

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

**Wednesday, September 25, 2024  
6:15pm**

Hosted by the Town of San Anselmo  
Cedars – 2470 5<sup>th</sup> Avenue, San Rafael, CA

*(Note: Parking is not available onsite, please park at Sun Valley Elementary School, 75 Happy Lane, and shuttles will transport attendees to and from the Cedars facility)*

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**6:15 PM to 6:30 PM: Business Meeting  
6:30 PM to 8:00 PM: Program and Networking**

**Agenda**

- 1. Call to Order:** MCCMC President Eli Hill
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Committee Reports**

- 3.a. Association of Bay Area Governments  
*3.a. Written report provided by Pat Eklund, Novato*
- 3.b. Golden Gate Bridge, Highway and Transportation District \*  
*3b. Written report provided by Holli Thier, Tiburon*
- 3.c. MCCMC Legislative Committee  
*3c. Written report provided by Alice Fredericks, Tiburon*
- 3.d. Transportation Authority of Marin  
*3d. Written report provided by Alice Fredericks, Tiburon*

\* Indicates report not received by time of agenda publication. Packet will be republished once available.

**4. Business Items**

- 4.a. Consideration And Possible Appointment of MCCMC Secretary/Treasurer for 2024-25 and Adoption Of MCCMC Operating Budget For FY 2024-2025, With Annual Dues Set At \$850 For 2024-25 Only  
Attachment 4a. Staff Report and attachments

- 4.b. Announcement Of Upcoming Vacancies And Call For Letters Of Interest For The Following Committee Appointments:

Expiration of current terms will be announced and Letters of Interest will be solicited. Appointments will be made at the October 23, 2024 MCCMC Meeting, or by the City Selection Committee, as noted below.

4.b.1. MCCMC Representatives to League of California Cities, North Bay Division Executive Board for Calendar Year 2025.

Three seats have expiring terms:

Representative, 2nd Representative and Alternate Representative.

MCCMC Representatives are appointed annually for the upcoming calendar year.

Incumbents are:

- 1st: Eli Beckman, Corte Madera
- 2nd: Jill Hoffman, Sausalito;
- Alternate: Mark Milberg, Novato

Incumbents Eli Beckman, Corte Madera, Jill Hoffman, Sausalito, and Mark Millberg, Novato, have each indicated interest in seeking appointment to one-year terms as one of the two primary representatives, and alternate representative, respectively, and will submit letters of interest. A call for letters of interest will take place at the September 25th MCCMC meeting, with a vote on appointment scheduled for the October 23<sup>rd</sup> meeting.

Attachment 4.b.1.: Letters of Interest

4.b.2. Marin Transit Board of Directors

Representatives to the Marin Transit Board:

Primary Representative 1; Primary Representative 2; Alternate Representative

- Primary Representative 1, Maribeth Bushey, San Rafael: Seat expires January 1, 2025
- Primary Representative 2, Brian Colbert, San Anselmo (leaving office): Seat expires January 1, 2026 – one year remaining on term.  
Incumbent Brian Colbert, San Anselmo will be leaving office in December, with one year remaining on his current two-year term as a Primary Representative to the Marin Transit Board of Directors.
- Alternate Representative: Fred Casissa, Corte Madera, Seat expires January 1, 2026

Alternate Seat Incumbent Fred Casissa, Corte Madera, has indicated interest in submitting a letter of interest to be considered for appointment to the remaining year of the seat that will be vacated by Councilmember Colbert. Should he ultimately be appointed, there will be one year remaining on his current two-year term as Alternate Representative to the Marin Transit Board of Directors.

A call for letters of interest will take place at the September 25th MCCMC meeting, with a vote on appointment scheduled for the October 23<sup>rd</sup> meeting.

*Attachment 4.b.2.: Letters of Interest*

- 4.c. Review of Draft Agenda for October 23, 2024 MCCMC Meeting To Be Held In Person, Co-hosted by the Town of Tiburon and City of Belvedere  
*Attachment 4c: Draft agenda for October 23, 2024 MCCMC Meeting*
- 4.d. Review of Draft Minutes of the City Selection Committee Meeting Held on June 26, 2024 (Informational item only. The draft minutes will be formally reviewed and approved by the City Selection Committee at its next available meeting)  
*Attachment 4d: Draft minutes for June 26, 2024 City Selection Committee Meeting*
- 4.e. Consideration and Possible Approval of Draft Minutes of the June 26, 2024 MCCMC Meeting  
*Attachment 4.e: Draft minutes of the June 26, 2024 MCCMC meeting*

ADJOURN: To the October 23, 2024 meeting, to be co-hosted by the Town of Tiburon and City of Belvedere

Deadline for consideration of potential agenda items – October 16, 2024. Please send to:

[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

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## 6:30 PM to 8:00 PM: Program & Networking

### Hosted by the Town of San Anselmo

1. Welcome and Introduction of Guests:  
President Eli Hill and Host City Mayor, Eileen Burke
2. Presentation of Gift to Outgoing MCCMC President, Melissa Blaustein
3. Special Guest Speakers:
  - Debrief On Initial Work Initiated For The Local Expenditure Plan For The Housing Bond And Discussion On Opportunities For Future Collaboration On Housing And Community Planning In Marin  
*Update provided by Leelee Thomas, Deputy Director, Housing and Grants Division - Marin County Community Development Agency*
  - Creating A Sense Of Belonging: Inspiring Creative, Productive, Joyous, And Healthy Lives For People With Developmental Disabilities  
*Presentation provided by Chuck Greene, Cedars Co-Executive Director*

ABAG Report to MCCMC<sup>1</sup>

September 2024

**EXECUTIVE SUMMARY:** This report includes a synopsis of status of Regional Bond Measure and Expenditure Plan for Housing; Proposition 5: Affordable Housing and Public Infrastructure Vote Threshold; Proposition 4: Authorizes \$10B in General Obligation Bonds for Safe Drinking Water, Wildfire Prevention and Protecting Communities and Natural Lands from Climate Risks; Plan Bay Area 2050+ Final Blueprint Progress Update; and update on the Bay Area Regional Collaborative.

**REGIONAL BOND MEASURE AND EXPENDITURE PLAN FOR HOUSING (RM4):** As you may know, on August 14, 2024 the BAHFA Board pulled RM 4 - the Regional Bond Measure and Expenditure Plan for Housing – off the ballot for the November ballot just prior to the deadline. This was pulled after hearing from advocates, funders and other supporters that they needed to focus their energy and resources on Proposition 5. Any future regional housing bond would benefit from the Passage of Proposition 5, as would other local bonds for transportation, climate adaptation and resilience and other local infrastructure investment priorities that align with MTC and ABAG’s work. In 2025, we plan on talking about next steps for housing.

**PROPOSITION 5: AFFORDABLE HOUSING AND PUBLIC INFRASTRUCTURE VOTE THRESHOLD:** The ABAG Executive Board on September 13, 2024 voted to support Proposition 5 that will be on the November 2024 ballot.

Under Article XIII A of the California Constitution, passing local bonds for any purpose except school facilities requires support from 2/3rds of voters. Local school bonds enjoy a lower voter threshold to local bonds for affordable housing and public infrastructure. MTC and ABAG supported the state’s Legislature’s efforts to place it on the November 2024 statewide ballot via AB 2813 (Aguiar-Curry, 2023/4). MTC and ABAG also supported AB 2813 (Aguiar-Curry, Statutes of 2024) which defines terms used in Proposition 5 and expands accountability requirements. AB 2813 will only take effect if voters pass Proposition 5 this November.

