

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

**Wednesday, March 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 March 24, 2021 to participate LIVE:  
<https://tinyurl.com/y9htrb2y> / password: MCCMC

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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.

Full Agenda Packet available here: <http://www.mccmc.org>

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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. Icebreaker Activity – Introduction of New Councilmembers / Current Mayors
- 4. Presentations:**
  - 4.a. Congressman Jared Huffman - Update to MCCMC Regarding the Federal Response to COVID 19 and the American Rescue Plan
  - 4.b. Andrew Hening, Opening Doors Marin - Update on Project Homekey 2.0 and Solicitation of Potential Projects
- 5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**
  - 5.a. ~~Metropolitan Transportation Commission (MTC)~~ (No Report This Month)
  - 5.b. Association of Bay Area Governments
    - 5b. *Written report from Pat Eklund, Novato*

- 5.c. Disaster & Citizen Corps Council (DC3)  
*5c. Written report from Catherine Way, Larkspur*
- 5.d. Golden Gate Bridge, Highway & Transportation District  
*5d. Written report from Alice Fredericks, Tiburon*
- 5.e. Transportation Authority of Marin  
*5e. Written report from Alice Fredericks, Tiburon*
- 5.f. Sonoma-Marín Area Rail Transit (SMART)  
*5f. Written report provided by Dan Hillmer, Larkspur*
- 5.g. MCCMC Climate Action Committee  
*5g. Report not available at time of agenda publication. Agenda packet will be updated and re-posted once available.*
- 5.h. Marin Local Agency Formation Commission  
*5h. Shared Services Workshop Announcement provided by Sashi McEntee, Mill Valley*

## **6. Business Meeting**

- 6.a. Review of Draft Agenda for April 28, 2021 MCCMC Meeting To Be Held Via Zoom  
*Attachment 6a: Draft agenda for April 28, 2021 MCCMC Meeting*
- 6.b. Informational Item: Review of Draft Minutes of the February 24, 2021 Marin County City Selection Committee Meeting  
*Attachment 6b: Draft City Selection Committee Meeting Minutes – to be approved by the City Selection Committee at its next meeting, date to be determined*
- 6.c. Approval of Draft Minutes of the February 24, 2021 MCCMC Meeting  
*Attachment 6c: Draft minutes of the February 24, 2021 MCCMC virtual meeting*

**7:00 PM ADJOURN: to the April 28, 2021 meeting, to be held virtually via Zoom**

*Deadline for Agenda Items – April 21, 2021 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)*

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

March 2021

## EXECUTIVE SUMMARY:

- 1) **Plan Bay Area 2050 – Draft Implementation Plan Update:** As part of PBA 2050, ABAG/MTC has developed and will adopt an Implementation Plan that focuses on short-term, tangible actions that advances the adopted 35 strategies in the Plan Bay Area 2050 Final Blueprint. A draft is under review of which highlights are below.
  - 2) **Resiliency/Climate Adaptation Advocacy Principles:** Postponed action to discuss further with other regional agencies and ABAG Board members.
  - 3) **ABAG approved Financing Services Agreement** between the Bay Area Regional Energy Network with the Sonoma County Regional Climate Protection Authority (RCPA) for startup capital for the BayREN Water Upgrades \$ave Program in an amount not to exceed \$1 million.
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**LEGISLATION:** The ABAG Executive Board took action on the following bills:

1. **SB 10 (Weiner)** - Planning and zoning. Housing Development. Density. This bill (re-introduced SB 902) would “notwithstanding any local restrictions on adopting zoning ordinances enacted by the jurisdiction, **including restrictions enacted by a local voter initiative**, that limit the legislative body’s ability to adopt zoning ordinances, a local government may pass an ordinance to zone a parcel for up to 10 units of residential density per parcel, at a height specified by the local government in the ordinance” if the parcel is located in a transit-rich area, a jobs-rich area, or an urban infill site, as those terms are defined.

The bill would require the Department of Housing and Community Development, in consultation with the Office of Planning and Research, to determine jobs-rich areas and publish a map of those areas every 5 years, commencing January 1, 2022, based on specified criteria. The bill would specify that an ordinance adopted under these provisions is not a project for purposes of the California Environmental Quality Act. The bill would prohibit a residential or mixed-use residential project consisting of 10 or more units that is located on a parcel rezoned pursuant to these provisions from being approved ministerially or by right.

**The ABAG Executive Board voted to support SB 10. VOTES:** Yes – 19; No – 10; and, Absent - 4

**Yes** - Candace Andersen, Jesse Arreguin, Tom Butt, David Canepa, Director Chan for London Breed, Leon Garcia, Giselle Hale, Barbara Halliday, Dave Hudson, Director Mayhan, Otto Lee, Gordon Mar, Nathan Miley, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, Lori Wilson.

**No** – Keith Carson, Cindy Chavez, Pat Eklund, Carolie Fife, Neysa Fligor, Liz Gibbons, Stephanie Moulton-Peters, Loren Taylor, Susan Adams, Monica Brown. **Absent:** Nikki Fortunato Bas, Maya Esparza, Rich Hillis, Rafael Madelman.

2. **SB 7 (Atkins)** – Environmental quality. Jobs & Economic Improvement through Environmental Leadership Act of 2021. This bill (re-introduced SB 995) would require a lead agency to prepare a master EIR for a general plan, plan amendment, plan element, or specific plan for housing projects where the state has provided funding for the preparation of the master EIR.

**The ABAG Executive Board voted to support SB 7. VOTES:** Yes – 23; No – 5; Abstain – 1; Absent: 4

**Yes** – Candace Andersen, Jesse Arreguin, David Canepa, Tom Butt, Keith Carson, Cindy Chavez, Neysa Fligor, Leon Garcia, Giselle Hale, Barbara Halliday, Otto Lee, Director Mahan, Nathan Miley, Karen Mitchoff, Raul Peralez, David Rabbitt, Belia Ramos, Carlos Romero, Loren Taylor, Lori Wilson, Susan Adams, Director Chan. Director Silva.

**No:** Pat Eklund, Stephanie Moulton-Peters, Monica Brown, Carolie Fife, Liz Gibbons **Abstain:** Gordon Mar **Absent:** Nikki Fortunato Bas, Maya Esparza, Rich Hillis, Rafael Madelman.

3. Adoption of Resiliency/Climate Adaptation Principles to guide ABAG/MTC’s legislative engagement. Currently several bills have been introduced that focus on climate adaptation including, but not limited to: AB 11 (Ward); AB 50 (Boerner-Horvath), A 51 (Quirk), and AB 897 (Mullin). In addition, the following resilience-related bond proposals have

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<sup>1</sup> Marin County Council of Mayors and Councilmembers (MCCMC)

been introduced including, but not limited to AB 1500 (Garcia) and SB 45 (Portantino). After extension discussion, the Board agreed to postpone the action to allow for additional discussion to clarify roles of various regional entities and how should policies and projects around resiliency and adaptation to sea level rise should be handled in the Bay Area.

