

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

## AGENDA

Wednesday, May 25, 2005

*Hosted by the City of Sausalito*

*The Spinnaker*

*100 Spinnaker Drive*

- 6:00 PM**      **Social Hour**
- 7:00 PM**      **Business Meeting**
1.    **Call to Order: Bruce Sams, President**
  2.    **Welcome and Introduction of Guests: Dennis Scremin, Mayor**
  3.    **Approval of Minutes: April 27, 2005.**
  4.    **Nominations/Appointments:**  
        Nominations for President and Vice President  
        Election of officers at June meeting
  5.    **Committee Reports (Not to exceed 3 minutes per report)**
    - a.    SMART - Peter Breen
    - b.    Transportation Authority of Marin (TAM) - Alice Fredericks
    - c.    Metropolitan Transportation Commission - Steve Kinsey
    - d.    Golden Gate Bridge & Highway Transportation District – Al Boro
    - e.    Legislative Committee - Anne Solem
  6.    **Community Choice Aggregation - Supervisors Brown and McGlashan**
  7.    **Public Comment (Limit 2 minutes per person)**
- 7:45 PM**      **Dinner**
- 8:30 PM**      **Program: Pat Dando, Director of Local Government Outreach to Governor Schwarzenegger**
- ADJOURN:**    to next meeting June 22 - Tiburon

*Deadline for agenda items – June 15, 2005 (MCCMC@cityofmillvalley.org)*

|                    |   |
|--------------------|---|
| Upcoming Meetings: | June 22 - Tiburon<br>Summer Break<br>September 28 - Belvedere |
|--------------------|---|