Proposition 5 defines “affordable housing” as:

- Development of multifamily and single-family homes affordable to households earning up to 150% of area median income;
- Permanent supportive housing;
- Associated facilities serving the residents;
- Capitalized operating reserves, i.e., an account funded at the time of the development to cover shortfalls in operating revenue for supportive services, rental assistance, and other operating expenses;
- First-time homebuyer and down payment assistance programs.

AB 2813 further defines “affordable housing” to include rental, ownership and interim housing, as well as rehabilitation of owner-occupied homes. It also prohibits use of bond funds to acquire or lease rental property containing one to four housing units, with specific exceptions.

As defined in Proposition 5, “public-infrastructure” covers a wide range of infrastructure and facilities including: 1) public transit, road and highways, railroads, airports and seaports; 2) flood and sea level rise

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<sup>1</sup> Marin County Council of Mayors and Councilmembers (MCCMC). For questions, please contact Councilmember Pat Eklund at: 415-336-9913 (cell).

protection, parks, recreation and open space; 3) police, fire, emergency medical, public health and disaster recovery; 4) utilities, including broadband access; and, 5) educational facilities and libraries.

AB 2813 specifies that public infrastructure shall not include construction or rehabilitation of sports stadiums or arenas primarily used for private ticketed activities. Additional provisions in Proposition 5 include: 1) limits administrative expenses to 5% of bond proceeds; 2) requires annual independent performance and final audits; 3) requires appointment of a trained citizens' oversight committee; and, 4) requires designation of the specific local program or ordinance through which projects will be funded; and, 5) requires all funds from a measure passed with at least 55%, but less than 66.7% support to be committed to projects/programs before voters can pass another measure with a 55% vote. Additionally, AB 2813 details the composition of the Citizen's Oversight Committee and its scope of work; requires all funded projects except public safety to have a useful life of at least 15 years; and makes necessary technical changes to effectuate Proposition 5's purpose.

**PROPOSITION 4: AUTHORIZES \$10B IN STATE GENERAL OBLIGATION BONDS FOR SAFE DRINKING WATER, WILDLIFE PREVENTION AND PROTECTING COMMUNITIES AND NATURAL LANDS FROM CLIMATE RISKS:** The

ABAG Executive Board on September 13, 2024 voted to support Proposition 4 that will be on the November 2024 ballot.

In July 2024, the California Legislature placed the state's largest-ever climate bond on the November 2024 ballot via SB 867 (Allen). If passed by a simple majority vote, Proposition 4 will allocate \$10B to dozens of new and existing programs administered by the CA Natural Resources Agency and its departments and boards. The \$10B is divided into 8 categories:

- 1) \$3.8B – safe drinking water, drought, flood and water resilience;
- 2) \$1.5B – wildfire and forest resilience;
- 3) \$1.2B – protecting coastal lands and waters from sea level rise and other impacts;
- 4) \$1.2B – protecting biodiversity and implementing nature-based solution;
- 5) \$850M – clean energy;
- 6) \$700M – parks and outdoor access;
- 7) \$450M – addressing extreme heat; and,
- 8) \$300M – improving climate resilience and sustainability of agricultural lands.

Of particular interest, for which we (MTC and ABAG) advocated for are:

- 1) \$765M to the CA State Coastal Conservancy for coastal resilience and flood management. Of this amount, at least \$85M is reserved for projects consistent with the SF Bay Restoration Authority Act or San Francisco Bay Area Conservancy Program;
- 2) \$100M to extend the Department of Water Resources' Integrated Regional Water Management Program; and,
- 3) \$135M to supplement the CA Wildfire Mitigation Program, which is the only state program focused on structure-hardening projects that directly protect homes from the impacts of wildfires.

Proposition 4 also contains overarching policies that are applicable to all programs funded by the bond. For example, at least 40% of Proposition 4 bond funds must be allocated for projects that provide meaningful and direct benefits to vulnerable populations or disadvantages communities. The Proposition includes a 'disadvantages community' definition that takes into account the Bay Area's high cost of living,

ensuring Bay Area communities can fairly compete for this funding. Additional provisions include: a) allows for full recovery of the agency’s cost to administer the funds awarded to the agency; and, b) reduces the administrative burden of applying for grants by allowing the state to award funding from multiple programs across departments through a single application.

**PLAN BAY AREA 2050+ FINAL BLUEPRINT PROGRESS UPDATE:** In July 2024, the ABAG Executive Board received a ‘first draft’ of the Plan Bay Area 2050+ Draft Blueprint. When the report was released, it was noted that several key policy areas were identified as requiring additional focus during the plan’s Final Blueprint phase over the remainder of 2024 and early 2025. These areas included:

- 1) Identifying cost-effective transportation investments that align with the plan update’s more limited transportation expansion revenues, while further optimizing pricing strategies;
- 2) Refining housing strategies to integrate development cost reduction approaches to make the most of public investment in affordable housing and refining economy strategies to better align future jobs with the region’s transit network;
- 3) Integrating updated cost assumptions related to sea level rise projects and accessibility upgrades into the plan’s environment strategies;
- 4) Increasing access to urban parks be increased in areas slated for high growth; and,
- 5) Meeting the plan’s statutorily-required GHG emissions reduction goal through targeted investments and equitable strategies.

The same month ABAG released the Plan Bay Area 2050+ Draft Blueprint, MTC released the ‘Draft Network’ Transit 2050+ which has been advancing in close coordination with transit operators, undertaking a comprehensive update to the long-range plan’s transit strategies to support network connectivity, ridership recovery and system reliability, and more.

Staff will return to the ABAG Executive Board in November 2024 to provide a more detailed update on the outreach efforts, as well as proposed refinements to the Final Blueprint strategies and assumptions. It is anticipated that the ABAG Executive Board may be considering approval of the Final Blueprint strategies in December 2024.

### **UPDATE ON THE BAY AREA REGIONAL COLLABORATIVE (BARC):**

The Bay Area Regional Collaborative, or BARC, works to collaborate and problem-solve for 21st century challenges that impact the Bay Area, including climate change and social and economic injustice. This collaborative was established by the California state legislature ([SB 849, Torlakson, 2004](#)) to coordinate the policy and planning work of the Metropolitan Transportation Commission (MTC), Association of Bay Area Governments (ABAG), Bay Area Air Quality Management District (BAAQMD) and the Bay Conservation and Development Commission (BCDC). BARC is also known as the Joint Policy Committee (JPC).

As a forum for addressing cross-cutting challenges facing the nine-county San Francisco Bay Area, BARC’s ultimate goal is to improve the quality of life for all Bay Area residents. To achieve this, we bring together member agencies and other key stakeholders to advance collaborative, interdisciplinary work on a range of regional issues that cannot be fully addressed by any one agency. To see our current projects, please click here: [Our Work | Bay Area Regional Collaborative \(ca.gov\)](#).