**Bay Area Regional Energy Network (BayREN)**

ABAG Executive Board approved a Financing Services Agreement between the Bay Area Regional Energy Network with the Sonoma County Regional Climate Protection Authority (RPCA) for startup capital for the BayREN Water Upgrades \$ave Program in an amount not to exceed \$1 million. The Master Agreement provides that the Partner Utility will repay ABAG for all approved costs associated with installation and repair of water and energy efficiency improvements at the premises served by participating water utility, as well as the administrative and capital fees regardless of collection from the participating water customers.

## Water Upgrades \$ave

80% Rule

Allows utilities to install eligible improvements on customers' premises with assurances field tested by three BayREN Pay-As-You-Save® (i.e., tariff) on-bill pilots:

- No up-front payment, no new debt obligation, no credit checks, and no liens.
- Monthly on-bill charge is significantly lower than estimated savings.
- Participants pay only while they are a utility customer at the project location.
- A guarantee that failed measures are repaired or the payment obligation is terminated.

**With PAYS, customers enjoy lower utility bills and new equipment.**

**Plan Bay Area 2050 –Implementation Plan Update:** As part of PBA 2050, a Draft Implementation Plan identifies short-term, tangible actions that will advance 35 strategies over the next one-to-five years. The 35 strategies are:




Transportation	
Themes & Strategies	Draft Implementation Actions
<b>Maintain and Optimize the Existing System</b> <ul style="list-style-type: none"> <li>• Restore, Operate, and Maintain the Existing System</li> <li>• Support Community-Led Transportation Enhancements in Communities of Concern</li> <li>• Enable a Seamless Mobility Experience</li> <li>• Reform Regional Transit Fare Policy</li> <li>• Implement Per-Mile Tolling on Congested Freeways</li> <li>• Improve Interchanges and Address Highway Bottlenecks</li> <li>• Advance Other Regional Programs and Local Priorities</li> </ul>	1a) Seek new revenues for transportation, including community-led enhancements and fare reform, and explore greater flexibility in the use of existing transportation funding to support operations and maintenance needs
	1b) Implement the network management recommendations of the Blue-Ribbon Transit Recovery Taskforce ☁
	1c) Implement the customer-centric fare payment recommendations of the Fare Integration Taskforce ☁
	1d) Deploy the Clipper Mobile app, next-generation Clipper, and regional transit mapping/wayfinding to improve seamless integration of network ☁
	1e) Continue and seek greater strategic alignment of existing programs, including Community-Based Transportation Planning Program, Clipper START, FasTrak START, 511, Bay Area Forward, and Connected Bay Area, among others, to support the maintenance, optimization, and restoration of the existing transportation system
	1f) Identify strategies to advance roadway pricing through deep public engagement ☁
	1g) Update guidelines for the upcoming cycle of the Community-Based Transportation Planning Program
<b>Create Healthy and Safe Streets</b> <ul style="list-style-type: none"> <li>• Build a Complete Streets</li> <li>• Advance Regional Vision Zero Policy through Street Design and Reduced Speeds</li> </ul>	2a) Seek new revenues for transportation, including Complete Streets and Vision Zero priorities
	2b) Advocate for elimination of the “85 <sup>th</sup> percentile rule” for setting speed limits and for authorization of automated speed enforcement 🌱
	2c) Complete and implement the recommendations of the Regional Active Transportation Plan ☁
	2d) Continue and seek greater strategic alignment of existing programs, such as the Active Transportation Program and the Vision Zero shared data initiative, to support complete streets and regional safety efforts









Transportation	
Themes & Strategies	Draft Implementation Actions
<b>Build a Next-Generation Transit Network</b> <ul style="list-style-type: none"> <li>Enhance Local Transit Frequency, Capacity and Reliability</li> <li>Expand and Modernize the Regional Rail Network</li> <li>Build an Integrated Regional Express Lane and Express Bus Network</li> </ul>	3a) Advocate for changes to state law and federal regulations that will facilitate the conversion of general-purpose lanes to priced facilities
	3b) Seek new revenues for transportation, including local and regional transit expansion
	3c) Complete and implement the TOD Policy Update to ensure land use supports transit investments and supports access to transit ☁
	3d) Collaborate with regional and megaregional partners on major rail expansion projects and identify best practices to boost schedule adherence and reduce costs
	3e) Continue and seek greater strategic alignment of existing programs, including the Bay Area Forward person-throughput investments, transit signal priority investments, and Express Lanes Network expansion, to support next-generation transit needs ☁
	3f) Study commute patterns of essential workers and make recommendations for network modifications to better suit their mobility needs

Housing	
Themes & Strategies	Draft Implementation Actions
<b>Protect and Preserve Affordable Housing</b> <ul style="list-style-type: none"> <li>Further Strengthen Renter Protections Beyond State Legislation</li> <li>Preserve Existing Affordable Housing</li> </ul>	4a) Seek new revenues for affordable housing preservation
	4b) Advocate for greater renter protections for tenants and low-income communities to prevent unjust evictions and displacement
	4c) Launch suite of pilot projects to assist local jurisdictions, including developing standardized best practices for tenant protection programs and ordinances and the restructured Bay Area Preservation Pilot Program
	4d) Partner in the development and design of the Regional Homelessness Prevention System
	4e) Complete and implement the Expanded Regional Housing Portfolio Business Plan
	4f) Evaluate changes to federal and state tax and finance policies to increase the viability of affordable housing preservation strategies
<b>Spur Housing Production at All Income Levels</b> <ul style="list-style-type: none"> <li>Allow a Greater Mix of Housing Densities and Types in Growth Geographies</li> <li>Build Adequate Affordable Housing to Ensure Homes for All</li> <li>Integrate Affordable Housing in All Major Housing Projects</li> <li>Transform Aging Malls and Office Parks into Neighborhoods</li> </ul>	5a) Seek new revenues for affordable housing production and explore better coordination of existing funding streams
	5b) Advocate for legislation that enables greater mix of housing densities and types in Final Blueprint Growth Geographies 🟢
	5c) Continue and seek greater strategic alignment of existing programs, including financial resources and technical assistance through the Regional Housing Technical Assistance Program and PDA Program, with goals of providing capacity-enhancing support for REAP-funded local cohorts, initiating plans for all remaining PDAs by 2025, enabling local governments to develop context-specific inclusionary zoning and affordable housing incentives, and promoting planning and redevelopment of malls and office parks in PDAs and other growth geographies 🟢☁
	5d) Complete and implement the TOD Policy Update to ensure land use supports transit investments and supports access to transit ☁
	5e) Launch and delivery suite of pilot projects to assist local jurisdictions, including Regional Affordable Housing Application Platform ("Doorway") and Affordable Housing Pipeline Database
	5f) Study opportunities and challenges and partner with local jurisdictions to accelerate the redevelopment of aging malls and office parks
	5g) Complete and implement the Expanded Regional Housing Portfolio Business Plan
	5h) Evaluate changes to federal and state tax and finance policies to increase the viability of affordable housing preservation strategies
<b>Create Inclusive Communities</b> <ul style="list-style-type: none"> <li>Provide Targeted Mortgage, Rental, and Small Business Assistance to Communities of Concern</li> <li>Accelerate Reuse of Public and Community-Owned Land for Mixed-Income Housing and Essential Services</li> </ul>	6a) Seek new revenues for rental, mortgage, and small-business assistance programs
	6b) Launch a pilot to assist local jurisdictions focused on the development of a network of rental and mortgage providers
	6c) Continue and seek greater strategic alignment of existing programs, including financial resources and technical assistance through the Regional Housing Technical Assistance Program and PDA Program, to plan for public land reuse and to advance residential and mixed-use projects with a large share of affordable housing
	6d) Complete and implement the Expanded Regional Housing Portfolio Business Plan
	6e) Partner with local jurisdictions and stakeholders to explore approaches to catalyze utilization of public- and community-owned land, including potential working groups, regional studies, or other appropriate vehicles



