Marin Independent Journal)
- June 25, *Healdsburg Lumber plans to relocate from downtown as city focuses on housing* (North Bay Business Journal)
- June 23, *Picturesque Petaluma perfect for sunny getaway* (San Francisco Chronicle)

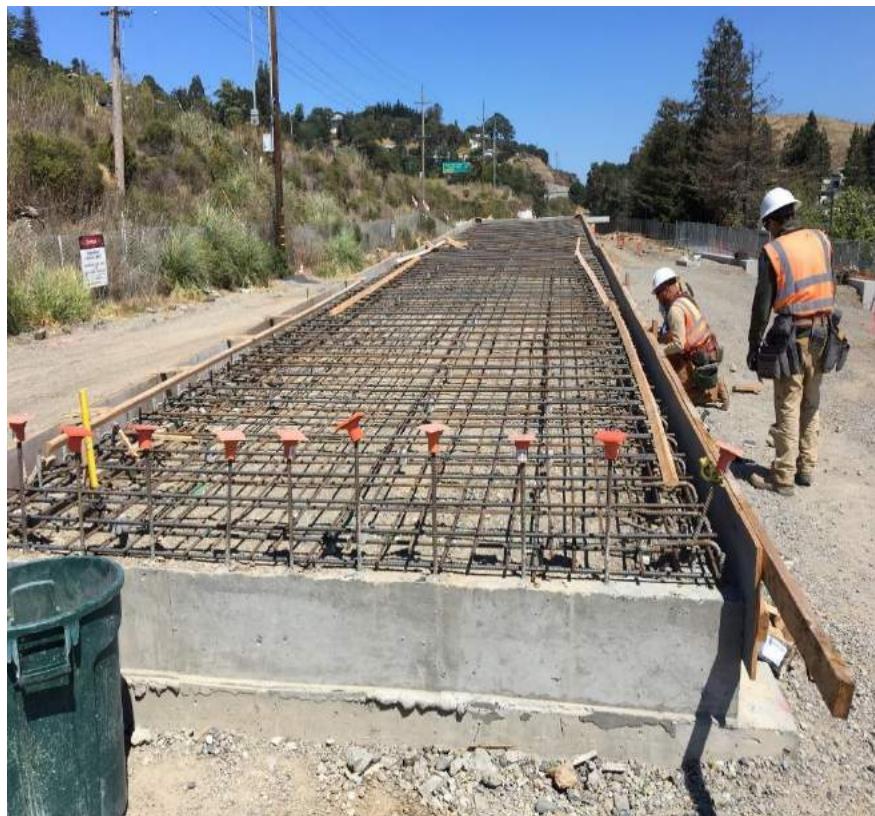


LARKSPUR EXTENSION PROJECT

- Larkspur station work continues with the construction of the station platform and ramp.
- City of San Rafael Multi Use Pathway from Rice Dr. to Andersen Dr. started with pile driving in August.
- The construction of the re-aligned Francisco Boulevard West continues with the roadway grading, curb and gutter work elements.
- Ductbank excavation started between Irwin and the San Rafael Creek Bridge.
- Construction of the track bridges over San Rafael Creek is on-going.



Multi Use Pathway, Sheet Pile Driving



Larkspur Station Platform Ramp Construction



Francisco Blvd West roadway grading



Francisco Blvd West curb and sidewalk construction



San Rafel Creek Bridge Rebar Instalation for the bridge foundation



Excavation for the conduit installation



Distribute trackwork ties between the Cal Park Tunnel and Auburn Street

VEHICLE ENGINEERING

- Nippon Sharyo has finished work in Japan and prepared car 115-118 for shipment.
- Car 115-118 boarded the Wallenius Wilhelmsen Salome on August 14th in Toyohashi Japan and arrived in Savannah Georgia on September 14th. The cars will begin shipping by rail cross country the week of September 17th.





OPERATIONS

MAINTENANCE OF WAY:

- A new hire Track Maintainer began work on July 30th.
- In July we began dumping ballast and tamping for our surfacing maintenance project to improve track geometry and ride quality.
- Provided 25-man days of flagging for outside parties in June.
- Two Roadway Worker Protection (RWP) classes were held in July along with the Federal Railroad Administration Grade Crossing Inspection class.

TRANSPORTATION:

- Continue to interview for vacant Engineer/Conductor positions.
- Transportation Department is currently Recertifying 7 engineer/conductor certificates to comply with Federal Railroad Administration (FRA) Code of Federal Regulations (CFR) 49 Part 240/242 certificates requirements.
- Transportation Department re-submitted Code of Federal Regulations (CFR) 49 Part 240 (engineers certificate requirements) and 242 (conductors certificate requirements) revisions, all revisions of Part 240 and 242 were approved by the Federal Railroad Administration (FRA).
- Transportation Department worked with Federal Railroad Administration Staff on Code of Federal Regulation 49 Part 227 Occupational Noise Exposure requirements for engineers and conductors noise exposure while operating SMART Diesel Multiple Units (DMU) in Revenue Passenger Service. Federal Railroad Administration (FRA) reviewed all of SMART testing data and approved Code of Federal Regulation (CFR) Part 227 Occupational Noise Exposure requirements for SMART.

VEHICLE MAINTENANCE:

- Automatic Train Control maintenance performed on 4 Diesel Multiple Units.
- Performed mid-year maintenance on 2 Diesel Multiple Units.
- Performed 500-hour oil change on 5 Diesel Multiple Units.
- Started changing out Diesel Multiple Unit wheels and sending them to Utah to have them wheel trued.
- Performed center bushing change out on 2 Diesel Multiple Units and spare Diesel Multiple Unit trucks.
- Repaired damaged front-end skirts on Diesel Multiple Units that were damaged during main line debris strikes.



HUMAN RESOURCES

CURRENT OPEN RECRUITMENTS:

- Engineer-Conductor
- Signal Technician
- Real Estate Officer
- Controller Supervisor
- Payroll Technician
- Supervising Accountant

INTERVIEWS CONDUCTED:

- Engineer-Conductor
- Facilities Maintenance Technician
- Supervising Accountant
- Signal Technician
- Real Estate Officer
- Controller Supervisor

HIRING:

SMART has hired one (1) Laborer; and (1) Signal Technician.

MISCELLANEOUS:

- We had six separations in July and August.
- Open enrollment for CALPERS medical will begin on September 10th through October 5th, 2018.



REAL ESTATE

PROPERTY ACQUISITIONS

Downtown Petaluma Station Property - As litigation is proceeding with the prior approved developer of the property, staff continues to provide support for counsel.

Downtown Santa Rosa Station Property - Staff is continuing to work with the selected developer by providing background materials for the due diligence period in developing a Transit Oriented Development at Railroad Square in Santa Rosa.