BARC is comprised of a Governing Board made up of board members and commissioners from member agencies including the following:

**ABAG - Association of Bay Area Governments**

Jesse Arreguin, Chair  
Pat Eklund  
Belia Ramos  
David Rabbitt

**BAAQMD - Bay Area Air Quality Management District**

Davina Hurt  
Sergio Lopez  
David Haubert  
Mark Ross

**BCDC – Bay Conservation & Development Commission**

John Gioia  
Dave Pine  
Rebecca Eisen  
Zack Wasserman, Vice Chair

**MTC - Metropolitan Transportation Commission**

Sue Noack  
Eddie Ahn  
Alfredo Pedroza  
James P. Spering

**Non-Voting Members:**

**Caltrans District 4** -- Dina El-Tawansy, Director

**San Francisco Bay Regional Water Quality Control Board** -- Eileen White, Executive Officer

**State Coastal Conservancy** -- Amy Hutzler, Executive Officer

BARC also actively engages the executive leadership of the member agencies in collaborative problem solving, including the leadership of BARC’s three non-voting partner agencies. BARC staff carries out work at the direction of the Governing Board, working collaboratively with agency staff and regional stakeholders to implement cross-cutting initiatives.

Over the last 10 years, BARC has made significant inroads in helping the region advance a climate resilience agenda. Recently, BARC developed and approved an Interagency Flooding and Sea Level Rise MOU. The link to the MOU is: [BARC Interagency Flooding and Sea Level Rise MOU Executed.pdf \(ca.gov\)](#).

BARC is at an important pivot point. What was launched in 2003 via state statute (SB 849) in response to the need for the regional agencies to get better coordinated and aligned to meet critical land use, transportation, air quality and climate goals has evolved into a need for deeper coordination to address climate change in the SF Bay Area. The BARC Organizational Plan update underway is necessary to bring clarity to BARC’s mission, purpose and value-added efforts in the spirit of SB 849.

BARC is embarking on the goal of bringing clarity on BARC’s role and purpose to determine the best way forward for BARC to be organized, funded and empowered to serve the Bay Area; and, fulfill its legislatively mandated role. BARC intends to develop a strategic organizational framework along with an implementation plan that will be brought back to the BARC Board for discussion and direction in late 2024 or early 2025.

**MCMC Legislative Committee Report to MCCMC  
Sept 20, 2024 Respectfully Submitted Alice Fredericks**

The California State Legislature and the MCCMC Legislative Committee have been on recess during the month of August. The upcoming MCCMC Legislative Committee will consider letters to the Governor recommending possible actions on the enrolled bills provided they have not been chaptered ( signed by the Governor ) by the meeting date.

Attached is a list of bills on which the Legislative Committee has previously taken positions (support, oppose, watch).



# 2024 MCCMC List of Bills w/ Position

Bill #	Author(s):	Bill Information:	Cal Cities Position:	MCCMC Position:	Bill Status:
AB 2557	Ortega	<i>Local agencies: contracts for special services and temporary help: performance reports</i>	Oppose	Strongly Oppose	<b>DEAD</b> , Senate Appropriations Committee
SB 1164	Newman	<i>Property taxation: new construction exclusion: accessory dwelling units</i>	Oppose	Strongly Oppose	<b>DEAD</b> , Assembly Revenue & Taxation Committee
AB 2561	McKinnor	<i>Local public employees: vacant positions .</i>	Oppose	Strongly Oppose	Governor's Desk
AB 1778	Connolly	<i>Vehicles: electric bikes .</i>	Support	Strongly Support	Governor's Desk
SB 937	Wiener	<i>Development projects: permits and other entitlements: fees and charges .</i>	Oppose, unless amended	Oppose	Governor's Desk
AB 1886	Alvarez	<i>Housing Element Law: substantial compliance: Housing Accountability Act.</i>	Oppose	Strongly Oppose	CHAPTERED

Yay, we did it!

AB 1893	Wicks	<i>Housing Accountability Act: housing disapprovals: required local findings .</i>	Oppose	Strongly Oppose	CHAPTERED
AB 2485	Carrillo	<i>Regional Housing need: determination.</i>	Support	Strongly Support	<b>DEAD</b> , Senate Appropriations Committee

**TRANSPORTATION AUTHORITY OF MARIN REPORT TO MCCMC  
SEPTEMBER 20,2024 Respectfully Submitted Alice Fredericks**

**1. TAM ANNUAL PROJECT STATUS REPORT - SUMMARY**

More details at : <https://www.tam.ca.gov/wp-content/uploads/2024/09/5c->

**A. US 101 Marin-Sonoma Narrows Overview**

**Scope** Widening of approximately 17 miles of US 101 from four to six lanes by adding HOV lanes in each direction; improving public transit and access to SMART rail network; installing continuous Class I and Class II bikeways between Novato and Petaluma; and constructing new interchanges and frontage roads to remove unsafe access from private properties and local roads.

Project will be completed through a series of phases based on operational priority and funding availability. As of the third quarter of 2024, all mainline HOV segments between Petaluma and Novato have been built or are under construction.

**Status**

- The final MSN HOV lane project on the corridor and in Marin County (MSN B7) commenced construction in July 2022 and is estimated to be substantially complete with HOV lanes open to the public in summer 2025.
- Various non-mainline projects are still outstanding and will require funding.

**Issues/Areas of Concern** The MSN B7 project is fully funded for construction with assistance from SB1 SCCP and MTC federal discretionary fund sources. There is environmental mitigation that requires additional funds, however, the bulk of the funding will come from bid savings supplemented with local funds. The accompanying MSN B8 utility relocation project has entered the ROW acquisition phase and will encounter delay due to parcel owner resistance and funding. Minor vegetation restoration projects and a local San Antonio Road bridge reconstruction project (MSN B6) still remain as part of the overall MSN corridor work.

**B. US 101 Marin-Sonoma Narrows – B7 and B8**

**Scope** Construct a southbound HOV lane from 0.3 mile south of the Marin/Sonoma County line to just south of Franklin Avenue Overhead, and a northbound HOV lane from 1.7 miles north of Atherton Avenue Overcrossing to 0.3 mile south of the Marin/Sonoma County line. Project includes bridge widening, interchange modifications, completing all HOV lanes in the NB and SB directions, standardizing shoulders, Class 2 bike lane construction and correcting the roadway alignment and vertical profiles, along with relocating remaining utilities.

**Status** The project design was funded with local, state and federal funds, with the HOV Lane design (MSN B7) completed in December 2020. Construction began in July 2022 and is estimated to be substantially complete with HOV lanes open to the public summer 2025. The MSN B8 design is on-going and will relocate major utility lines outside the Caltrans ROW and add Class 2 bike lanes to a county road. ROW acquisition, in terms of needed funds and resistance from property owners, is delaying completion of design.

### **Issues/Areas of Concern**

- The project is an aggregate of three MSN projects, formerly called the B1 Phase 2, A4 and B5 projects. Due to the lengthy process with right-of-way (ROW) acquisition, the project was split into two concurrent paths: (1) design and construction of the HOV lanes (MSN B7) and (2) ROW acquisition and utility relocation (MSN B8).
- While the MSN B7 project continues to make good progress with substantial completion in summer 2025, the construction budget to complete the job is tight due to issues caused by severe winter storms in 2022 and 2023 that resulted in change orders and additional costs.
- The B8 project faces significant challenges with ROW acquisition and delay and lack of funding.