Economy	
Themes & Strategies	Draft Implementation Actions
<b>Improve Economic Mobility</b> <ul style="list-style-type: none"> <li>Implement a Statewide Universal Basic Income</li> <li>Expand Job Training and Incubator Programs</li> <li>Invest in High-Speed Internet in Underserved Low-Income Communities</li> </ul>	7a) Advocate for greater state support for internet subsidies and a more deliberate state approach to expanding access to broadband for low-income households
	7b) Explore support and further research for a potential statewide pilot program related to a universal basic income
	7c) Partner with economic stakeholders to conduct regional economic studies related to inclusive post-COVID recovery, megaregional economic needs, and/or closing the “digital divide”, including interaction with transportation project delivery
<b>Shift the Location of Jobs</b> <ul style="list-style-type: none"> <li>Allow Greater Commercial Densities in Growth Geographies</li> <li>Provide Incentives to Employers to Shift Jobs to Housing-Rich Areas Well Served by Transit</li> <li>Retain and Invest in Key Industrial Lands</li> </ul>	8a) Complete and implement the TOD Policy Update to ensure land use supports transit investments 
	8b) Continue and seek greater strategic alignment of existing programs, including PDA Planning grants with expanded emphasis on both housing and jobs  
	8c) Evaluate funding sources and develop a pilot Priority Production Area (PPA) Planning and Technical Assistance Program, with a goal of supporting up to five PPAs by 2025

Environment		
Themes & Strategies	Draft Implementation Actions	
<b>Reduce Risks from Hazards</b> <ul style="list-style-type: none"> <li>Adapt to Sea Level Rise</li> <li>Provide Means-Based Financial Support to Retrofit Existing Residential Buildings</li> <li>Fund Energy Upgrades to Enable Carbon-Neutrality in All Existing Commercial and Public Buildings</li> </ul>	9a) Seek new revenues for full range of resilience needs	
	9b) Evaluate potential legislative reforms to better address resilience goals and establish clear roles and responsibilities for sea level rise adaptation planning, funding, and implementation	
	9c) Develop a pilot to support shoreline adaptation projects, with a goal of supporting up to two counties with shoreline planning by 2025	
	9d) Evaluate the feasibility of expanding BayREN’s scope/mission to develop a broader range of program offerings that will support building retrofits and water/energy upgrades	
	9e) Develop a sea level rise adaptation funding plan for implementation, identifying the right mix of “green” and “gray” infrastructure	
	9f) Study and identify Plan Growth Geographies for resilience risk and opportunities and reform Growth Geography planning guidance accordingly	
	9g) Compile detailed assessments for seismic, wildfire, water, and energy needs, which will explore financial needs, key relevant initiatives, best practices, key stakeholders, and workforce and technology needs, among other areas	
	<b>Expand Access to Parks and Open Space</b> <ul style="list-style-type: none"> <li>Maintain Urban Growth Boundaries</li> <li>Protect and Manage High-Value Conservation Lands</li> <li>Modernize and Expand Parks, Trails and Recreation Facilities</li> </ul>	10a) Seek new revenues for conservation, parks, recreation, and open space, with a special emphasis on improving access and enhancing amenities for Communities of Concern
		10b) Advocate for local jurisdictions to respect existing urban growth boundaries to avoid net expansion of areas eligible for urban development  
10c) Revamp the Priority Conservation Area (PCA) program using a data-driven approach to better prioritize the most critical areas for conservation, while addressing a broader range of policy concerns		
10d) Continue and seek greater strategic alignment of existing programs, including implementation of the Regional Advance Mitigation Program (RAMP) and the Regional Trails Program, to support Plan Bay Area 2050’s open space and parks goals		
<b>Reduce Climate Emissions</b> <ul style="list-style-type: none"> <li>Expand Commute Trip Reduction Programs at Major Employers</li> <li>Expand Clean Vehicle Initiatives</li> <li>Expand Transportation Demand Management Initiatives</li> </ul>	11a) Seek legislative authority to expand existing Bay Area Commuter Benefits Program in partnership with BAAQMD  	
	11b) Seek new revenues for climate, travel demand management and electrification needs	
	11c) Convene local governments and TDM partners to expand relationships, target outreach, discuss metrics and share data	
	11d) Restructure MTC Climate Initiatives Program and operational TDM programs to ensure they can effectively scale over the next five years, while advancing existing initiatives including Local Parking Policy, Mobility Hubs, Vanpooling/Carsharing, Bay Wheels, and electric vehicle/charger programs  	

