

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, JANUARY 25, 2023
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the [Zoom Webinar](#) to participate LIVE:
<https://tinyurl.com/2s4yzb75> / password: MCCMC
The Zoom webinar ID is: 881 4999 1312

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#
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To provide written public comment prior to or during the meeting, please send email to 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>

6:00 PM Welcome and Introductions

1. **Call to Order:** MCCMC President Brian Colbert
2. **Public Comment** (Limit 3 minutes per person) [Link to emailed public comment received](#)
3. **Welcome and Introduction of Guests:** President Brian Colbert
4. **Presentations:**
 - 4.a. Senator Mike McGuire – Update to MCCMC Regarding the Current Legislative Session
 - 4.b. Ron Arlas – Update regarding Marin County Civil Grand Jury and upcoming application period
Ron Arlas was a 20 year member of the Larkspur City Council. He also served on the 2018-2019 Marin County Civil Grand Jury which did the wildfire report that helped Prop. C pass that created the Marin County Wildfire Prevention Authority. He currently serves on the Marin County Civil Grand Jury Association which is charged by the Marin County Superior Court to help organize and recruit citizens to apply to serve on the Grand Jury. He will give a brief overview of what the Grand Jury's function is, how it is organized, how it actually works and how people can apply to be on it.
Attachment 4b: Informational links related to the Marin County Civil Grand Jury
5. **Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**
 - 5.a. Association of Bay Area Governments
 - 5a. Written report from Pat Eklund, Novato

- 5.b. Golden Gate Bridge, Highway & Transportation District
5b. Written report from Holli Thier, Tiburon
- 5.c. MCCMC Homeless Committee
5.c. Written report from Rachel Kertz, San Rafael
- 5.d. Marin Transit Board of Directors
5d. Written report provided by Maribeth Bushey, San Rafael
- 5.e. Sonoma-Marín Area Rail Transit District (SMART)
5e. Written report provided by Gabe Paulson, Larkspur

6. Business Meeting

- 6.a. Report Out From The City Selection Committee Meeting, Convened Just Prior To The Start Of The Regular MCCMC Meeting In Order To Review Letters Of Interest Received For Appointment Of Marin Representative To The Metropolitan Transportation Commission And Select Up To Three Candidates To Forward To The Marin County Board Of Supervisors For Interview And Possible Appointment.
Attachment 6a: Link to 1/25/23 City Selection Committee Meeting Agenda and Packet
- 6.b. Update to 2022-23 Meeting Schedule and List of Host Cities: Call for Host Cities for April, May, June, September and October, 2023.
Attachment 6b: 2022-23 meeting schedule and list of host cities, approved June 22, 2022
- 6.c. Review of Draft Agenda for the February 22, 2023 MCCMC Meeting Via Zoom
Attachment 6c: Draft agenda for February 22, 2023 meeting
- 6.d. Consideration and Possible Action to Approve the Draft Minutes of the October 26, 2022 MCCMC Meeting
Attachment 6d: Draft minutes for October 26, 2022 meeting

7. ADJOURN: to the February 22, 2023 meeting, via Zoom

Deadline for Agenda Items – February 15, 2023 Please send to: MCCMCSecretary@gmail.com