### **C. North-South Greenway Gap Closure Project – Northern Segment**

**Scope** The Northern Segment of the North-South Greenway Gap Closure Project will close a key gap in the local and regional non-motorized transportation network between the Central Marin Ferry Connector bridge over Sir Francis Drake Boulevard and the pedestrian overcrossing of US 101 on Old Redwood Highway.

#### **Status**

- The multiuse path over Corte Madera Creek opened for public use in July of 2022 (Caltrans segment).
- The City of Larkspur administered construction of the multiuse path on Old Redwood Highway (City Segment).
- TAM provided Design Services During Construction.
- The multi-use path over Corte Madera Creek has been

recognized by the American Council of Engineering Companies to receive an Honor Award for Engineering Excellence. The project has also been recognized by the American Society of Civil Engineers for the Outstanding Bridge Project in California. This is in addition to the Active Transportation Project of the Year from the California Transportation Foundation.

#### **Issues/Areas of Concern**

- None.

### **D. North-South Greenway Gap Closure Project – Southern Segment (Larkspur & Corte Madera Segment)**

#### **Scope**

The Southern Segment of the North-South Greenway Gap Closure Project will close a gap in the local and regional non-motorized transportation network between the southern terminus of the Northern Segment through a private easement (not yet secured) then along the Sonoma Marin Area Rail Transit (SMART) right-of-way south to Wornum Drive to connect to existing multi-use paths. The Gap Closure Project is being delivered in two segments, the Northern Segment and the Southern Segment. (Southern Segment shown in the adjacent graphic as red alignment.)

## **Status**

- The use of the SMART right-of-way has been secured.
- The County of Marin Department of Public Works agreed to be the implementing agency for the initial alternative's alignment analysis phase. TAM is the

project sponsor.

## **Issues/Areas of Concern**

- The Southern Segment requires acquisition of private right-of-way by means of easement.
- A MOU will be required between partners to identify roles and responsibilities.
- Project development has been suspended pending identification of future funding.

### **E. IMPROVE BELLAM OFFRAMP FROM NB 101**

**Scope** Improve the Bellam Boulevard off-ramp from US 101 by creating additional storage. Traffic making a left turn at Bellam will be directed to the left lane, while traffic heading to I-580 or turning right on Bellam will stay in the right lane. Lane striping will be modified near Bellam to reduce the lane changes required to make a right on Bellam if exiting from eastbound I-580.

The off-ramps are the only freeway access to the economically disadvantaged Canal Neighborhood.

**Status** The CEQA document was recorded on August 15, 2018. Caltrans has approved roadway and structures design. Right of Way negotiations are complete. The County of Marin has signed an Interagency Agreement to administer the construction contract. The funding shortfall has been resolved.

**Issues/Area of Concern** Caltrans has taken the unusual step of requiring that the Right of Way process be in strict accordance with State policies. Normally, a local agency is responsible completely for right of way and just certifies the Right of Way Agreement.

**Updates from Previous Report** Caltrans approval obtained for all project elements except Right of Way. The County of Marin has selected a Project Management firm and is ready to advertise the Project.

### **F. US 101/I-580 Multimodal and Local Access Improvements**

**Scope** Improve regional connectivity between NB US 101 and EB I-580, traffic operations on local streets, transit and travel times, community cohesion and enhance the bike and pedestrian network. The eastbound approach to the RSR Bridge is one of only two toll bridges in the Bay Area accessed by low-speed local roads with traffic signals resulting in traffic delays on local roads and US 101.

**Status** The Project Study Report (PSR) has been approved by Caltrans. Preliminary traffic studies are complete and will continue in the environmental phase. The environmental process will kick off with a Scoping Meeting on October 1, 2024.

#### **Issues/Area of Concern**

- Significant comments from Caltrans regarding ramp metering, sea level rise, VMT, and design exceptions.
- Additional funding likely needed for construction.
- Still Exploring options to improve local circulation.

## **G. State Route 37 (Marin Portion)**

**Scope** State Route 37 is a key transportation corridor stretching from US 101 in Marin County to Interstate 80 in Solano County. Evaluation of the corridor has been assigned to a policy committee comprised of transportation authorities from Marin, Sonoma, Solano and Napa counties to address sea level rise, traffic congestion, transit options and recreational activities.

**Status** TAM selected Caltrans to complete the design of Segment 2 – Phase 1. Segment 2 is from US 101 to Atherton Ave; Phase 1 is the bridge over Novato Creek to less than the ultimate width and including temporary transition structures to return to the existing grade.

**Issues/Area of Concern** A segment of the four-lane freeway in Novato had been closed due to the flooding of Novato Creek in January and February 2017, in February 2019, and in January 2023. Segment two is the first of the eight segments to enter final design. Current issues include width of the temporary multi-use path, and cost increases.

## **H. Highway 101 Interchanges and Approaching Roadways Studies**

**Scope** The Measure AA Expenditure Plan includes a category that provides funding for studies of interchanges on Highway 101. The Studies will be used to develop multi-modal improvement concepts to Highway 101 interchanges and highway access routes to reduce congestion, improve connectivity, and improve local traffic operations. The transportation sales tax funding will be used as “seed money” to prepare studies and reports that can support application for regional, state, and federal grants.

**Status** The studies have been developed to outline existing conditions, define constraints, and present opportunities for potential improvements to twelve interchanges on Highway 101 and their local approaching roadways.

An implementation plan was prepared based on the interchange studies and results from the prioritization plan. The approved recommendation was to advance three interchange locations to the next phase of project development using Caltrans procedures. The following interchanges have advanced to the next phase of project development:

- East Blithedale/Tiburon Blvd (SR 131)
- Manual T. Freitas Parkway/Civic Center Drive
- Alameda Del Prado/Nave Drive

### **Issues/Area of Concern**

None.

## **I. Marin County US 101 Part-Time Transit Lane Study**

**Scope** This pilot project would provide a part-time transit lane using the highway shoulder of Southbound US 101 in Marin County between Novato and San Rafael. Bus on Shoulder, or Part-Time Transit Lane, is a proven concept to improve transit reliability and speed according to FHWA guidance, and a TAM feasibility study identified benefits to both Golden Gate Transit and Marin Transit Services. The conceptual design would allow for the

operation of Transit buses in existing auxiliary lanes, on/off ramps, and shoulder lane with minor modifications to the striping and lane widths on the highway.

**Status** TAM has completed a feasibility study and concept design, cost estimates and operational plans for the project among other items in October 2021. The next step will involve Project Initiation with Caltrans and determine funding availability.

Marin Transit was awarded \$1,107,000 from the MTC sponsored Transit Performance Initiative with TAM serving as the implementing agency. A local match in the amount of \$140,000 will be required by TAM.

**Issues/Area of Concern** Performance measurements would be required for any pilot project, these would include safety measures, CHP enforcement, and other concerns raised during the feasibility study. Potential legislation is also being sought to clarify vehicle code and enforcement concerns.

### **J. Marin City Flood Mitigation Projects**

**Scope** TAM is currently administering a \$10 million earmark from the state to distribute to the County of Marin for flood mitigation projects within the Marin City area of Marin County.

**Status** Four projects have been identified by the County to be funded using the state earmark funds and one by Caltrans to be funded using IJA PROTECT funds:

1. Portable Pump Station at Donahue Street
2. Permanent Pump Station in Existing Pond
3. Permanent Floodwall
4. Environmental Pond Dredging
5. Second Culvert Under Hwy 101 (Caltrans)

TAM and the County executed a funding agreement to implement the County's four projects.