Larkspur Extension Project - Staff is continuing work on the remaining tasks that need to be completed as part of the Land Exchange Agreement with a private property owner that has been fully executed. Staff is continuing to work with the title company on the escrow details for the Land Exchange Agreement. In order to not delay construction, a month-to-month lease has been executed allowing the contractor to work on the needed property before escrow is scheduled to close in the late Fall. Staff is continuing to work with the City of San Rafael to take a minor zoning change on the property to the City Council meeting in early November. Final utility legal descriptions and plats are being developed.

In June 2017, a Memorandum of Understanding was executed between SMART and the City of San Rafael for the Larkspur Extension Project which included a Land Exchange. The land exchange is needed for the realignment of Francisco Boulevard West and new alignment of the tracks. Staff is still working on the properties that will be in the Land Exchange Agreement with the City of San Rafael.

Pathway - Coordinating with the local municipalities regarding securing any necessary land rights to accommodate the construction of the pathways and interim access and laydown area needs.

PROPERTY MANAGEMENT

Administrative Office Lease: Staff is working with the owner on the construction of the new offices and conference rooms that need to be built for the reduced office space and the reconfiguration of the work areas. The completion of the move is scheduled for the end of October.

Special Events Completed:

Kaiser Family Wellness Run – September 8th, 2018

Right of Entry Permits Issued:

PG&E – Gas Line Remediation Work – Gas Line repair work – Rush Creek Place, Novato - Permit extension granted

PG&E – Gas line inspection Work – W Los Robles Road, Santa Rosa

City of Santa Rosa – Sanitary sewer line rehab work – Santa Rosa

PG&E – Relocation of poles and new electrical lines at Francisco Blvd. West, San Rafael.

PG&E – Vegetation trimming/removal in Windsor – Permit extension granted

City of Cotati – Repaving of East Cotati Avenue

Staff is continuing working on issuing Right of Entry Permits/License with:

City of Santa Rosa – Pathway crossing at Hearn Avenue.

PG&E - Installation of new gas line – San Miguel Road for the Coffey Park Restoration, Santa Rosa

Sonic – Numerous Access Permits issued for work on fiber optics lines.

COMCAST – Staff is still working to finalize outstanding license agreement fees. Fiber Optic installation verifications in 7 locations. Agreements to be revised.

Marin County Flood Control/City of San Rafael – Clearing of vegetation – Drainage Channel

PG&E – Vegetation trimming/removal

SAFETY AND SECURITY

Transportation Security Administration (TSA) Surface Division met with staff on several occasions and rode trains to better understand the right of way and operations of SMART. TSA has been a valuable partner in the “See Something, Say Something” campaign and awareness messaging.

Staff participated in a regional review of the Threat and Hazard Identification and Risk Assessment (THIRA) and Stakeholder Preparedness Review Guide. This comprehensive guide published by the Department of Homeland Security provides guidance for agencies on conducting risk assessments for their systems.

Staff participated in the TSA Mass Transit and Passenger Rail Stakeholder meeting. This meeting includes updates on; intelligence, rulemaking, cyber, and transit security grants.

SMART hosted a team of delegates from Japan in coordination with the City of Sausalito. The group enjoyed a train ride and was hosted by safety, outreach and operations staff to address any questions they had.

Attended the Sonoma County Chiefs meeting at Sonoma County Sheriff's Office. The meeting is an opportunity to discuss industry and County wide trends and concerns. The group was given an overview of the Todd Road incident and discussed lessons learned.

Trespassing along the right of way continues to be an issue code compliance addresses on a daily basis.



Ongoing trespassing along the right of way. The photo was taken in Petaluma where Petaluma Police arrested a chronic trespasser. The arrestee was arrested for violation of probation.

A trespasser in Petaluma standing on the tracks. She has been warned to stay off the tracks and trespassing on SMART property.



Homeless encampments continue to be addressed throughout the Larkspur extension area. The below camp was reported by one of our Larkspur contractors requesting it be cleared.



This couple told code compliance they were out for a walk (Piner Road Area). The pair was told they were trespassing and to find another place for their daily walk.





Code Compliance observed the below individual trespassing and displaying unsafe behavior. Santa Rosa Police was called for assistance and the subject was arrested on unrelated violations by Santa Rosa police.

Small homeless camps and individuals sleeping along the pathway continues to be addressed. The pathway near College Ave. in Santa Rosa.



This individual was contacted in Petaluma and advised to find another path for his daily run.



A group of five youth were contacted playing on the tracks near Golden Gate Pl. in Novato.



Chief Welch met with San Rafael City Schools several times to discuss events across the railroad tracks. The school was initially interested in having the homecoming parade across the railroad tracks but after having a better understanding of the safety concerns and having the best interest of students in mind, they will be rerouting the parade from now on so it does not cross the tracks.

SMART responded to an accident in Novato Hamilton area. The female was trespassing on the tracks when she was struck and killed. SMART responded along with Novato Police, Novato Fire and Marin County Sheriff's Office Coroner. After the incident, SMART staff held a debriefing both internally and with responding agencies.

Chief Welch participated in a Department of Homeland Security Mass Transit briefing. The topics included intelligence updates, industry trends and upcoming training for rail security managers.

Department of Homeland Security hosted a subsequent briefing from the Office of Cybersecurity and Communications. This briefing provided more detail on industry trends in the cyber world as well as upcoming training opportunities for cyber and technology in the transportation field.

SMART responded to an accident involving a pedestrian who was struck by the train in Rohnert Park near the Golf Course Drive crossing. According to police reports, the young man was wearing head phones and did not see the train or hear the train horn until it was too late. The gates were working properly, and an investigation showed that the engineer also responded properly. Following any incident such as this one, SMART conducts a thorough review of all safety measures and requires staff involved to participate in an incident debriefing meeting, to see if any improvements can be made. This procedure reinforces the importance of following our safety protocols, allows us to share any lessons learned, and helps us find ways to improve our response across the board.

Any time someone is injured or a life is lost, our team here at SMART is also deeply affected. Our hearts go out to the friends and family of anyone involved in these incidents. Our commitment to them and to our community is to continue to make safety our top priority. Through education, enforcement and the best engineering our team has to offer, our goal is to keep our system as safe as can be.



GRANTS, LEGISLATION, PLANNING AND REGIONAL ACTIVITIES

UPCOMING GRANTS AND AWARD ANNOUNCEMENTS:

Active Transportation Program (ATP): The California Transportation Commission (CTC) and the Metropolitan Transportation Commission (MTC) requested applications for ATP funds by July 31. This programming cycle covers funding for Fiscal Years 2019-20 through 2022-23. The program has \$100 million annually, with 50% programmed by the regions and 50% decided by the CTC on a statewide basis. The State will announce the prioritized projects from their portion of the program by December 31, 2018. In the regional programming, MTC will program their share of the ATP funds after the state, with a decision from MTC due to the CTC by February 2019.