## UPCOMING MEETINGS<sup>2</sup>

- **March 24, 2021 --** MTC Bay Area Toll Authority, 9:35 am  
MTC Bay Area HQ Authority, 9:40 am  
MTC Bay Area Infrastructure Authority, 9:45 am  
Metropolitan Transportation Commission, 9:50 am
- **March 26, 2021 --** ABAG San Francisco Bay Trail Board of Directors, 10:00 am
- **April 5, 2021 --** MTC Policy Advisory Council Equity & Access Subcommittee, 1:00 pm  
BATA Recovery Ad Hoc Working Group, 3:00 pm
- **April 6, 2021 --** MTC Regional Advisory Working Group, 9:35 am
- **April 8, 2021 --** ABAG Regional Planning Committee, 10:00 am  
ABAG Housing Committee, 1:00 pm
- **April 9, 2021 --** MTC Operations Committee, 9:35 am  
Joint MTC Planning and ABAG Administrative Committees, 9:40 am  
Joint ABAG/MTC Legislation Committee, 9:45 am
- **April 14, 2021 --** MTC Bay Area Toll Authority Oversight Committee, 9:35 am  
MTC Administrative Committee, 9:40 am  
MTC Programming and Allocations Committee, 9:45 am  
MTC Policy Advisory Council, 1:35 pm
- **April 15, 2021 --** ABAG Power Executive Committee, 11:00 am  
ABAG Finance Committee, 5:00 pm  
ABAG Executive Board, 5:30 pm
- **April 23, 2021 --** Bay Area Partnership Board, 1:00 pm
- **April 28, 2021 --** MTC Bay Area Toll Authority, 9:35 am  
MTC Bay Area HQ Authority, 9:40 am  
MTC Bay Area Infrastructure Financing Authority, 9:45 am  
Metropolitan Transportation Commission, 9:50 am

If you have questions, contact Pat Eklund, Mayor, City of Novato at 415-883-9116; [pateklund@comcast.net](mailto:pateklund@comcast.net)

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<sup>2</sup> All meetings are conducted via Zoom, webcast, teleconference, unless noted otherwise.



## Highlight Report on Disaster & Citizen Corps Council Meeting March 11, 2021

Catherine Way, Councilmember City of Larkspur

MCCMC – DC3 Representative

cway@cityoflarkspur.org

### 1. COVID-19 Update by Dr. Matt Willis

One-year update of COVID-19 response. Currently at case rate of 4.2% with 2.9% positivity. Vaccinations are proceeding as doses are available with 1 in 3 adults having at least the first shot. Multiple mass location sites now up. Marin might get to Yellow status by April as our vaccination rates continue to climb. Focus of concern right now are the emerging variants. We are seeing the L452R variant in California which is a more infectious strain. Travel is still discouraged since we don't want to import more variants into Marin from other regions. Schools are beginning to reopen fully after almost 1.5 million student days with only 11 cases traced to schools since September. Increasing outreach to agricultural workers and communities mostly in West Marin. Goal is to have all remaining Marin adult residents who want the vaccine to be completed by June depending upon vaccine supply.

### 2. Tsunami Workshop – Presentation by Tom Jordan of OES

Workshop with MCFD and MCSO with the Stinson Beach neighborhoods. Evacuation concerns are for the many recreational visitors and the residents trying to evacuate along the same routes. Residents can register with the [www.tsunamizone.org](http://www.tsunamizone.org) for a warning alert.

### 3. Updating OES Plan for Animal Services – Presentation by Tom Jordan of OES

OES working with multiple agencies to update the Animal Services portion of the emergency plan. Looking at evacuations and also shelter in place. Includes personal pets, service animals, horses, livestock, etc. Planning committee is Agriculture community, UnivCoOp Davis, Marin Humane, Farm Bureau, and adjacent counties.

### 4. Committee Report from Public Disaster Education and Preparedness Committee (PDEP)

Only subcommittee of the DC3. Strategically plans to focus on three subject matters in 2021 regarding emergency preparedness: 1) Vulnerable residents, 2) Neighborhood Response groups and outreach, and 3) Multiple communication programs and tools. Common messaging, collaboration, and tools needed for an all hazards approach to emergency education preparedness. Will report back to the DC3 at the next quarterly meeting.

### 5. Marin VOAD Report: Voluntary Organizations Active in Disaster

This is a collaborate group of faith based, non-profits, community-based organizations, and other non-profits that prepare, coordinate and communicate with each other before and after an emergency to continue or expand their already existing services.

### 6. Important Weblinks:

<https://readymarin.org/about/>

<https://www.marinsheriff.org/services/emergency-services/alert-marin>



GGBHTD Report to MCCMC March 2021  
Golden Gate Bridge Highway and Transportation District (GGBHTD)

The GGBHTD March meeting of Committees and the Board are scheduled for March 25 and March 26, 2021. Links to agendas will be posted here:

<https://www.goldengate.org/district/board-of-directors/board-calendar/>

The February Building and Operating Committee meeting recommended the following study to the full board:

Bicycle Safety Study for the Golden Gate Bridge.

The study made the following recommendations:

1. Establish a speed limit, to address hazards presented by mixed use, ebikes, wind, opposing traffic flows on the narrow side walks.
2. Continue periodic signage and pavement markings along the sidewalk
3. Continue use of WIFI enabled collection of radar speed data
4. Continue to regulate use of devices of other groups:  
Continue prohibition of skates, sate boards, scooters, horses and non service animals.
5. Monitor future technologies for safe use on the sidewalks

The full text of the study is available at this link:

[https://www.goldengate.org/assets/1/25/2021-0225-bocomm-no7-attachment\\_bicyclesafetystudy.pdf?6592](https://www.goldengate.org/assets/1/25/2021-0225-bocomm-no7-attachment_bicyclesafetystudy.pdf?6592)

The Bridge District Ad Hoc Diversity Committee:

The Committee met in February to receive reports on the District's Disadvantaged Business Enterprise (DBE) program. The Bridge District is part of a large group of agencies that work collectively to reach out, educate and support disadvantaged small businesses so they can benefit from opportunities to contract with the bridge. Most contracting opportunities with the bridge are for services other than construction.

TAM REPORT TO MCCMC  
March 15, 2021

The following are some of the agenda items heard by the Transportation Authority of Marin (TAM) Executive Committees and referred to the full commission. The TAM Commission is scheduled to meet March 25. Agenda for the TAM Commission meeting will be posted here: <https://www.tam.ca.gov/event/board-of-commissioners-meeting-57/>

At both Executive Committees the Executive Director, Anne Richman, encouraged all to participate in the surveys for bike share program and for the study of the Marin 101 Interchanges. Links to the surveys are posted here: <https://www.tam.ca.gov/news/>

#### Funding Programs Legislation Executive Committee

The following agenda items were referred to the full board at its next meeting March 25.

Anne Richmond, TAM Executive Director, continued the discussion on transportation focus on equity. The objectives are to identify concerns and needs, the impact of actions and decisions on all communities especially on disadvantaged communities, the development of strategies to address needs, concerns, impacts, to mitigate impacts and optimize outreach to affected communities.

The Climate Action Plan for Transportation (CAPTI) is part of a state wide approach (State Office of Planning and Research (OPR), California State Transportation Agency (CALSTA)) to reduce greenhouse gas emissions from transportation activity. The executive committee noted that long term collaborative transportation projects are often not consistent with climate change programs. An example considered was SB1 funding for local road maintenance, a funding priority that the public voted for. Projects that support single occupancy vehicle travel conflict with climate change priorities for travel mode alternatives like walking and biking.