#### **Issues/Area of Concern**

US 101 near Marin City and the Manzanita Park & Ride lot continually experience flood events due to a combination of roadway settlement, sea level rise, higher King tides, and maintenance challenges, sometimes closing off access to these areas.

### **2. County Wide Transportation Plan 2050 - Draft Release.** Drafts of the

first Countywide transportation Plan (CTP) and a countywide Community Based Transportation Plan (CBTP) will be released for public comment. Based on current public surveys, the priority travel concerns include safe school travel, high quality transit, a fix it first approach to travel improvements safety, accessible and walkable communities, a complete transportation network and regional connectivity, among others.. An outline of strategies and implementation can be found here:

[https://www.tam.ca.gov/wp-content/uploads/2024/09/7-CTP-Update\\_Release-Draft.pdf](https://www.tam.ca.gov/wp-content/uploads/2024/09/7-CTP-Update_Release-Draft.pdf)

**3. Sea level rise Adaptation Planning for Marin County Transportation System** Senate Bill 272 requires local governments within the Coastal Zone and San Francisco Bay Area to develop a sea level rise plan by 2034, and will make these local governments eligible for prioritized funding.

The Measure AA 1/2-Cent Transportation Sales Tax Expenditure Plan sets aside 1% of the transportation sales tax under “Category 2.3: Develop projects to address transportation impacts from sea level rise (SLR)”. These funds can be used to serve as seed money to find solutions, attract matching grants and leverage private investments to meet the challenges and vulnerabilities identified in numerous planning efforts including those of Bay Wave, and CSMART.”

Initial steps in TAM’s planning to consolidate local efforts is the action to sponsor further community engagement in seven focus areas in Marin. These areas were chosen for ongoing extensive intital work pertaining to sea level rise, such as State Route 37 and Stinson Beach, as well as through a consolidation of the focus areas based on watersheds.

**4.And coming up: 101 / 580 Access Scoping Meeting** planned Oct 1 2024, 5:30PM at Marin Health and Wellness Center In San Rafael.



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

REPORT DATE: September 18, 2024  
MEETING DATE: September 25, 2024

**TO:** Honorable Members Of The Marin County Council Of Mayors And Councilmembers  
**FROM:** Rebecca Vaughn, MCCMC Clerk/Treasurer  
**THROUGH:** Eli Hill, MCCMC President  
**SUBJECT:** Consideration And Possible Appointment of MCCMC Secretary/Treasurer for 2024-25 and Adoption Of MCCMC Operating Budget For FY 2024-2025, With Annual Dues Set At \$850 For 2024-25 Only



**PURPOSE:**

To discuss and consider adoption of MCCMC Operating Budget for FY 2023-2024, with annual dues lowered from \$950 to \$850 for 2023-24 only. Additionally, staff is requesting that MCCMC ratify the President's appointment of the Secretary/Treasurer position, as required by the MCCMC By-Laws, Section 2.a.

**BACKGROUND:**

In September 2020, the membership, on the recommendation of the MCCMC Executive Committee, voted to temporarily decrease dues, from \$950 per year to \$750 per year for 2020-21. The reduction was recommended due to the shift to virtual meetings due to the COVID-19 pandemic and savings realized in the budget for Business Meetings/Dinners, which allows for MCCMC to pay a host city up to \$220 for dinner cost of \$55 each for the President, Secretary and up to two of the city's guest speakers. For 2021-22, staff recommended an increase to \$850 per city to account for the anticipated return in in-person meetings for at least some of the 2021-22 business year. As in-person meetings did not occur, staff utilized some of the savings to cover host city special guests for the 2022-23 and 2023-24 business years. Staff proposes continuing with the same annual dues rate, as well as providing coverage for guest speakers and other guests of the host city.

For 2024-25, similar to the past two years, staff is recommending continuation of dues at the \$850 per year level, given the nearly full return to in-person meetings. There are six in person meetings planned for 2024-25 and two zoom meetings.

The focus of the in-person meetings will continue to be providing networking opportunities for elected officials and other attendees, with local and regional leaders invited as guests to provide updates and facilitate intergovernmental networking. Staff proposes continuing to utilize a portion of the savings from the previous business year to cover attendance of additional guests for each of the six host cities throughout the year, paying for up to 8 guests (the MCCMC President and Secretary plus up to 6 guests) at a cost of \$440 per meeting, or a total of \$2640 for six in-person meetings.

In September 2015, the membership, on the recommendation of the Mayors Select Committee, voted to increase annual dues to \$950 per city/town per year, due to reaching the end of a period where a surplus in funds was being spent down.

Until 2009, membership dues were \$750.00 per year. In 2010, they were reduced to \$500 per year to spend down a surplus and to provide the membership with some relief during the recession. They were increased each year thereafter according to the table below, and eventually returned to \$750.00

## Business Item 4.a

per year:

- .....2010 = \$500
- 2011 = \$600
- 2012 = \$650
- 2013 = \$750 (per adopted budget for fiscal year)
- 2014 = \$750 (per adopted budget for fiscal year)
- 2015 = \$950 per the recommendation of Mayors Select Committee and approved by membership in adopted budget for fiscal year 2015-16, through the 2019-20 year.
- 2020 = \$750, reduced from \$950 due to move to virtual meetings during pandemic
- 2021 = \$850, to allow for a possible return to in person meetings
- 2022 = \$850, to allow for return to in person meetings and guest speakers
- 2023 = \$850, to allow for return to in person meetings and guest speakers
- 2023 = Proposed maintaining dues at \$850, to allow for return to in person meetings and guest speakers, plus purchase of supplies and new nametags, as well as payment of fees for website hosting that are charged every three years, and security/domain renewal charged every two years.

The **actual** 2023-24 Budget showed the following revenues and expenditures:

Revenues:

- Carryover \$ 7,460.00
- Annual Membership Dues \$ 9,350.00
- \$16,810.00

Expenditures:

- Stipend - Secretary/Treasurer \$ 6,850 (no payment for Aug/Nov/Dec stipends in 2023 (\$450x3=\$1,350))
- Business Meetings/Dinners \$ 1,760 (4 in-person mtgs held during the 2023-24 business year (\$440x4=\$1,760))  
(President, Secretary + 6 speakers/guests)
- Operating Expenses \$ 716
- \$ 9,326

Net Income/Carryover to 2024-25: \$ 7,484.00

Expenditures for the upcoming 2024-25 business year are predicted using the anticipated meeting schedule of six in-person meetings and two virtual/Zoom meetings during the business year. At present, cash on hand will leave a surplus sufficient to absorb another one-year reduction in annual membership dues, while increasing the amount paid to host cities for additional guest speakers. Last year, staff had requested consideration to purchase a portable audio/visual setup of a screen, projector, laptop stand and voice amplifier for approximately \$500, to have the ability and flexibility to accommodate presentations at meeting locations that do not have their own A/V set up. It was determined that there was not a pressing need for that equipment and the item has been left in as a placeholder. Staff will monitor potential need and make another purchase recommendation should there be a need for MCCMC to provide that equipment to host cities.