SMART submitted two requests for this round of ATP funding. The first is the *SMART Pathway Santa Rosa to Rohnert Park Gap Closure Project* to construct the remaining 2.8-miles of pathway to be constructed between Bellevue Avenue in Southwest Santa Rosa and Golf Course Drive in Rohnert Park. This request is for \$5.8 million of ATP funds to complete a \$7.1 million estimated project cost and would complete 10.3-miles of Class 1 pathway between Guerneville Road in Santa Rosa and Sonoma Mountain Village south of Rohnert Park/Cotati. The application includes letters of support from SMART's California Legislative Delegation (McGuire, Dodd, Levine, Aguilar-Curry), County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Cotati, Sonoma County Transportation Authority-Regional Climate Protection Authority, and Sonoma County Bicycle Coalition.

The second submittal is for the *SMART Pathway Windsor to Petaluma Gap Closure Project* to construct the remaining 11.8-miles of pathway over the 22.5-mile corridor between Windsor and Petaluma. This request is for \$27.5 million of ATP funds to complete the \$31.9 million estimated project cost. The application includes letters of support from SMART's California Legislative Delegation (McGuire, Dodd, Levine, Wood, Aguilar-Curry), County of Sonoma, City of Santa Rosa, City of Rohnert Park, City of Cotati, Town of Windsor, City of Petaluma, Sonoma County Transportation Authority-Regional Climate Protection Authority, and Sonoma County Bicycle Coalition.

Federal Railroad Administration – Positive Train Control Systems Grant (PTC): The Federal Railroad Administration issued Notice of Funding Opportunity (NOFO) for \$250 million in Positive Train Control (PTC) Systems Grants and applications were due on July 2. SMART submitted a request for \$5 million in funding for a portion of the PTC Systems costs associated with extending rail service north from Sonoma County Airport Station and FRA has announced that SMART's application is being funded.

Federal Railroad Administration – Consolidated Rail Infrastructure and Safety Improvements Grant (CRISI): The Federal Railroad Administration issued Notice of Funding Opportunity (NOFO) for \$318 million in Consolidated Rail Infrastructure and Safety Improvements Grant (CRISI) on July 18, 2018. Applications are due on September 17 and funds are to be used to primarily support freight rail and Inter-City Passenger Rail (versus Commuter Rail systems like SMART).

LONG RANGE PLANNING ACTIVITIES

2018 California State Rail Plan: On September 7, 2018, the State released the Final version of the 2018 California State Rail Plan. The Rail Plan details the State's framework for investing in and integrating California's rail network for the next 20 years and beyond. The Final State Rail plan can be found here: www.californiastaterailplan.com.

Regional Transportation Plan Update: The Metropolitan Transportation Commission has begun the process of updating the Regional Transportation Plan, currently named *Plan Bay Area 2040*. The updated financially constrained plan will be called *Plan Bay Area 2050*. MTC is starting this process re-evaluating projects submitted for inclusion in the prior plan but excluded from the final plan due to regional performance standards. SMART Rail Extensions - Windsor to Healdsburg and Cloverdale were excluded from the last regional transportation plan and are currently undergoing re-evaluation. MTC is also developing an unconstrained transportation vision plan called Horizon and has requested submittals of transit and roadway projects that have never been submitted for inclusion in a Regional Transportation Plan, such as the SMART East-West/Highway 37 Corridor Rail Project. Horizon project submittals were due September 9 and SMART and other parties have submitted the East-West/Highway 37 rail project for consideration. The MTC-led visioning exercise will be developed using the following guiding principles:

- **Affordable:** All Bay Area residents and workers have sufficient housing options they can afford—households are economically secure.
- **Connected:** An expanded, well-functioning transportation system connects the Bay Area—fast, frequent and efficient intercity trips are complemented by a suite of local transportation options, connecting communities and creating a cohesive region.
- **Diverse:** Bay Area residents support an inclusive region where people from all backgrounds, abilities and ages can remain in place—with access to the region’s assets and resources.
- **Healthy:** The region’s natural resources, open space, clean water and clean air are conserved—the region actively reduces its environmental footprint and protects residents from environmental impacts.
- **Vibrant:** The Bay Area is an innovation leader, creating quality job opportunities for all and ample fiscal resources for communities.

State Route 37 Environmental Working Group: Staff attended the State Route 37 Environmental Working Group meeting held at MTC on Thursday July 31st, 2018. The group discussed all the environmental work being conducted on analyzing the Highway, what alternatives are being considered, and opportunities for early ecological enhancement and restoration.

Station Area Plans and Development (Downtown Rohnert Park) – The Rohnert Park Planning Commission held a study session on Wednesday August 8th to discuss the future Downtown Rohnert Park Development. Staff was in attendance to answer questions and provide feedback to the city and developer.

SYSTEM ACCESS PLANNING ACTIVITIES

Transit Coordination Meetings:

- On September 5, 2018, Staff attended the Metropolitan Transportation Commission (MTC) monthly Transit Finance Working group meeting.
- September 12, 2018 – Staff attended Sonoma County Transportation Authority's monthly Transit Technical Advisory Committee meeting.

Transit Support Programs:

Sonoma County Transportation Authority launched their new **Emergency Ride Home Program**. The program provides up to four guaranteed emergency rides home costing up to \$125 each. The program is similar to the existing Transportation Authority of Marin's Emergency Ride Home program.

Information on the SCTA program can be found here: <http://scta.ca.gov/projects/emergency-ride/>

Information on the TAM program can be found here: <https://www.tam.ca.gov/erh/>

BIKE ACCESS AND PARKING

Rohnert Park and Cotati Bike Share Meeting -- The Sonoma County Transportation Authority (SCTA) and Transportation Authority of Marin (TAM) submitted a joint application to the Metropolitan Transportation Commission (MTC) to receive a grant to create a bike share system in close proximity to the SMART stations. Grant funds became available in July. SCTA & TAM put out a Request for Information on Bike Share programs. Those responses are due on September 17th, and the responses received will help shape a future Request for Proposals to select a vendor to create a bike share system. A meeting was held on Thursday July 31st, 2018 to engage local stakeholders from Rohnert Park & Cotati to update them on the program and to share feedback on how the system could function.

BikeLink™ Lockers – SMART has installed 34 electronic lockers accommodating 68 bicycles at SMART stations. Each station has a minimum of 4 locker parking spaces and efforts are underway to ensure that any new stations in the system will have electronic lockers, as space and resources allow. The locker vendor, BikeLink™, has locker locations throughout the Bay Area and more information on how to use the system can be found here: <https://www.bikelink.org>.

