

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, January 27, 2021
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on January 27, 2021 to participate LIVE:
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The webinar ID: 881 4999 1312

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.

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
 - 3A. Introduction of recently elected Councilmembers
4. **Presentations:**
 - 4.a. Dr. Matt Willis, Marin County Public Health Director - Update on local and regional response to COVID19 and recovery efforts
 - 4.b. Presentation from BCDC regarding current regional sea level rise adaptation initiatives, ART Bay Area and Bay Adapt. (Presentation provided by Dana Brechwald and Jessica Fain)
5. **Committee Reports (written report only – to be published in agenda packet and posted on website, 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. Golden Gate Bridge, Highway and Transportation District
5c. Written report from Alice Fredericks, Tiburon

- 5.d. MCCMC Legislative Committee
5d. Written report from Alice Fredericks, Tiburon
- 5.e. Transportation Authority of Marin
5e. Written report from Alice Fredericks, Tiburon
- 5.f. MCCMC Economic Recovery Committee
5f. Written report from Kate Colin, San Rafael (not available at time of publication. Agenda packet will be re-posted once available)
- 5.g. MCCMC Homeless Committee
5g. Written report from Kate Colin, San Rafael
- 5.h. Sonoma-Marín Area Rail Transit (SMART)
5h. Written report provided by Dan Hillmer, Larkspur. PDF [Available here](#)
- 5.i. MCCMC Climate Action Committee
5i. Report from David Kunhardt, Corte Madera (not available at time of publication. Agenda packet will be re-posted once available)

6. Business Meeting

- 6.a. Update City Selection Committee Agenda and Call for Letters of Interest for the Following Committee Appointments:
Expiration of current terms, if applicable, were announced and Letters of Interest solicited. Recommendations and/or appointments will be made by the City Selection Committee at its January 27, 2021 Meeting, to be convened immediately following the regular MCCMC meeting.
- 6.a.1: Announcement of Upcoming Vacancy of the ABAG North Bay Representative to the San Francisco Bay Conservation and Development Commission (BCDC) Request for Letters of Interest for Appointment

The Association of Bay Area Governments seeks letters of interest from elected officials interested in serving as the North Bay Representative to BCDC, representing the Counties of Marin, Napa, Solano and Sonoma. The City Selection Committee for Marin County will be convened immediately following the MCCMC regular meeting to review letters of interest received, consider any nominations from the floor and determine candidates to be forwarded to the ABAG Executive Committee for consideration. The deadline for submission of Letters of Interest to the ABAG Executive Committee is Friday, January 29, 2021. The City Selection Committee may forward any number of letters of interest for consideration. Letters of interest have been received from Kevin Haroff, Larkspur, Jon Welner, Tiburon, and Pat Eklund, Novato (see City Selection Committee Agenda Packet)

- 6.a.2: Re-Announcement of Current Vacancy and Request for Letters of Interest for Appointment to the CAL-ID Remote Access Network Oversight Committee

- 1. Primary MCCMC Appointee to CAL-ID Remote Access Network Oversight

- Committee - Currently vacant
2. Alternate MCCMC Appointee to CAL-ID Remote Access Network Oversight Committee – Currently vacant

The Marin County Sheriff's office seeks an MCCMC Elected Official Primary Committee Member and Alternate to serve the remainder of a two year term expiring June 30, 2022. Currently there is no appointed Alternate and the Primary Committee member seat is currently vacant as incumbent, Ann Morrison, retired from Larkspur City Council. This Committee will meet two times per year to vote on or approve budget and funding for the project (funding and placement of RAN equipment, since as the automated fingerprint identification system).

The opportunity for appointment was announced at the May 27, 2020 and October 28, 2020 meetings and letters of interest were solicited. Consideration and Action to Make Appointments of a Primary and Alternate to Represent MCCMC on the CAL-ID RAN Oversight Committee for new two-year terms, would be made by the City Selection Committee. One letter of interest has been received from Catherine Way, Larkspur (see City Selection Committee Agenda Packet).