Additionally, staff also requests authorization to purchase new nametags for elected officials and city managers to have on hand for their use at MCCMC meetings. The existing set of nametags is out of date and does not include any Councilmembers elected since 2020. In prior years, engraved nametags were purchased periodically as new Councilmembers were elected. A full set of nametags for 55 Councilmembers and 11 City Managers would cost approximately \$726, discounted bulk price of \$10.88 each, with new or replacement badges priced at approximately \$15 each going forward. This proposed budget also includes the expenses of website hosting renewal with WordPress and

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security and domain renewal with GoDaddy. The website hosting renewal is paid every three years and will be due in February, 2025, at a cost of \$365.92. The security and domain renewal is paid every two years, and will be due in May, 2025 at a cost of \$95.

Staff believes that even with budgeting for a partial return to in-person meetings, along with retaining virtual meeting capability and request for purchase of supplies as noted, there will still be some savings that can contribute to continuing the reduction in the fee per city from \$950 to \$850. The Executive Committee in coordination with the Mayors Select Committee can discuss setting an appropriate dues amount at its annual meeting schedule to coincide with the April 2025 MCCMC meeting.

Along with the adoption of the operating budget, staff is also requesting that MCCMC ratify the President's appointment of Rebecca Vaughn as Secretary/Treasurer for the year. Section 2a of the MCCMC By-Laws states that, "A Secretary/Treasurer will be appointed by the President each year."

### **OPTIONS TO CONSIDER:**

1. Consider approving draft MCCMC Operating budget with annual membership dues for 2024-25 set at \$850 (the same amount as 2022-23 and 2023-24, but less than the \$950 annual dues amount established in 2015); and ratify President's appointment of the MCCMC Secretary/Treasurer as required by Section 2.a of MCCMC By-Laws
2. Provide other direction to staff, including consideration of a dues reduction or increase in an amount other than what was presented.

Attachment:

1. Draft MCCMC Operating Budget for 2024-25

**Marin County Council of Mayors and Councilmembers  
Proposed Budget for 2024-25**

	2019-2020 Actual	2020-2021 Actual	2021-2022 Actual	2022-2023 Actual	2023-2024 Actual	2024-2025 Proposed	Notes
	<i>a/o August 2019</i>	<i>a/o August 2020</i>	<i>a/o August 2021</i>	<i>a/o August 2022</i>	<i>a/o August 2023</i>	<i>a/o August 2024</i>	
<b>REVENUES</b>							
Carryover (Cash on Hand)	3,149	5,381	5,163	7,650	7,460	7,484	
Annual Membership Dues	10,450	8,250	9,350	8,500	9,350	9,350	Contiue reduced dues (\$850 instead of \$950) for 2024-25 (2010=\$500; 2011=\$600; 2012=\$650, 2013-15=\$750 2014-15, surplus spent down. Dues recommended to increase for 2015-16 to \$950 by Mayors Select Committee 2020-21 temp reduced to \$750, 2021-23, \$850
<b>TOTAL</b>	<b>13,599</b>	<b>13,631</b>	<b>14,513</b>	<b>16,150</b>	<b>16,810</b>	<b>16,834</b>	
<b>EXPENSES</b>							
01 Stipend - Secretary/Treasurer	6,600	7,650	5,600	6,400	6,850	8,200	\$800/mo for 8 months, \$450/mo for 4 months (Nov/Dec and July/Aug - months with no meetings)
02 Business Meetings/Dinners	990	0	0	1,320	1,760	2,640	Anticipated In-Person mtgs Sept/Oct, Mar/Apr/May/June; and zoom meetings Jan/Feb - Payment for MCCMC guests of \$55/per person, for up to 8 guests at 6 in person meetings (Pres, Sec and 6 guests/speakers)
03 Operating Expenses	628	818	1,263	969	716	1,947	Zoom subscription (\$365.92= 6 mos basic zoom @ 25.99/mo, 2 mos zoom webinar @ 104.99/mo); \$726 for new/replacement nametags; \$200 for outgoing president gift and \$200 for misc supplies; 3-year wordpress website renewal (\$359.64) and 2-year domain and security renewal (\$95) will be due in Sping 2025
04 Capital Expenses	0	0	0	0	0	0	Proposed for purchase of portable screen, projector, laptop stand and voice amplifier - Decided this wasn't needed in 2023-24. will re-evaluate possible need in 2024-25
<b>TOTAL</b>	<b>8,218</b>	<b>8,468</b>	<b>6,863</b>	<b>8,689</b>	<b>9,326</b>	<b>12,787</b>	
<b>NET INCOME (LOSS)</b>	<b>5,381</b>	<b>5,163</b>	<b>7,650</b>	<b>7,460</b>	<b>7,484</b>	<b>4,048</b>	

**EXPENDITURE DETAIL**

01 Stipend - Secretary/Treasurer \$800/mo x 8 mos, \$450/mo x 4 mos (months where no mtgs)	6,600	7,650	5,600	6,400	6,850	8,200	Didn't pay Aug/Nov/Dec stipends in 2023 (\$450x3 = \$1350)
02 Dinners for MCCMC President, Secty and guests/ speakers	990	0	0	1,320	1,760	2,640	

03	Operating Expenses						
	Badges	160	0	0	0	0	726
	Postage/Printing	0	0	0	0	0	0
	Gifts and Misc Supplies	135	0	176	340	200	200
	Web site and monthly fees (Zoom)	285	759	1,087	629	516	821
	Bank Service Charges	48	59	0	0	0	0
04	Capital Expenses						
	Replace Sound System	0	0	0	0	0	0
	Hand-Held Recorder & Software	0	0	0	0	0	0
<b>TOTAL EXPENSES</b>		<b>8,218</b>	<b>8,468</b>	<b>6,863</b>	<b>8,689</b>	<b>9,326</b>	<b>12,587</b>

MCCMC pays for up to 6 guests/ speakers; max for dinner that can be charged by cities is \$55/pp (Anticipated trial of In-Person mtgs Sept/Oct, Apr/May/June; and zoom meetings Jan/Feb/Mar - Payment for MCCMC guests of \$55/per person, for up to 8 guests at 5 in person meetings - to include President, Secretary and up to 6 guests/speakers) In 2023/24, the April meeting shifted from in-person to zoom

New name badges for 55 council members and 11 city managers (one time purchase. New badges will be \$15 each going forward.)

Packet and Agenda copying

Gift for outgoing President and misc. supplies as needed

Note: 3 yr renewal paid Feb 2022, \$359.64 will need to be paid in Feb 2025. ; GoDaddy domain and privacy renewals approximately \$95 (2 year renewal paid May 2023, will be due in 2025); Zoom: \$365.92: 6 months of basic zoom @25.99 each and 2 months of zoom webinar for \$104.99 each

\$16/month for months when balance falls below \$3,000. No fees charged in 2023/24

Proposed purchase of portable audio/visual system consisting of screen, small projector, laptop stand and voice amplifier (was not needed in 2023-24, will reevaluate for potential need in future)

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**Interest in new one year term as MCCMC Rep to League of CA Cities North Bay Div**

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**Eli Beckman** <ebeckman@cortemadera.gov>  
To: Rebecca Vaughn <mccmcsecretary@gmail.com>

Wed, Sep 18, 2024 at 11:32 AM

Dear friends and colleagues,

It's been a pleasure and honor to represent our communities on the board of the CalCities North Bay Division.