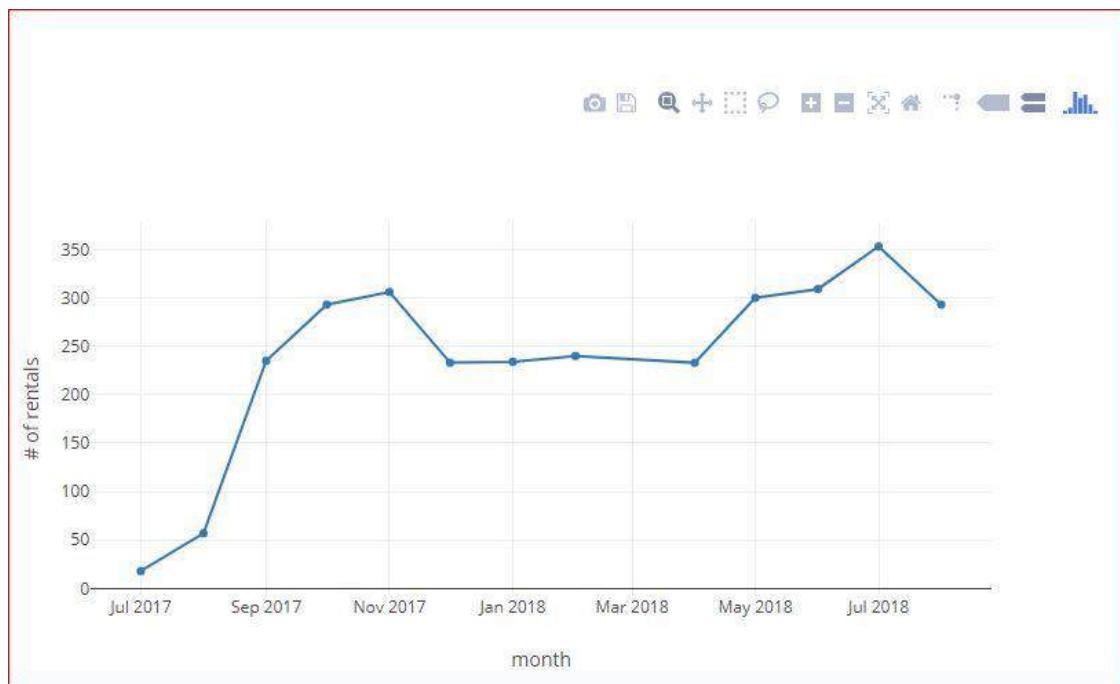
BikeLink has recently completed a successful pilot program with BART testing Clipper card use on BikeLink lockers. BikeLink is beta testing several features of Clipper card implementation before conducting a General Release of Clipper on BikeLink, currently anticipated to launch later this year. SMART's BikeLink lockers will be one of the first Clipper-enabled bicycle locker systems in the Bay Area.



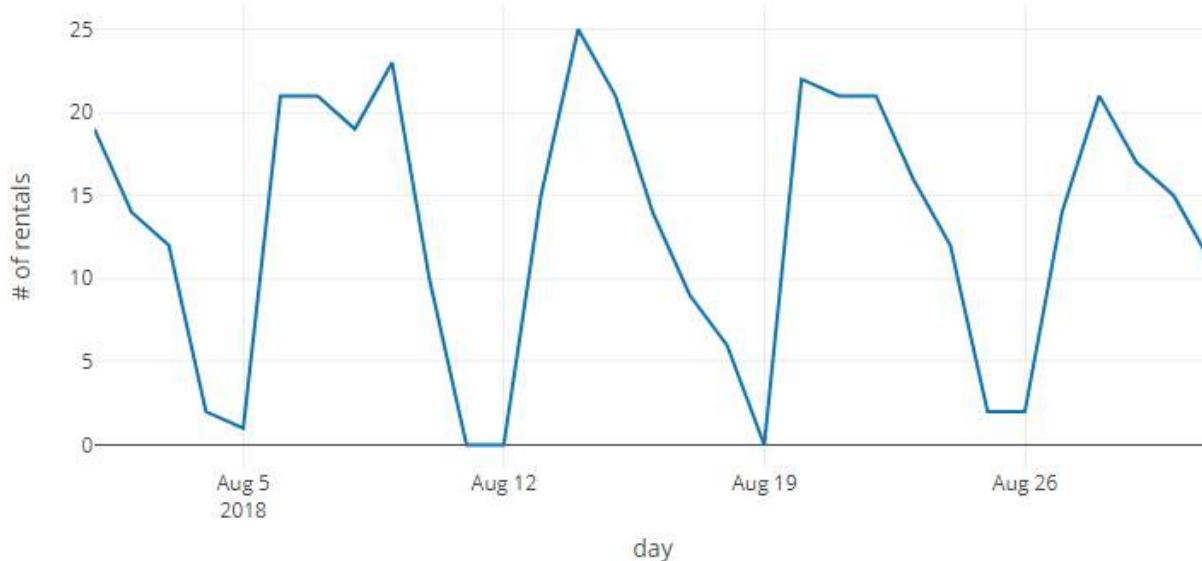
BikeLink locker usage reports from January 2018 to August 2018 show an overall increase in the number of locker rentals. Thus far this year, there has been over 36,000 in hours parked at SMART's eLockers serving 136 cyclists.



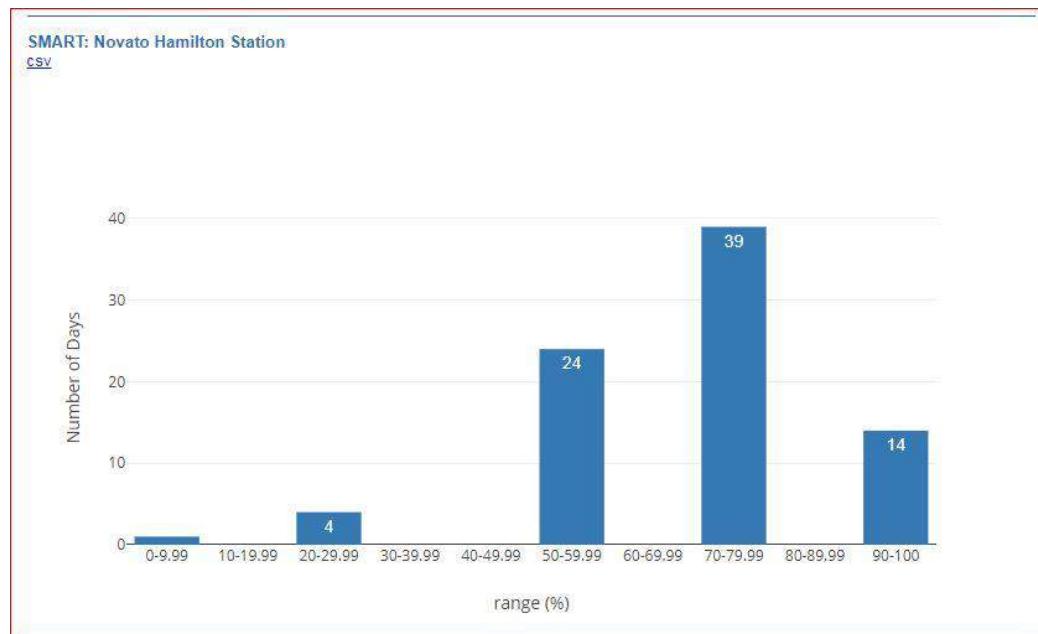
BikeLink locker usage reports for the month of August 2018 indicate that Santa Rosa Downtown continues to have the largest number of rentals. Since BikeLink locker installation was complete in July 2017 through today SMART's electronic lockers are getting 2.65 unique cyclists per space. This usage is considered strong for only being in the first year of usage when compared to other Bay Area installations, according to the vendor. Generally, usage increases steadily over the first five years. See total monthly rental starts below:



System-wide daily locker usage for the month of August 2018 is shown here with usage peaking at 30-38% of systemwide total lockers.