The Executive Committee recommended a support if amended position for AB117 and the matching Federal bill. Both propose rebates for ebike purchase. The amendment proposed was a means-based eligibility threshold to qualify for rebates.

#### Administration Projects Planning Executive Committee

Li Zhang, TAM Deputy Executive Director and Chief Financial Officer reported that indicators predict the economy will continue to recover through 2023. Although TAM Commission had previously approved use of reserves to shore up revenue shortfalls, Measure A and AA revenues are meeting predictions due to steady retail sales, housing sales, and increasing disposable income, reducing the threat of shortfalls to those revenues. Measure B revenue which depends on car registration is not as robust as predicted. The Executive Committee voted to recommend adoption of the report by the full Commission.



**Committee Report 5f:**

**Sonoma-Marín Area Rail Transit District**

The MCCMC Representative to SMART, Dan Hillmer, Larkspur, has provided the following SMART reports for your review:

SMART Board of Directors Review of 2020 Performance and 2021 Goals and Challenges (as presented to the SMART Board at its March 3, 2021 meeting):

<https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/FINAL%20BOD%20PRESENTATION%20MARCH%203%20-%20Web%20PDF.pdf>

General Manager's Report for February 2021:

<https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/General%20Manager%27s%20Report%20-%20February%202021.pdf>



**CALLING ALL**  
Board Members,  
General Managers,  
Agency Staff, and  
general public

# SHARED SERVICES WORKSHOP

A three hour, interactive workshop introducing successful shared services models in Marin County and how to implement them.

**Thursday, April 29, 2021 | 9:00 a.m. - 12:00 p.m.**

**Zoom I.D.: 856 4653 1266 | Password: 800087**

**Registration is free, but RSVP is appreciated.**

*Intros begin at 9AM, there will be a break in between panels and time for questions throughout each panel and at the end of the workshop.*

## PANEL 1: EXPLORING SUCCESSFUL SHARED SERVICES IN MARIN

Moderated by LAFCo Chair

Sashi McEntee.

**Panelists:**

Bob McCaskill,

*former Belvedere Councilmember*

Michael Frank,

*MGSA Executive Director*

Todd Cusimano,

*Town Manager of Corte Madera*

## PANEL 2: HOW TO IMPLEMENT A SHARED SERVICES MODEL.

Moderated by LAFCo Executive Officer

Jason Fried.

**Panelists:**

Cathryn Hilliard,

*Southern Marin Fire Department*

*Board Member*

Betsy Swenerton,

*Marin County Staff and former Murray*

*Park Sewer Maintenance District Staff.*

To register, email [staff@marinlafco.org](mailto:staff@marinlafco.org). Questions for the panel may be submitted early with your RSVP/resigstration

*For more information and a link to Zoom, go to [marinlafco.org/](http://marinlafco.org/)*

BROUGHT TO YOU BY



Marin County Special  
Districts Association



Marin Local Agency Formation Commission  
Regional Service Planning | Subdivision of the State of California

MCCMC

Marin County Council of Mayors & Councilmembers



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

Wednesday, April 28, 2021  
Start time: 6:00pm via Zoom webinar

Please note that the annual meeting of the Mayors Select Committee will be scheduled to take place prior to the start of the MCCMC meeting. The meeting will have a separate agenda, to be distributed no later than Friday, April 23, 2021. The start time is to be determined.

- 1. Call to Order**
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests**
  
- 4. Presentation:**
  - 4a. Update from Senator Mike McGuire
  
- 5. Tentative Committee Reports** (if held via webinar, written reports requested)
  - 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
  - 5.m. Climate Change/Sea Level Rise Ad Hoc Committee

**7. Business Meeting**

- 7.a. Review of Draft Agenda for the May 26, 2021 MCCMC Meeting
  
- 7.b. Consideration and Possible Action to Approve the Draft Minutes of the March 24, 2021 MCCMC Meeting Held Via Zoom Webinar

**8:30 PM ADJOURN: to the May 26, 2021 meeting**  
*Deadline for Agenda Items – May 19, 2021 Please send to:*  
[MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)

**6.a.**

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

**DRAFT**

MINUTES

**MEETING OF THE CITY SELECTION COMMITTEE**

WEDNESDAY, FEBRUARY 24, 2021

VIA VIDEOCONFERENCE ONLY

**Mayors (or Proxies) Present**

Belvedere: Mayor James Campbell

Corte Madera: Mayor Eli Beckman

Fairfax: Mayor Bruce Ackerman

Larkspur: Mayor Kevin Haroff

Mill Valley: Mayor Sashi McEntee

Novato: Mayor Pat Eklund

Ross: Mayor Julie McMillan

San Anselmo: Mayor Brian Colbert

San Rafael: Council Member Maika Llorens Gulati, Proxy for Mayor Kate Colin

Sausalito: Mayor Jill Hoffman

Tiburon: Mayor Holli Thier

**MCCMC Executive Committee Present:** President Eric Lucan, Novato; Vice President Sashi McEntee, Mill Valley; Secretary Rebecca Vaughn

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

MCCMC President Eric Lucan called the meeting of the Marin County City Selection Committee for February 24, 2021 to order at 6:59pm.

**2. Open Time for Public Comment**

President Lucan 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 January 27, 2021 City Selection Committee**

President Lucan introduced the item. There was no public comment and no questions from Councilmembers. There was a motion and a second (Campbell/Ecklund) to accept the minutes of the January 27, 2021 City Selection Committee meeting. The motion was unanimously approved by a roll call vote of the Mayors of the cities/towns present, 11-0

**4. Consideration and Possible Action to Appoint an Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board**

**1. Introduction**

President Lucan introduced the item, explaining that the vacancy was announced and letters of interest solicited at the January 27, 2021 MCCMC meeting for applicants interested in serving 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 the February 24, 2021 meeting. One letter of interest was received from Ian Sobieski, Sausalito.