Through my service, including as Division President from 2020-2021, I've built relationships with state legislators and policymakers that have allowed me to advocate effectively on Marin cities' behalf. As a member of the executive committee since 2018, I've earned the trust and partnership of fellow council members from across the North Bay, which has served as a force multiplier when we ask the State for assistance for our communities, or seek a seat at the table as legislation is developed on issues that affect us.

I am writing to request the honor of your re-nomination and support to continue serving the communities of Marin in this role.

I am always available if you have any questions about my work on your behalf at CalCities, or what we've accomplished for Marin cities over the last 6 years—the list of helpful bills supported and potential threats defeated is quite impressive.

Most of all, I welcome any feedback you may wish to share on priority legislation or other state issues you see affecting your communities.

Sincerely,

Eli Beckman  
Mayor  
Town of Corte Madera  
**Eli Beckman**  
Mayor  
Town of Corte Madera

(415) 737-5020  
[www.eliforcortemadera.com](http://www.eliforcortemadera.com)

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## Letter of Interest - Marin Transit Board

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**Fred Casissa** <fcasissa@cortemadera.gov>  
To: Rebecca Vaughn <mccmcsecretary@gmail.com>

Thu, Sep 19, 2024 at 11:21 AM

Dear President Hill and MCCMC Members:

I am writing to express my interest in serving as the MCCMC representative to the Marin Transit Board (“Board”) for the term being vacated by Brian Colbert.

I have served as the MCCMC alternate to the Board since 2022 and have attended all the Board meetings. This has allowed me the opportunity to gain knowledge and insight into the operations, inner workings of Marin Transit, and become familiar with the Marin Transit staff. I have also learned the importance and impact of providing local transit service to all within Marin County. As such, I am the ideal candidate for the position.

I currently serve as a member of the Corte Madera Town Council (former mayor) and serve on several other boards (i.e. MWPA, Age Friendly Corte Madera, MCCMC Homelessness Committee, etc.). This has allowed me to work collaboratively and in partnership with others on a variety of issues that have an impact on a regional level. Further, as the MCCMC representative to the Board, I will be representing the needs of all the local municipalities, as well as that of the county.

I would be honored to serve as the MCCMC representative to the Marin Transit District Board. Thank you for your consideration.

Fred Casissa  
Corte Madera Town Council Member

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

Wednesday, October 23, 2024  
Co-Hosted by the Town of Tiburon and City of Belvedere  
Corinthian Yacht Club

**Guest Speakers:**

**Tentative Committee Reports**

Association of Bay Area Governments  
Homeless Committee  
Marin County Disaster Council Citizen Corps  
Marin Transit  
Sonoma/Marin Area Rail Transit Commission  
Golden Gate Bridge & Highway Transportation District  
Transportation Authority of Marin  
MCCMC Legislative Committee  
Local Agency Formation Commission

**Business Meeting**

Appointments to:

- League of CA Cities North Bay Division Board Primaries and Alternate;
- Marin County Transit Board of Directors Primary and Potentially Alternate

Review Of Draft Agenda For The January 22, 2025 MCCMC Meeting Via Zoom

Consideration and Possible Action to Approve the Draft Minutes of the September 25, 2024  
MCCMC Meeting

**ADJOURN: to the January 22, 2025 meeting – to be held via Zoom *Deadline for consideration of potential agenda items – January 15, 2025 Please send to:***  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)



MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS  
MEETING OF THE MARIN COUNTY CITY SELECTION COMMITTEE

**DRAFT**

MINUTES

WEDNESDAY, JUNE 26, 2024

5:50 p.m.

or upon conclusion of the MCCMC Regular Business Meeting, whichever is later  
Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930

**Mayors (or Proxies) Present**

Belvedere: Vice Mayor Jane Cooper (Proxy for Mayor Peter Mark)  
Corte Madera: Mayor Eli Beckman  
Fairfax: Mayor Barbara Coler  
Larkspur: Vice Mayor Catherine Way (Proxy for Mayor Scot Candell)  
Mill Valley: Mayor Urban Carmel  
Novato: Mayor Mark Milberg  
Ross: Mayor Bill Kircher  
San Anselmo: Mayor Eileen Burke  
San Rafael: Vice Mayor Eli Hill (Proxy for Mayor Ian Sobieski)  
Sausalito: Councilmember Melissa Blaustein  
Tiburon: Mayor Alice Fredericks

**MCCMC Executive Committee Present:** President Melissa Blaustein, Sausalito; Eli Hill, San Rafael;  
Secretary Rebecca Vaughn

**1. Call to Order, Welcome and Purpose of Meeting**

MCCMC President Melissa Blaustein called the meeting of the Marin County City Selection Committee for June 26, 2024 to order at 5:55pm.

**2. Open Time for Public Comment**

President Blaustein called for public comment. There were no attendees wishing to provide public comment and no emailed public comment.

**3. Acceptance of the Minutes of the October 25, 2023 City Selection Committee**

President Blaustein introduced the item. There was no public comment and no questions from Mayors/Proxies. There was a motion and a second (Burke/Cooper) to approve the draft minutes. The minutes were approved by a roll call vote of the Mayors/Proxies of the cities/towns present, 11-0.

**4. Consideration and Possible Action to Make Appointments**

**4.a. Consideration and Possible Appointment of One Primary MCCMC Representative and One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board**

Introduction

Melissa Blaustein summarized that the requested action was to consider appointments of the Primary and Alternate MCCMC Representatives to the ABAG Executive Board to serve new two year terms.

There are two seats with terms expiring June 30, 2024:

**4.d.**

- 1 • The Primary Representative seat (incumbent is Pat Eklund, Novato)  
2 • The Alternate Representative seat (incumbent is Nancy Kemnitzer, Belvedere).  
3

4 Both incumbents indicated interest in new two year terms and submitted letters of interest. A call for  
5 letters of interest from elected officials interested in the appointment as ABAG Alternate  
6 Representative took place at the May 22nd MCCMC meeting. No additional nominations were  
7 received from the floor at the June 26th MCCMC meeting.  
8

9 Comments from MCCMC members and other members of the public  
10

11 President Blaustein asked if there were any questions or comments from MCCMC members. There  
12 were no questions or discussion from MCCMC members.  
13

14 There no questions or comments from MCCMC members or members of the public, and no public  
15 comments received via email. MCCMC President Blaustein then called for a vote.  
16

17 Mayors/Proxies discussion and vote  
18

19 Ballots were distributed to the Mayors and/or the designated proxies. The motion was approved by  
20 written ballot vote of the Mayors (or designated proxies, if applicable), of the cities/towns present.  
21

22 The votes were as follows:

- 23 • 11-0 to appoint Pat Eklund to a new two year term as MCCMC Representative to the  
24 Association of Bay Area Governments Executive Board, beginning July 1, 2025 and expiring  
25 June 30, 2024; and  
26 • 11-0 to appoint Nancy Kemnitzer to a new two year term as MCCMC Alternate  
27 Representative to the Association of Bay Area Governments Executive Board, beginning  
28 July 1, 2024 and expiring June 30, 2025  
29  
30  
31

32 **5. Announcements - None**  
33

34 **6. Adjournment**  
35

36 MCCMC President Blaustein adjourned the meeting of the City Selection Committee at 6:25p.m.

1                                   **MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**  
2                                   **DRAFT MINUTES**