Summer of 2018 has seen increased competition for locker space at individual stations. Notably, Novato Hamilton has, since May 1, seen high occupancy rates at the four electronic lockers provided at the station, with lockers being completely full 14 of those days. About 65% of weekdays sees 3 of the 4 spaces being utilized at Novato Hamilton. The BikeLink vendor, eLock, generally recommends that when a location is filling up 75%+ of the time to provide more spaces for bike parking. There needs to be enough space so that cyclists will be confident in their ability to get a space when they arrive. If that confidence is not there, usage declines. Staff is exploring options for addressing locker capacity concerns. Note that each of SMART stations also has 10 bicycle racks provided.



Marin County Council of Mayors and Councilmembers
Proposed Budget for 2018-19

	2013-2014 Actual	2014-2015 Actual	2015-2016 Actual	2016-2017 Actual	2017-2018 Actual	2018-2019 Proposed	Notes
REVENUES							
Carryover (Cash on Hand)	a/o August 2013 \$2,714	a/o August 2014 \$3,002	a/o August 2015 \$1,535	a/o August 2016 \$2,565	a/o August 2017 \$4,136	a/o August 2018 \$2,968	
Annual Membership Dues	\$8,250	\$8,250	\$10,450	\$10,450	\$10,450	\$10,450	Dues lowered for 3 years to spend down surplus; returned to \$750 in 2013-14 (2010=\$500; 2011=\$600; 2012=\$650)
TOTAL	\$10,964	\$11,252	\$11,985	\$13,015	\$14,586	\$13,418	2014-15, surplus spent down. Dues recommended to increase for 2015-16 to \$950. by Mayor's Select Committee
EXPENSES							
01 Stipend - Secretary/Treasurer	\$6,000	\$7,800	\$7,800	\$7,800	\$7,800	\$7,800	Contract updated for MCCMC Secretary; \$700/month for 10 months, \$400/month for 2 months
02 Business Meetings/Dinners	\$1,265	\$1,545	\$1,392	\$1,870	\$1,870	\$1,980	(\$55x4) 9
03 Operating Expenses	\$697	\$302	\$404	\$639	\$298	\$544	
04 Capital Expenses	\$0	\$0	\$0	\$0	\$0	\$0	
TOTAL	\$7,962	\$9,647	\$9,596	\$10,309	\$9,968	\$10,324	
NET INCOME (LOSS)	\$3,002	\$1,605	\$2,389	\$2,706	\$4,618	\$3,094	

EXPENDITURE DETAIL

01 Stipend - Secretary/Treasurer	\$6,000	\$7,800	\$7,800	\$7,800	\$7,800	\$7,800	2018-19 fiscal year \$700/month x 10 months, \$400/month x 2 months)
02 Dinners for MCCMC President, Secy and up to 2 speakers (\$55 x 4 x 9 months)	\$1,265	\$1,545	\$1,392	\$1,870	\$1,870	\$1,980	MCCMC pays for up to 2 speakers; often there is only 1 speaker; ceiling for dinner that can be charged by cities is \$55/pp
03 Operating Expenses							
Badges	\$165	\$33	\$29	\$147	\$98	\$150	New members and replacement badges
Postage/Printing	\$322	\$177	\$0	\$0	\$0	\$0	Packet and Agenda copying
Gifts	\$210	\$92	\$167	\$460	\$169	\$250	Awards for outgoing Presidents

	New web site and monthly fees	\$0	\$0	\$144	\$0	\$0	\$144	Implementation began in 2015-16; billed 3 years at a time, next paymt due Feb 2019
	Bank Service Charges			\$64	\$32	\$32	\$0	\$16/month for months when balance falls below \$3,000
04	Capital Expenses							
	Replace Sound System	\$0	\$0	\$0	\$0	\$0	\$0	Most venues now provide sound system
	Hand-Held Recorder & Software	\$0	\$0	\$0	\$0	\$0	\$0	
	TOTAL EXPENSES	\$7,962	\$9,647	\$9,596	\$10,309	\$9,968	\$10,324	

**MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
STAFF REPORT**

REPORT DATE: September 21, 2018
MEETING DATE: September 26, 2018

TO: HONORABLE MEMBERS OF THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

FROM: REBECCA VAUGHN, MCCMC CLERK/TREASURER

SUBJECT: REQUEST FOR CONSIDERATION OF REVISION TO THE APPROVED 2018-2019 MEETING CALENDAR AND LISTING OF HOST CITIES



PURPOSE:

To discuss and consider approving a revision to the approved Meeting Schedule and Listing of Host Cities/Towns for 2018-2019 in order to address timing of November 2019 MCCMC Meeting

BACKGROUND:

At the June 27, 2018 MCCMC meeting, the Membership approved the Meeting Schedule and listing of Host Cities/Towns for 2018-19. It was brought to staff's attention that the timing of the November 2019 meeting, scheduled to be hosted by the Town of Ross, was scheduled to take place on November 20, 2019, which is the third Wednesday of the month. This date was suggested for approval due to the fourth Wednesday falling on the day before Thanksgiving.

Typically, when conflicts such as this occur, it has been the practice of the membership to move the meeting to the 3rd Wednesday of November or the 1st Wednesday of December, depending upon preference. In recent years, there have been concerns that this causes difficulties for three cities, whose Councilmembers cannot attend due to regularly scheduled Council meetings on those days. It affects the host city in that it is costly and time consuming for the host city to plan and execute the meeting only to have 20-25% of potential attendees unable to attend. It also presents difficulties for the executive committee's agenda-setting since there are typically committee appointments scheduled for the November meeting that may be requested to carry over to the January meeting for approval so that all members have the opportunity to be present for the vote.

The following Cities/Towns are affected:

- Fairfax, which meets on the 1st Wednesday of the month
- Larkspur, which meets on the 1st and 3rd Wednesday of the month
- Tiburon, which meets on the 1st and 3rd Wednesday of the month.

OPTIONS TO CONSIDER:

1. Consider re-affirming the meeting schedule as approved on June 27, 2018, with the November, 2019 meeting scheduled for November 20, 2019.
2. Consider moving the meeting to the second Wednesday in December (December 11, 2019). This is suggested over the first Wednesday of December, since three cities would not be able to attend on that date due to regularly scheduled Council meetings. No cities currently have scheduled Council meetings on the 2nd Wednesday of the month.
3. Consider cancellation of the meeting, in which case MCCMC would only meet eight times in 2019.

