

# MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, February 24, 2021  
6:00pm

VIA VIDEOCONFERENCE ONLY

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## HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on February 24, 2021 to participate LIVE:  
<https://tinyurl.com/y9htrb2y> / password: MCCMC

Please note that Zoom requires a Name and Email to join the webinar. The information will not be shared with any of the meeting hosts or participants. Download Zoom Webinar here: <https://zoom.us/download>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#  
The webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com) (if intended to be read aloud as public comment, please state Public Comment in subject line)

To provide verbal public comment during the meeting, click the “Raise Hand” icon during the item for which you wish to provide comment, and staff will unmute and prompt you to talk at the designated time.

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### 6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Eric Lucan
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Eric Lucan
  - 3.a. Continuation of Introduction of Newly Elected Council members
4. **Presentations:**
  - 4.a. Mary Jane Burke, Marin County Superintendent of Schools – Update to MCCMC regarding the Status of Schools Reopening In Marin
5. **Committee Reports (written report only – to be published in agenda packet and posted on website, [mccmc.org](http://mccmc.org))**
  - 5.a. Metropolitan Transportation Commission (MTC)  
*5a. Written report from Supervisor Damon Connolly*
  - 5.b. Association of Bay Area Governments  
*5b. Written report from Pat Eklund, Novato*
  - 5.c. MCCMC Legislative Committee  
*5c. Written report from Alice Fredericks, Tiburon*
  - 5.d. Transportation Authority of Marin  
*5d. ~~Written report from Alice Fredericks, Tiburon~~ (Note: no report this month)*

- 5.e. Sonoma-Marín Area Rail Transit (SMART)  
*5e. Written report provided by Dan Hillmer, Larkspur. PDF*
- 5.f. MCCMC Climate Action Committee  
*5f. Written report provided by David Kunhardt, Corte Madera*

## **6. Business Meeting**

- 6.a. Update on City Selection Committee Agenda and Call for Letters of Interest for Appointment to Serve as the Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board  
Announcement of Vacancy was made, and letters of interest solicited, at both the January 27 MCCMC and Marin County City Selection Committee meetings. Consideration and possible action to appoint an Alternate MCCMC Representative to the ABAG Executive Board to serve the remainder of a two-year term, which commenced July 1, 2020 and expires June 30, 2022, will be made by the City Selection Committee at a meeting scheduled for February 24, 2021, to be convened immediately following the regular MCCMC meeting. ([View agenda packet for City Selection Committee meeting](#))
- 6.b. Review of Draft Agenda for March 24, 2021 MCCMC Meeting To Be Held Via Zoom  
*Attachment 6b: Draft agenda for March 24, 2021 MCCMC Meeting*
- 6.c. Approval of Draft Minutes of the January 27, 2021 MCCMC Meeting  
*Attachment 6c: Draft minutes of the January 27, 2021 MCCMC virtual meeting*

**7:00 PM ADJOURN: to the March 24, 2021 meeting, to be held virtually via Zoom**  
*Deadline for Agenda Items – March 17, 2021 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*