1        2. Statements from candidates (optional)  
2

3 Ian Sobieski provided a written statement that was included with the agenda packet.  
4

5        3. Comments from MCCMC members and other members of the public  
6

7 President Lucan asked if there were any questions or comments from MCCMC members. Mayor  
8 Eklund stated that she had spoken with Councilmember Sobieski, about the appointment and he is  
9 excited to be involved and acknowledged there will be a learning curve. She offered to make a  
10 motion to appoint if there were no further comments. Mayor Hoffman concurred and stated that  
11 Councilmember Sobieski would be fabulous in the position. There no questions or comments from  
12 members of the public, and no public comments received via email.  
13

14        4. Mayors/Proxies discussion and a vote by roll call voice vote will take place separately for  
15 each appointment  
16

17 There was a motion and a second (Eklund/Hoffman) to appoint Ian Sobieski, Sausalito, to the  
18 remainder of a two-year term of Alternate MCCMC Representative to the ABAG Executive Board,  
19 which commenced July 1, 2020 and will expire June 30, 2022. The motion was unanimously  
20 approved by a roll call vote of the Mayors of the cities/towns present, 11-0.  
21

22  
23  
24        5. **Announcements - None**  
25  
26  
27

28        6. **Adjournment**  
29

30 MCCMC President Lucan adjourned the meeting of the City Selection Committee at 7:04p.m.  
31

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

3  
4 **Wednesday, February 24, 2021**  
5 **VIA VIDEOCONFERENCE**  
6 **6:00pm**  
7

8  
9 **Members Present**

10 Belvedere: Block, Campbell, Kemnitzer, Wilkinson  
11 Corte Madera: Beckman, Casissa, Kunhardt, Lee  
12 Fairfax: Ackerman, Coler, Cutrano, Goddard  
13 Larkspur: Haroff, Hillmer, Paulson, Way  
14 Mill Valley: Carmel, McCauley, McEntee, Ossa  
15 Novato: Athas, Eklund, Lucan, Peele, Wernick  
16 Ross: Kircher, Kuhl, McMillan, Robbins  
17 San Anselmo: Burke, Colbert, Fineman  
18 San Rafael: Gulati, Hill, Kertz  
19 Sausalito: Cleveland-Knowles, Hoffman, Sobieski  
20 Tiburon: Fredericks, Thier

21  
22 **Ex Officio:** Larkspur City Manager Dan Schwartz; Mill Valley City Manager Alan Piombo; Novato  
23 City Manager Adam McGill; San Rafael City Manager Jim Schutz; Ross City Manager Joe Chinn;  
24 MCCMC Secretary Rebecca Vaughn

25 **Guests were:** Supervisor Damon Connolly; Supervisor Stephanie Moulton-Peters; District Attorney  
26 Lori Frugoli; Nancy Hall Bennett, League of California Cities North Bay Division; Melissa Apuya, District  
27 Director for Assemblymember Marc Levine; Mary Jane Burke, Marin County Superintendent of Schools  
28

29 **Call to Order**

30 President Eric Lucan called the meeting to order at 6:00p.m., and welcomed everyone to the meeting  
31 of the Marin County Council of Mayors and Councilmembers via webinar for February 24, 2021. A roll  
32 call of the Marin towns/cities was taken. At least one representative from each of the 11 Marin Cities  
33 and Towns were present.

34 He then called for Public Comment.

35  
36 **Public Comment - None**

37  
38  
39 Hearing no public comment, President Lucan proceeded to of introduction guests and a continuation  
40 of the introduction of recently elected Councilmembers, begun at the previous MCCMC meeting.

41  
42 President Lucan introduced the following guests in attendance: Supervisor Damon Connolly,  
43 Supervisor Stephanie Moulton-Peters, Nancy Hall Bennett, League of CA Cities, District Attorney Lori  
44 Frugoli, Melissa Apuya, District Director for Assemblymember Marc Levine. He then introduced all  
45 remaining Councilmembers who were elected in both March and November 2020 elections, who were  
46 not introduced at the previous meeting, and invited them to participate in “Two Truths and a Lie” to  
47 introduce themselves.  
48

49 The following Council members were introduced:

50 **MARCH ELECTIONS:**

51 Charles Lee, Corte Madera  
52  
53



1 NOVEMBER ELECTIONS:  
2 Rachel Kertz, San Rafael

3  
4 APPOINTED JANUARY 2021:  
5 Eli Hill, San Rafael

6  
7  
8

9 **4. Presentations:**

10  
11 **4.a. Mary Jane Burke, Marin County Superintendent of Schools – Update to MCCMC**  
12 **regarding the Status of Schools Reopening In Marin**

13  
14 President Lucan introduced Mary Jane Burke and thanked her for providing this update to MCCMC. As  
15 Superintendent of Schools, Mary Jane Burke oversees the Marin County Office of Education. She is  
16 responsible for 40,000 students across the county, from birth age to age 22.

17  
18 Superintendent Burke began with an update on where we are now and stated she would provide  
19 background on how we got here. First of all, and I know you've had a chance to talk with Dr. Willis and  
20 Dr. Santora over time, but without the County of Marin and our public health partners, there's no way  
21 we would be where we are.

22  
23 **She provided a PowerPoint presentation, which is available to view here:**  
24 **[http://www.mccmc.org/wp-content/uploads/2-24-21-Mayors-and-Councilmembers-](http://www.mccmc.org/wp-content/uploads/2-24-21-Mayors-and-Councilmembers-Presentation-Final.pdf)**  
25 **[Presentation-Final.pdf](http://www.mccmc.org/wp-content/uploads/2-24-21-Mayors-and-Councilmembers-Presentation-Final.pdf)**

26  
27 Summary of presentation:  
28 Today, we have 101 out of 115, or 87%, of the schools in Marin County open for some in person  
29 learning. Regarding what is considered "In-Person", in our county, that means that in each of these  
30 schools, the minimum that students are walking through the door is two times a week and the maximum  
31 is five days a week, full days. That's the structure that we have in the county now. 42 of 43 elementary  
32 schools, 27 of the 28 K-8 schools, 8 of the 9 middle schools and 5 of 17 high schools. But what we're  
33 going to see is starting next week, high schools will begin to open and by the middle of March you'll  
34 see 100% of the schools in Marin County open for some in person. We've had over a million student  
35 days. And as you're aware, we're very happy to be in the red tier.

36  
37 Everyone should be so proud of what has happened in Marin County, as many other counties near us  
38 have not a single student back into their public schools.

39  
40 The next slide provides a little bit of background of what's been going on and this is a tribute to each of  
41 you and your entire community. March 16 would be the date that schools officially closed in our county.  
42 And you may be reminded that we were the first schools to actually close in the state because of Dr.  
43 Willis looking ahead and saying, "We need to go ahead and do everything we can now to ensure that  
44 we keep kids safe."

45  
46 But as that was happening, we immediately started opening pop-up childcare programs for first  
47 responders, essential workers, and it started actually with our hospital workers. So the very first pop-  
48 up childcare, March 16, was the Monday that we closed, by March 19, we had been able to start up six  
49 different childcare opportunities for students. These were located exclusively in schools in proximity to  
50 the hospitals where the doctors and nurses needed a place for their kids to go to school.