Attachment:

1. MCCMC Meeting Dates and Listing of Host Cities through December, 2019, Approved June 27, 2018

ATTACHMENT 6.c

ATTACHMENT 1

**MCCMC MEETING DATES AND LISTING OF HOST CITIES
THROUGH DECEMBER, 2019, APPROVED JUNE 27, 2018**

ATTACHMENT 6.c**MCCMC Meeting Dates through December 2019**

Approved June 27, 2018

July / August 2018 – NO MEETINGS	Summer Break
September 26, 2018	San Rafael <i>(Note: Switched meeting date with Ross)</i>
October 24, 2018	San Anselmo
November 28, 2018	Ross <i>(Note: Switched meeting date with San Rafael)</i>
December 2018 – NO MEETING	Holiday Break
January 23, 2019	Sausalito
February 27, 2019	Tiburon
March 27, 2019	Belvedere
April 24, 2019	Corte Madera <i>(Note: Corte Madera volunteered to host the Marin Community United Meeting)</i>
May 22, 2019	Fairfax
June 26, 2019	Larkspur
July / August 2019 – NO MEETINGS	Summer Break
September 25, 2019	Mill Valley
October 23, 2019	Novato
November 20, 2019 (Or possibly move to 2nd week in December? (Mtg would be Nov. 27 and Thanksgiving is Nov 28)	Ross
December 2019 – NO MEETING	Holiday Break

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

Wednesday, October 24, 2018
Hosted by the Town of San Anselmo

6:00 PM Social Hour (No-Host

Bar) 6:55 PM Welcome and

Introductions

1. **Call to Order**
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** Mayor John Wright

7:00 PM Dinner Service

7:10 PM 4. Presentation:

7:30 PM 5. Tentative Committee Reports (3 minutes per person, please note request below for written reports this month in lieu of verbal reports)

- 5.a. Metropolitan Transportation Commission – Supervisor Connolly
- 5.b. Association of Bay Area Governments
- 5.c. Marin Major Crimes Task Force Oversight Committee
- 5.d. Marin County School Board Association
- 5.e. Homeless Committee
- 5.f. Marin County Disaster Council Citizen Corps
- 5.g. Marin Transit
- 5.h. Sonoma/Marin Area Rail Transit Commission
- 5.i. Golden Gate Bridge & Highway Transportation District
- 5.j. Transportation Authority of Marin
- 5.k. MCCMC Legislative Committee
- 5.l. Local Agency Formation Commission

7:40 PM 6. Program / Guest Speaker: To Be

Announced 8:20 PM 7. Business Meeting

**7.a Consideration and Possible Action to Make the Following
Committee Appointments:**

**7.a.1: Appointment of One Member to Represent MCCMC on
the Homeless Policy Steering Committee**

One seat available: Representative

Expiration of current term was announced and letters of

ATTACHMENT 6.d.

interest were solicited at the September 26 meeting. Additional nominations will be accepted from the floor and appointment with no set term will be made at the October 24 meeting.

7.a.2: Appointment of One Member to Represent MCCMC as the 2nd Representative to the League of California Cities North Bay Division

One seat available: 2nd Representative
Vacancy was announced and letters of interest were solicited at the September 26 meeting. Additional nominations will be accepted from the floor and appointment to the remainder of a one-year term will be made at the October 24 meeting.

7.b. Announcement of Upcoming Vacancies and Call for Letters of Interest

7.b.1 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. Incumbents are: 1st: Kay Coleman, San Anselmo, 2nd TBD and Alternate: Sashi McEntee, Mill Valley)

7.b.2 Cal-ID Remote Access Network

(Incumbent is Ann Morrison, Larkspur, 2-year term will expire January 2019)

7.b.3 Marin Major Crimes Task Force Oversight Committee (Alternate)

(Incumbent is Catherine Way, Larkspur, 2-year term will expire January 2019)

7.b.4 Marin County Transit Board of Directors (Two seats, Director and Alternate, have expiring terms)

(Incumbents are Kate Colin, San Rafael, Director, and Eric Lucan, Novato, Alternate. 2-year terms will expire January 2019)

7.b.5 Sonoma Marin Area Rail Transit (SMART) Commission

(Incumbent is Dan Hillmer, Larkspur. 2-year term will expire January 2019)

ATTACHMENT 6.d.

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the November 28, 2018 MCCMC Meeting hosted by the Town of Ross.

- 7.c. Nomination of up to Three Candidates to the Board of Supervisors for Marin Commissioner to the Metropolitan Transportation Commission
(Supervisor Damon Connolly is the incumbent representative, and was appointed to fill the remainder of a 4-year term expiring February 2019. 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 agendize the item and select an appointee to represent the County of Marin on the Commission)

Notice of the end of the current term will be announced and Letters of Interest will be solicited at the October 25, 2018 meeting. At the November 28, 2018 meeting the City Selection Committee will convene to nominate up to three candidates for consideration by the Marin County Board of Supervisors for appointment to a new 4-year term.

- 7.d. Consideration and Possible Action to Initiate a Survey of Members

(Memo will be provided by President Ray Withy)

- 7.e. Review of Draft Agenda for November 28, 2018 MCCMC Meeting Hosted by the Town of Ross

- 7.f. Consideration and Possible Action to Approve the Draft Minutes of the September 26, 2018 MCCMC Meeting Hosted by the City of San Rafael

8:30 PM ADJOURN: to the November 28, 2018 meeting hosted by the Town of Ross

Deadline for Agenda Items – November 21, 2018 Please send to:

MCCMCSecretary@gmail.com

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

Wednesday, June 27, 2018

**Hosted by the City of Novato at Novato City Hall
922 Machin Ave & 901 Sherman Ave, Novato, CA 94945**

Members Present

Belvedere:	McAuliffe
Corte Madera:	Bailey, Condon
Fairfax:	Coler, Goddard, Lacques, Reed
Larkspur:	Chu, Hillmer, Morrison, Way
Mill Valley:	Moulton-Peters, Sloan
Novato:	Drew, Fryday, Eklund, Lucan
Ross:	Brekhus, Kuhl, McMillan, Robbins
San Anselmo:	Brown, Colbert, Coleman, Greene, Wright
San Rafael:	Colin
Sausalito:	Burns, Cleveland-Knowles, Cox, Hoffman, Withy
Tiburon:	No Attendees

Ex Officio: Mill Valley City Manager Jim McCann; Novato City Manager Reagan Candelario; San Anselmo Town Manager David Donery; San Rafael City Manager Jim Schutz; MCCMC Secretary Rebecca Vaughn

Guests were: Marin County Board of Supervisors Judy Arnold, Damon Connolly, Katie Rice and Dennis Rodoni; Eli Beckman, Corte Madera Councilmember-Elect; David Kunhardt, Corte Madera Councilmember-Elect

Call to Order

President Kate Colin called the meeting to order at 7:05pm and opened the meeting with two truths and a lie as an ice breaker. She then recognized Councilmembers Carla Condon and Diane Furst, from Corte Madera who are retiring from public service. Councilmember Furst could not attend the meeting this evening, but Councilmember Condon was present and President Colin asked Corte Madera Councilmember Sloan Bailey to say a few words about her years of service.