3  
4                                   **WEDNESDAY, June 26, 2024**

5                                   **Hosted by Town of Fairfax at Deer Park Villa ~ 367 Bolinas Road, Fairfax, CA 94930**

6                                   **5:45pm – Business Meeting**

7                                   **6:00-8:00pm – Program and Networking**  
8  
9

10 **Members Present**

11 Belvedere: Vice Mayor Jane Cooper, Councilmember Nancy Kemnitzer  
12 Corte Madera: Mayor Eli Beckman, Councilmember Fred Cassisa  
13 Fairfax: Mayor Barbara Coler. Councilmembers Bruce Ackerman, Lisel Blash, Chance Cutrano,  
14 Stephanie Hellman  
15 Larkspur: Mayor Scot Candell, Councilmember Catherine Way  
16 Mill Valley: Mayor Urban Carmel, Councilmembers Max Perrey and Jim Wickham  
17 Novato: Mayor Mark Millberg, Councilmember Pat Eklund  
18 Ross: Mayor Bill Kircher, Councilmembers Teri Dowling, Elizabeth RObbins, Mat Salter  
19 San Anselmo: Mayor Eileen Burke, Councilmembers Steve Burdo, Alexis Fineman, Tarrell Kullaway  
20 San Rafael: Mayor Kate Colin, Councilmembers Maribeth Bushey, Eli Hill, Maika Llorens Gulati, and  
21 Rachel Kertz  
22 Sausalito: Councilmember Melissa Blaustein  
23 Tiburon: Mayor Alice Fredericks, Councilmember Holli Thier  
24

25 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; City Managers: Heather Abrams (Fairfax), Christa  
26 Johnson (Ross), Cristine Alilovich (San Rafael); Marin County Executive Derek Johnson; Marin  
27 County Board of Supervisors: Eric Lucan, Stephanie Moulton Peters, Dennis Rodoni  
28

29 **1. Call to Order / Roll Call**

30 President Melissa Blaustein called the business meeting to order at 6:02p.m., and welcomed everyone  
31 to the meeting of the Marin County Council of Mayors and Councilmembers, for June 26, 2024.  
32

33 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with  
34 representatives from 11 Marin cities/towns in attendance.  
35

36 **2. Public Comment**

- 37 1. Michael Seiler – Urban Vision Alliance, provided the following invitation to be  
38 shared with MCCMC:  
39 Urban Vision Alliance invites you to an evening of networking and idea sharing  
40 with like-minded individuals as we introduce a multi-sector alliance of corporations  
41 and donors who want to help. We will be joined by civic and nonprofit  
42 organizations and community leaders, collaborating to develop transformational,  
43 large-scale solutions.  
44 Hear from alliance leaders and members, along with key corporate, civic,  
45 nonprofit, and community stakeholders.  
46

47 Come meet new friends, exchange innovative ideas, and be part of a community  
48 dedicated to collectively addressing and pursuing large-scale solutions to support  
49 our Marin County neighbors in need more quickly and efficiently.

50 Light bites and beverages will be served.

51 7/17 from 5-7pm - Mill Valley Community Center  
52 180 Camino Alto, Cascade Room Register here:

**4.e.**

1 <https://www.eventbrite.com/e/urban-vision-alliance-marin-initial-stakeholder-meeting-tickets-912803328327>

2  
3 Michael Seiler can be reached via email to: m.seiler@urbanvisionalliance.org

- 4  
5
- 6 2. Bob Mittelstaedt – Provided an email for distribution and spoke briefly about his  
7 request to have a discussion on the public safety issue throttle electric devices  
8 scheduled for a future meeting. (see attached email)
  - 9  
10 3. Jody Timms – Fairfax Resident, and member of Age Friendly Fairfax, Marin  
11 Commission on Aging and the Fairfax Climate Action Committee welcomed  
12 everyone to the Town of Fairfax and thanked everyone for the work that you do.

### 13 **3. Committee Reports**

14 All Committee reports were submitted in writing and are available in the [agenda packet on the](#)  
15 [MCCMC website](#). President Blaustein thanked those who submitted written reports and encouraged  
16 the membership to review the reports.

- 17  
18
- 19 3.a. Association of Bay Area Governments  
20 3a. Written report provided by Pat Eklund, Novato
  - 21 3.b. Disaster and Citizen Corps Council (DC3)  
22 3b. Written report provided by Catherine Way, Larkspur
  - 23 ~~3.c. Golden Gate Bridge, Highway and Transportation District \*~~  
24 ~~3c. Written report provided by Holli Thier, Tiburon~~

### 25 26 27 **4. Business Items:**

- 28
- 29 4.a. Consideration and Possible Approval of the 2024-2025 Meeting Schedule and List of  
30 Host Cities  
31 Attachment 4a: 2024-2025 Draft meeting schedule and list of host cities

32  
33 A discussion was held regarding the meeting calendar and format. Results of a survey were  
34 shared that demonstrated that there was still interest in holding several of the monthly  
35 meetings via Zoom each year. An informal poll was taken and it was determined that the  
36 members supported continuing to meet virtually via Zoom twice each year, particularly during  
37 the winter months when it is more difficult to hold meetings in outdoor spaces or in well-  
38 ventilated meeting spaces, and members also appreciate the opportunity to include guest  
39 speakers who were unable to attend in person. The meeting calendar will updated to reflect  
40 that January and February meetings will be held via Zoom, with September, October, March,  
41 April, May and June being held in person, and will returned to an assigned hosting rotation.

42  
43 The meeting schedule was approved by acclamation.

- 44
- 45 4.b. Review Of Draft Agenda For September 25, 2024 MCCMC Meeting To Be Hosted By  
46 The Town of Corte Madera

47  
48 There were no comments on the draft agenda.

**4.e.**

1 4.c. Consideration and Possible Action to Approve the Draft Minutes of the May 22, 2024  
2 MCCMC Meeting  
3

4 President Blaustein called for a vote to approve the draft minutes of the May 22, 2024  
5 meeting. There was a motion and second (Hill/Hellman) to approve the draft minutes for May  
6 22, 2024. The motion was approved by acclamation.  
7

8 4.d. Nominations for Executive Committee – MCCMC President and Vice President for  
9 2024-25 Term:

- 10 1. Nominations for MCCMC President for 2024-25  
11 2. Nominations for MCCMC Vice President for 2024-25  
12

13 It was noted that Eli Hill, San Rafael, current MCCMC Vice President, has indicated interest  
14 in appointment as President for 2024-25 and has submitted a letter of interest, and that  
15 Stephanie Hellman, Fairfax, has indicated an interest in appointment as Vice President for  
16 2024-25 and has submitted a letter of interest. Nominations were accepted from the floor at  
17 both the May and June meetings, and no additional nominations were received .  
18 No public comment was received.  
19

20 There was a motion and second (Hill/Blaustein) to appoint Stephanie Hellman, Fairfax, for  
21 MCCMC Vice President for 2024-25. The motion was approved by acclamation.  
22

23 There was a motion and second (Blaustein/Eklund) to appoint Eli Hill, San Rafael, for  
24 MCCMC President for 2024-25. The motion was approved by acclamation.  
25

26  
27  
28 **5. Adjournment**  
29

30 The meeting was adjourned at 6:20pm to the next regular meeting scheduled for September  
31 25, 2024 to be held in person, host city to be determined.  
32  
33