

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

Wednesday, March 27, 2019
Hosted by the City of Belvedere
The San Francisco Yacht Club ~ 98 Beach Road, Belvedere, CA 94920

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

7:00 PM Welcome and Introductions

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

7:05 PM Dinner Service

7:10 PM 4. Presentation (10 minutes)

- 4.a. Major Crimes Task Force Annual Report
(Presentation provided by DEA Special Agent Geoff Kolanowski, Detective Scotto and Detective Priest of the Marin County Major Crimes Task Force)

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

- 5.a. Metropolitan Transportation Commission – Verbal report from Supervisor Damon Connolly.
- 5.b. Association of Bay Area Governments – Written report from Pat Eklund, Novato. *(Attachment 5b: ABAG Report to MCCMC for March 2019)*
- 5.c. Golden Gate Bridge Highway Transportation District – Verbal Report from Alice Fredericks, Tiburon
- 5.d. MCCMC Legislative Committee – Verbal Report from Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin – Verbal Report from Alice Fredericks, Tiburon
- 5.f. Sonoma/Marin Area Rail Transit (SMART) Commission – Written and Verbal Report from Dan Hillmer, Larkspur *(Report was not available at time of publication. The agenda packet will be updated to include the SMART GM report once available and will be re-distributed)*
- 5.g. Marin County Disaster and Citizen Corps Council (DC3) – Written report from Catherine Way, Larkspur *(Report was not available at time of publication. The agenda packet will be updated to include the DC3 report once available and will be re-distributed)*
- 5.h. Marin LAFCO Report – Verbal Report from Sashi McEntee, Mill Valley
- 5.i. Disaster Preparedness Ad Hoc Committee – Verbal Report from Catherine Way, Larkspur, and Sashi McEntee, Mill Valley

**7:45 PM 6. Keynote Presentation:
“Preparing for Sea Level Rise in Marin” – Chris Choo, Principal
Watershed Planner for the County of Marin**

8:15 PM 7. Business Meeting

- 7.a. Report out of City Selection Committee Regarding (1) Results of CASA Legislative Task Force Deliberation; and (2) Possible Action to Re-Announce the Metropolitan Transportation Commission (MTC) Appointment Process and Process for Submitting Letters of Interest

- 7.b. Presentation of Initial Results of the 2019 Survey of Members
(Attachment 7.b.: Summary Report of Data and Written Responses)

- 7.c. Review of Draft Agenda for the April 24, 2019 MCCMC Meeting Hosted by the Town of Corte Madera
(Attachment 7.c.: Draft Agenda for April 24, 2019 MCCMC meeting)

- 7.d. Consideration and Possible Action to Approve the Draft Minutes of the February 27, 2019 MCCMC Meeting Hosted by the Town of Tiburon
(Attachment 7d: Draft Minutes of February 27, 2019 MCCMC meeting were not available at time of publication. The agenda packet will be updated to include the draft minutes once available and will be re-distributed)

8:30 PM ADJOURN: to the April 24, 2019 meeting hosted by the Town of Corte Madera

Deadline for Agenda Items – April 17, 2019 Please send to:
MCCMCSecretary@gmail.com