Corte Madera Councilmember Sloan Bailey acknowledged Carla Condon's service to the community and to the County and spoke to her tireless involvement in both the Marin Local Agency Formation Commission (LAFCO) and the League of California Cities. He also expressed thanks for her advocacy for the elderly, and her work with Age Friendly Corte Madera.

President Colin then welcomed and introduced the two new Corte Madera Councilmembers, Eli Beckman and David Kunhardt, who were in attendance.

Public Comment

1. Sloan Bailey, Corte Madera – Announced that there is no committee report from the MCCMC Legislative Committee, but, on behalf of Alice Fredericks, who could not attend this evening, he is asking electeds to please provide stimulus to your city/town managers to provide information on your jurisdiction’s supportive housing policies that have been enacted to be added to the memo to provide to Senator McGuire showing that Marin is making good faith effort and has been successful in providing additional housing. Councilmember Bailey asked that all requested information be sent to Alice Fredericks and Kelsey Rogers to be included in the memo to Senator McGuire.

1
2 Following Public Comment, President Colin introduced Novato Mayor Josh Fryday.
3
4

5 **Welcome and Introduction of Guests**

6 Mayor Friday welcomed everyone to the City of Novato and introduced Marin County Board of
7 Supervisors Damon Connolly, Katie Rice, Dennis Rodoni and Judy Arnold. He introduced the
8 following Novato staff: City Manager Reagan Candelario, Public Works Director Russ Thompson,
9 Finance Manager Tony Clark, Community Development Director Bob Brown, Human Resources
10 Director Gayle Papworth, Public Works Administrative Director Kate Whan, Management Analyst
11 Laura McDowall, City Attorney Veronica Nebb, Police Chief Adam McGill, Gretchen Schubeck
12 Sustainability Coordinator, and City Clerk Terrie Gillen
13

14 Mayor Friday also thanked Andy Podchadny from Trek Winery for providing the wine and Novato
15 Catering Company for the meal.
16
17

18 **4. OneBook Book Club – Discussion of “The Color of Lay” by Richard Rothstein**

19 Once dinner service was underway, President Colin then introduced and set up the OneBook Book
20 Club for the purpose of discussing the book, “The Color of Law”. She stated that people should stay
21 curious and try new things. She thanked the facilitators present: Sarah Houghton, Margaret Stoway
22 and Henry Bankhead from the Novato Library, Head Librarian Sarah Jones from the County of
23 Marin, Supervisor Connolly, Supervisor Rice, Novato Councilmember Eric Lucan and Sausalito
24 Council member Ray Withy. Richard Rothstein, the author of the book, could not be present this
25 evening, but he wrote an introduction. President Colin read the correspondence from Mr. Rothstein.
26

27 She then released the tables for dinner and asked the tables to begin their facilitated discussions.
28
29

30 **5. Committee Reports:**

31 **5.a. Metropolitan Transportation Commission – Supervisor Damon Connolly**

32 Supervisor Connolly spoke about the passage of Regional Measure 3, which will pay huge
33 dividends for Marin County. The Measure received 55% approval collectively across all nine
34 Bay Area Counties, and Marin County was 61% in favor.
35

36 Marin County pays in approximately 4% in bridge tolls and will get at least 5% back.
37 SB 1, the 12 cent per gas tax increase, the first increase since 1989 in California, which will
38 bring in \$8 million additional per year to Marin County. A ballot measure has qualified for the
39 November ballot to overturn SB1 and it is polling poorly. We have work cut out for us to prevent
40 that from passing and overturning SB1.
41

42 SB 828, sponsored by Scott Weiner, which would adjust the Regional Housing Needs
43 Assessment (RHNA) numbers for our cities and towns. Based on local concerns, he had the
44 opportunity at MTC to take an opposition stance. Supervisor Connolly reported that he was on
45 the losing end of a 14-2 vote at MTC, which recommended passage of the bill.
46

47 Later this afternoon, Senator Weiner agreed to some key amendments to the bill, striking
48 sections 1, 2 and 3. A big concern is that the bill mandated 125% of RHNA for communities,
49 and that was stricken. The second was that it requires County to accommodate 100% of the
50 unmet portion of its RHNA through multifamily housing within the jurisdiction's urban service
51 boundary, which also raised a lot of red flags. That is also out. If the bill does end up passing,
52 at least it is in the best shape possible for our local communities.
53

1 He then thanked the group for their hard work and for allowing him to represent them at the
2 MTC.
3

5.b. Association of Bay Area Governments (ABAG) - Pat Eklund, Novato

6 Councilmember Eklund will provide a written report and update to be emailed to the
7 membership at a later date.
8

9 5.c Sonoma Marin Area Rail Transit (SMART) – Dan Hillmer, Larkspur

10 There is no verbal report this month, but Mayor Hillmer encouraged members to view the
11 SMART General Manager's Report for June, 2018, included in the agenda packet, and
12 available on the SMART website via the following link:
13 <https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/GM%20Report%20-%20June%202018.pdf>
14

16 5.d. Disaster Preparedness Ad Hoc Committee – Catherine Way, Larkspur

17 Councilmember Way reported that the committee has met three times and has narrowed down
18 recommendations about the disaster council and talked about neighborhood preparedness.
19 The plan is to have three more meetings and then prepare a white paper, which the committee
20 plans to present in January.
21

22 5.e. Pension/OPEB Ad Hoc Committee – Larry Chu, Larkspur

23 Councilmember Chu reported that the committee met for the 4th time on Monday. The guest
24 speaker was supposed to be Richard Costigan, but was unable to attend. The Committee will
25 be working on draft of white paper and will try to make the paper itself understandable to not
26 only councilmembers, but members of the public. Will meet again in September and October
27 and possibly November if needed.
28

29 Councilmember Chu also spoke about AB 1912, which that has to do with the handling of the
30 liabilities for new joint powers authorities. Corte Madera and Larkspur are ground zero on this
31 because of establishment of the new Central Marin Fire Authority, and the bill would have
32 required the two cities to be jointly and severally liable for each other's liabilities. He
33 understands that it did not pass today.
34
35

36 **6. Keynote Speaker:**

37 Building Community Resilience Post North Bay Fires

38 Presentation by Grant Davis, General Manager of the Sonoma County Water District.
39

40 President Colin introduced Mr. Davis and spoke about the topic, building resilience post-North Bay
41 Fires, and stated that this topic is timely in that the region is still recovering and the effects have been
42 wide-reaching.
43

44 Mr. Davis thanked the councilmembers for their service to their communities and for being true public
45 servants. We're all in this together. We have good regional bodies that work well together, but there is
46 a need for regional agencies to make the effort to work together even more closely to leverage dollars
47 and resources.
48

49 He spoke about the Sonoma County Water Agency, which serves about 600,000 customers. About
50 80% of the water supply comes from the Russian River and the transmission system that we have
51 invested in. He explained that water resource managers are managing in extremes. They are having
52 to plan for extremes, going back the last several years with the wettest year on record that followed a
53 five-year drought. We are trying to manage providing water while in a drought as well as when we are
54 faced with a deluge.