51

1 So as that was happening, we began to develop the protocol which we now use, obviously each and  
2 every day, with questions such as: What is a small cohort? What do we need to do to ensure that kids  
3 are safe? Do they need to wear masks? What does the hand washing look like? Can the cohorts mix,  
4 all the things that you've heard about before. And then the other thing we did was develop an actual  
5 task force here at the county office.

6  
7  
8 In the May-June timeframe, we started to pilot the most vulnerable kids back into school, our high risk  
9 kids who have had difficulty engaging with the law and alternative ed programs, and our special  
10 education students. It became clear right away that if you're a student with very specialized needs, that  
11 a distance learning approach was not going to be a viable one for you. So we had a spring pilot and  
12 started summer school.

13  
14 The development of the 30 point guidelines became a foundation not just for Marin, but for the entire  
15 state of California. And that essentially said this is what you have to do to be able to reopen safely. By  
16 the beginning of June, all the staff was back in person at the county office. In July and August, we were  
17 getting ready to develop additional strategies so schools could open in September. September 8 was  
18 the first day.

19  
20 And you may recall that in the very beginning, the state offered waivers so that if you completed a  
21 waiver, and you had your 30 point plan completed then Dr. Willis was willing to allow you to open. At  
22 that point, we had several schools that opened September 8.

23  
24 She then displayed a slide depicting where we are as of February 19, 2021. So you can see here that  
25 we've had now 101 in person days as of February 19, over a million student days. 72% of our staff is  
26 back for some in person. And the data that has become data that the state and nationally is being  
27 used shows you that we've only, in terms of in school transmission had 11. Six of them are student to  
28 student, three adult to adult, two adult to student and zero student to adult. If somebody says well  
29 "Why's that working?" Just know that everything we've been doing from the very beginning, is just  
30 assume whether in the community or at a school that everyone you interact with is COVID, a positive  
31 asymptomatic, and you'll follow all the protocols.

32  
33 This data and all that was developed as a result of Dr. Willis, Dr. Santora and our educators became  
34 the foundation actually, for all of the Governor's work. And you may be aware that the president of the  
35 state board, Linda Darling-Hammond is actually leading the transition team for President Biden. And  
36 so our work is helping across the state.

37  
38 She then explained that, right as schools were starting to close, parents that had more privilege and  
39 more money began to develop what they call pods for their students. And they brought groups of  
40 students together with an adult to support them during distance learning. And so, in addition to  
41 opening our schools, we opened learning hubs for students who were are on free and reduced lunch.

42 There were 33 different locations, the number of partners was unprecedented. But this provided a  
43 safe place, connectivity, robust access to the internet, along with some supervision, and there were  
44 approximately 150 different cohorts at 33 sites that have been functioning. Just recently, now we're  
45 starting to close those down as school begins to reopen. But that's a very strong equity lens that was  
46 happening in our county during this pandemic.

47  
48 She encouraged everyone to view the schools data website:  
49 <https://coronavirus.marinhhs.org/schools>, which is through the Office of Emergency

1 Services and is a live linked document. So you would be able to press on one of the green buttons  
2 and get more information about an open school. If a school is green, they're open for some in person.  
3 As it relates to our elementary schools, the one elementary school that is not yet open is Lagunitas.  
4 And that's the one K-8 as well, but they'll be opening on Monday.

5  
6 She then displayed a slide based on data from the first day of back in person, September 8, to the  
7 break in December, and showed that what we saw is that you're more likely to get COVID not in  
8 school, given the protocols and structures, but rather through regular community spread.

9  
10 And as you may know, there's been controversy about six feet versus four feet versus what the World  
11 Health Organization has said, three feet. And so the key is just make sure you follow these protocols  
12 to the tee: wear your face covering, make sure you distance when you can, wash your hands and  
13 don't come to school if you're sick. And that applies to students or adults. For some of our students  
14 with highly specialized needs, and the fact that we serve infants and preschoolers, we have had to  
15 have our staff be very, very flexible to ensure that students stay safe, but that also that we aren't just  
16 sticking to that you must keep a six foot distance by way of example.

17  
18 We have, of course, had to close cohorts, and had to have some students actually be removed and  
19 the family quarantined, but we have figured out how to do that, and what it looks like. But it's like  
20 everything else, once you learn it, you know what to do, and we have people at each school site that  
21 are working on that. Also, public health nurses are available to us. And this website  
22 <https://sites.google.com/marinschools.org/mcoerethinkingschools/home> will give you all the  
23 information and videos et cetera we've been doing since the very beginning of this work.

24 Superintendent Burke summarized that over 21 community meetings were held, with an average  
25 attendance of 615 people per meeting, where anybody could come and have the opportunity to listen  
26 to the information. All of these are recorded, all of them have live translation in Spanish, and are also  
27 recorded in Spanish so that they're available to the entire community. There have been 16 site  
28 liaison meetings with Public Health, with an average attendance of 125 participants per meeting.

29 There have also been calls with students, and "after school specials". The issues around the social-  
30 emotional aspect of all of this have been very significant. So we, in addition, have been working with  
31 students county wide, cross cutting the public schools, private, independent schools, and having them  
32 come together to also get meetings with public health, their Superintendent leader so that they can  
33 ask questions. And then that just gives you a little more of what the trainings are. All of this  
34 information is online, if you ever wanted to look at it.

35  
36 She then displayed a video introducing the High School Student Wellness Series 2021:  
37 [https://sites.google.com/marinschools.org/mcoerethinkingschools/mental-health-wellness/student-](https://sites.google.com/marinschools.org/mcoerethinkingschools/mental-health-wellness/student-speaker-series?authuser=0)  
38 [speaker-series?authuser=0](https://sites.google.com/marinschools.org/mcoerethinkingschools/mental-health-wellness/student-speaker-series?authuser=0)

39  
40 She then spoke briefly about testing. There are lot of different models that are available right now  
41 related to actual testing, this has also been coordinated with the County of Marin. But you can see  
42 here that there's COVID Mobile testing that's available every single day of the week here in our  
43 county that's available for anyone to go to, you don't have to have insurance et cetera. And then in  
44 addition, for example, here at the county office, you can get tested once a week, we're using the  
45 curative testing, which is a self administered PCR test.



1 Regarding vaccinations, Dr. Willis was the first in the state actually to identify educators as a priority  
2 in that essential worker category. And so you may be aware that in January, we had one big session  
3 at the Civic Center, where about 1,200 people were vaccinated in our priority one area, and we  
4 worked together to identify what was priority one. Priority one included in person instruction, special  
5 education, teacher special day class. Meaning majority of the day, your students were in class with  
6 you. These are the more vulnerable children and very often unable to follow a verbal command or  
7 wear a mask et cetera. Additional priorities included paraprofessionals that work one to one with  
8 students, or in special day classes, food service workers, bus drivers, food service, bus drivers. And  
9 then people over 65. We were able to get to about 25% of our schools, which include public, private,  
10 independent, and parochial schools in that mix.