1 Mr. Davis explained Advanced Quantitative Precipitation Information (AQPI), which requires the
2 Sonoma County Water Agency to serve as the fiscal agent, representing the entire bay area water
3 management community, for a \$19 million grant from Department of Water Resources. The grant is
4 designed to get advanced radar systems up around the North Bay, the coast, the East Bay and the
5 South Bay. Water managers need to have more granular information to be able to make water
6 management decisions. This will help in situations where an atmospheric river comes through and
7 water managers need to be able to tell people what the situation will be like in an hour, or even in
8 twenty minutes, giving people the warning they need when flash flooding is imminent.
9

10 We are capable of using the most advanced technology and academic community and to work
11 together as a region toward the common goal of water-supply stewardship, emergency preparedness
12 and managing through extremes.
13

14 The Sonoma County Water Agency is working to keep this region as self-sufficient as possible. One
15 of the last big reservoirs that was built in California was Lake Sonoma up in Sonoma County. It
16 provides us the reliability that we need. As extreme weather events being to happen, having these
17 things in place (radar, support from Sacramento, and the Federal Government) can help us face these
18 extremes.
19

20 We need to look at how resilient we are, and are we prepared? The answer is no, but OneTam has
21 been doing a very good job and they are used as a model for resiliency. The Sonoma Board of
22 Supervisors is also the Board of Directors for the Water agency. The Board has come up with some
23 innovative ways to manage climate adaptation in a regional way.
24

25 When the fires came, it was a very sobering day. Emergency warnings did not have the ability to target
26 the evacuations that we needed, in a way that is uniform. Even in Lake County, the fire was jumping
27 6 lanes of freeway. The winds have become so aggressive and our firebreaks have become
28 insufficient.
29

30 Sonoma County has set a target of 30,000 units of housing to make up for the 5,000 that they lost in
31 the fires because the area was already unaffordable.
32

33 There will be future natural disasters, you can predict it, and the best we can do is work together to
34 plan for those and be able to respond.
35

36 **QUESTIONS:**

37 What do you think will be key factors for better communication?

38 - Will need to get some guidance at the state level for emergency response and what standards
39 are that we have to live by and encourage interoperability. We need to make sure that if the cell phone
40 towers go down, we can still communicate.
41

42 What are some prospects for getting more granular data? In Fairfax, we're about small microclimates,
43 small valleys, watersheds and fire sheds, etc. If we tell all of Fairfax and San Anselmo to evacuate,
44 that may not work.
45

- 46 - On the fire side, we're not there yet.
47 - We need to get down to where you know something is going to happen in, for example, the
48 next three hours, a certain area is going to get hit hard with potential flooding. Atmospheric
49 rivers can be drought-busters. And droughts are caused by lack of atmospheric rivers.
50

51

52

- 1 - In D.C., as supportive as Congressman Huffman is, we're outgunned. They don't understand
2 what our needs and our extremes are. They're looking at hurricanes, noreasters, etc., and
3 that's where the research money is going. We have to insist that we get better data and better
4 weather service cooperation.
5

6 What is your relationship with MMWD? Do you collaborate?
7

- 8 - It is very strong. MMWD is focused on water supply and stewardship. Sonoma Water also
9 does sanitation, flood control. Krishna Kumar used to work in Finance at Sonoma Water. He
10 is fantastic, and is going to be retiring. You want to encourage that whoever replaces him is
11 a collaborator and understands the challenges we have.
12
13
14

15 **7. BUSINESS MEETING**

- 16 7.a. Consideration and Possible Action to Appoint Executive Committee: President and Vice
17 President for 2018-19 Term

18 7.a-1: MCCMC President for 2018-19 Term

19 At the May 23, 2018 meeting, Ray Withy, Sausalito, was nominated for appointment as
20 the MCCMC President for the 2018-2019 term. Councilmember Withy subsequently
21 submitted a letter of interest for inclusion in the agenda packet for the June 27, 2018
22 meeting. Additional nominations were solicited from the floor at the June 27, 2018
23 meeting and no additional nominations were received.
24
25

26 There was a motion and a second (Eklund/Hoffman) to close nominations. The motion
27 was approved by acclamation.
28
29

30 There was a motion and a second (Eklund/Hoffman) to appoint Ray Withy, Sausalito,
31 to serve as President of MCCMC for the 2018-2019 term. The motion was approved by
32 acclamation.
33
34

35 7.a-2: MCCMC Vice President for 2018-19 Term

36 At the May 23, 2018 meeting, Elizabeth Brehus, Ross, was nominated for appointment
37 as the MCCMC Vice President for the 2018-2019 term. Councilmember Brehus
38 subsequently submitted a letter of interest for inclusion in the agenda packet for the
39 June 27, 2018 meeting. Additional nominations were solicited from the floor at the June
40 27, 2018 meeting and no additional nominations were received.
41
42

43 There was a motion and a second (Eklund/Coler) to close nominations. The motion was
44 approved by acclamation.
45
46

47 There was a motion and a second (Eklund/Goddard) to appoint Elizabeth Brehus,
48 Ross, to serve as Vice President of MCCMC for the 2018-2019 term. The motion was
49 approved by acclamation.
50
51

- 52 7.b. Consideration and Action to Make Appointment to Represent MCCMC as Alternate
53 Representative on the ABAG Executive Board

ATTACHMENT 6.e.

At the May 23, 2018 meeting, the vacancy was announced for a second time due to withdrawal of nomination prior to the May 23 meeting. Joan Cox, Sausalito, was nominated from the floor. Additional nominations were solicited from the floor and no additional nominations were received.

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

There was a motion and a second (Eklund/Hoffman) to appoint Joan Cox, Sausalito to represent MCCMC as Alternate Representative on the ABAG Executive Board. The motion was approved by acclamation.

7.c. Consideration and Possible Action to Approve the Meeting Schedule and Listing of Host Cities/Towns for 2018-2019

There was a motion and a second (Morrison/Lucan) to approve the proposed meeting schedule and listing of host cities/towns for 2018-2019. The motion was approved by acclamation.

7.d. Review of Draft Agenda for September 26, 2018 MCCMC Meeting Hosted by the City of San Rafael

There were no changes to the draft agenda for September 26, 2018. It was noted that the City of San Rafael had agreed to switch meeting dates with the Town of Ross, meaning that the City of San Rafael would host the September meeting and the Town of Ross would host the November meeting.

7.e. Consideration and Possible Action to Approve the Draft Minutes of the April 25, 2018 MCCMC Meeting Hosted by the City of Larkspur.

There was a motion and a second (Coler/Withy) to approve the minutes of the May 23, 2018 MCCMC meeting as read. The motion was approved by acclamation.

Adjournment

President Colin thanked everyone for attending, wished everyone a wonderful summer break, and adjourned the meeting at 8:23p.m. to the next regular meeting scheduled for September 26, 2018 hosted by the City of San Rafael.