11  
12 She then announced that a press release what just issued today that we're able to begin vaccinating  
13 again, so food service workers, essential workers that work in restaurants as well as school  
14 employees are going to be able to now look towards getting these vaccinations. Based on my hope  
15 and my expectation that we will be able to see that school employees beginning as early as next  
16 weekend will be able to start getting vaccinated again. We have about a 4,000 or so that are left that  
17 we need to get vaccinated. And what we think is that before the spring recess, which starts on April 4,  
18 that all of our school employees will have had both of their vaccinations, so when they return for the  
19 spring break, that we should be in good stead.

20  
21 At some point, we're all going to be moving to a different structure, using the my turn strategy. And it  
22 will help us more fully open our schools on behalf of students. We have several districts that are  
23 ready to be back five days a week, all kids, full day, once we finish the vaccinations.

24  
25 She concluded by touching on Senate Bill 86 which would make additional money available for  
26 schools. But it is definitely focused on in person instruction to the greatest extent possible. And that  
27 the funds can be used to support academic achievement, supplemental instruction, including social-  
28 emotional areas.

29  
30 There is still a lot of negotiations going on with the governor. The bottom line is we have a goal. Our  
31 goal is to get all kids back in school full time as soon as possible. And we're definitely getting close.  
32 She ended her remarks by reiterating that we owe great appreciation and tribute to the amazing  
33 educators who have been involved in this process along the way, to our public health partners, and to  
34 the overall community.

35  
36 Following the presentation, Ms. Burke took questions from the audience. After Q&A concluded,  
37 President Lucan continued with the remainder of the meeting agenda.

38  
39  
40 **5. Committee Reports:** All Committee reports were submitted in writing and are available in the  
41 [agenda packet on the MCCMC website](#). President Lucan thanked those who submitted written  
42 reports and encouraged the membership to review the reports.

43  
44 5.a. Metropolitan Transportation Commission (MTC) - Supervisor Connolly stated that the written  
45 report in the packet is comprehensive and covers: an update on transit operators around the  
46 Bay Area, and the challenges they're facing; funding streams that are coming down the pike  
47 from the federal government; a legislative update, and a couple items of note that Pat Eklund  
48 also commented on. It also includes some interesting initiatives around mobility and the like.  
49 An ongoing issue is Plan Bay Area 2050, he will be giving regular updates on that as  
50 warranted.

- 1  
2 5.b. Association of Bay Area Governments – Pat Eklund, Novato – ABAG is working on the  
3 implementation plan for the 35 strategies that are in the Plan Bay Area 2050. She encouraged  
4 everyone to take a look at it because there are a lot of things that are going to be affecting  
5 cities and counties in the Bay Area. RHNA (Regional Housing Needs Allocation) will be  
6 finalized this calendar year.  
7  
8 5.c. MCCMC Legislative Committee – Alice Fredericks, Tiburon – Reported that the Committee  
9 took an oppose unless amended position to SB-9, which proposes lot flips and duplexes in  
10 single family zoned areas. The Committee discussed broadband issues and the coming  
11 legislation, which we'll consider later. And then we had an informal discussion about fire risks,  
12 who identifies the fire risk zones, as part of our pushback on housing development in fire risk  
13 areas, and eventually in sea level rise areas.  
14  
15 5.d. Transportation Authority of Marin – No report  
16  
17 5.e. Sonoma-Marin Area Rail Transit (SMART) – Dan Hillmer, Larkspur, noted that the report  
18 included with the agenda packet is a copy of the General Manager's 2020 Challenges and  
19 2021 Goals report. He found it interesting in that I think that work patterns are changing, and  
20 transit patterns will be evolving and it will be an interesting discussion. Finance is obviously  
21 very critical.  
22  
23 5.f. MCCMC Climate Action Committee - David Kunhardt, Corte Madera, provided an update to  
24 the report that was submitted for the packet, as the Committee met this past Monday night  
25 with a set of additional new members coming on, and very good attendance from across the  
26 county. We have begun to take the best steps towards reduction of our collective carbon  
27 footprints. And we had a great presentation from the DriveCleanBayArea.org team. He also  
28 announced that he handed over the reins to two new co-chairs of the Climate Action  
29 Committee, Urban Carmel, Mill Valley, and Alexis Fineman, San Anselmo.  
30

31 Regarding LAFCo, Sashi McEntee, Mill Valley, discussed the Save the Date flyer that was sent out  
32 with the agenda packet. She explained that LAFCo is doing something different for their annual  
33 workshop, and it will be more externally focused. LAFCo will host a couple of panels on shared  
34 services and consolidation models that are working in the county, and ways that cities can explore  
35 productive ways to do shared services and consolidation. She hopes that everyone will attend.  
36 There will be more information forthcoming.  
37

## 38 **6. BUSINESS MEETING**

### 39 40 6.a. Update on City Selection Committee Agenda and Call for Letters of Interest for 41 Appointment to Serve as the Alternate MCCMC Representative to the Association of Bay Area 42 Governments (ABAG) Executive Board 43

44 Secretary Vaughn noted that this item is on the agenda to call attention to the fact that the City  
45 Selection Committee is being convened immediately following the conclusion of regular  
46 MCCMC meeting. The purpose of the meeting is to appoint an alternate MCCMC  
47 representative to the ABAG Executive Board, and the committee received a letter of interest  
48 from Ian Sobieski, Sausalito.  
49  
50  
51

1 6.b. Review of Draft Agenda for March 24, 2021 MCCMC Meeting

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Secretary Vaughn reported that she had received tentative confirmation that Congressman Jared Huffman would be in attendance at the next meeting to provide an update to MCCMC. There were no comments from the membership and no public comments received, in person or via email, on the draft agenda.

9 6.c. Approval of Draft Minutes of the January 27, 2021 MCCMC Meeting

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12  
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President Lucan called for any edits or corrections to the January 27, 2021 draft minutes. Hearing none, he called for public comment. No public comments were received, in person or via email, regarding the draft minutes, and President Lucan called for a motion.

There was a motion and second (Eklund / Kunhardt) to approve the minutes of the January 27, 2021 MCCMC meeting.

The motion was approved unanimously by roll call vote of the cities/towns present, 11-0.

After concluding the Business Items on the agenda, President Lucan adjourned the meeting.

21 **Adjournment**

22  
23  
24  
25  
26  
27

President Lucan thanked everyone for attending and adjourned the meeting at 6:58pm to meeting of the City Selection Committee immediately following the MCCMC regular meeting and then to the next regular meeting scheduled for March 24, 2021 to be held via Zoom videoconference.