6.a.3: Announcement of Vacancy and Call for Letters of Interest for Appointment as the Alternate MCCMC Representative to the Association of Bay Area Governments (ABAG) Executive Board

Announcement of Vacancy will be made, and letters of interest solicited, at the January 27 MCCMC meeting. Consideration and possible action to make an appointment to represent MCCMC as the Alternate Representative to the ABAG Executive Board for 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 to be scheduled for February 24, 2021, should letters of interest be received.

6.b. MCCMC Alternate Representative to League of California Cities, North Bay Division Executive Board for Calendar Year 2021

The Alternate representative seat is currently vacant, following the appointment of a 1st and 2nd Representative at the October 28, 2020 meeting. A letter of interest was received from: Charles Lee, Corte Madera. Additional nominations will be accepted from the floor and the membership will be asked to vote on an Alternate Representative to serve a one year term expiring December 31, 2021.

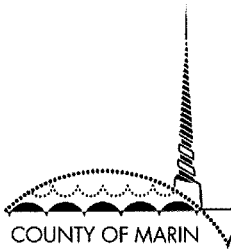
Attachment 6b: Letter of Interest received from Charles Lee, Corte Madera

6.c. Review of Draft Agenda for February 24, 2021 MCCMC Meeting To Be Held Via Zoom
Attachment 6c: Draft agenda for February 24, 2021 MCCMC Meeting

6.d. Approval of Draft Minutes of the October 28, 2020 MCCMC Meeting
Attachment 6d: Draft minutes of the October 28, 2020 MCCMC virtual meeting

7:00 PM ADJOURN: to the February 24, 2021 meeting, to be held virtually unless a return to in-person meetings is permitted

Deadline for Agenda Items – February 17, 2021 Please send to: MCCMCSecretary@gmail.com



BOARD OF SUPERVISORS

DAMON CONNOLLY

First District

Marin County Civic Center
3501 Civic Center Drive
Suite 329
San Rafael, CA 94903
415 473 7331 T
415 473 3645 F
415 473 6172 TTY
DConnolly@marincounty.org
www.marincounty.org/bos1

January 27, 2021

Via email elucan@novato.org

Eric Lucan, President

Marin County Council of Mayors and Councilmembers

Dear President Lucan:

The Metropolitan Transportation Commission met this morning. Following is an update of topics of note on the agenda. Please share this update with your membership.

Coronavirus Response and Relief Supplementary Appropriations Act of 221 (CRRSAA)

Approximately \$180M will go to Bay Area transit operators that received insufficient shares of the original CARES Act funding based on operating revenue shortfalls. Golden Gate Transit will receive funding along with Muni, BART, Caltrain and WETA. The MTC voted to “true up” the funding, and distribute the funding based on the level of revenue decreases experienced by the operators in 2020.

In the coming weeks, MTC staff will be developing alternative distribution scenarios for the approximately \$803 million in CRRSAA funds that remain, and will be communicating with Commissioners, transit operators, and other stakeholders to develop a proposal that takes into account anticipated revenue losses resulting from the pandemic, operator budgetary expenses, and service needs of transit dependent riders. At the February 24, 2021 Commission meeting, staff will provide an update on the reported financial and service outlook for Bay Area operators in the current and upcoming fiscal years, to help inform the distribution discussions.

Safe and Seamless Mobility Quick Strike Program

Federal funding is available to support local and regional projects that can be implemented quickly to benefit communities responding and adapting to the COVID-19 environment. This is a one-time, competitive grant program. Eligible project types are programs that support safe and seamless mobility, such as Safe Routes to School or other education/outreach campaigns. The funds must be obligated by September 30, 2022. A limited amount of

Eric Lucan
January 27, 2021
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funding, up to \$200,000 per county, can be used for related planning efforts led by TAM. March 30, 2021 is the deadline for nomination letters from TAM. In June MTC will vote on the projects.

Plan Bay Area 2050

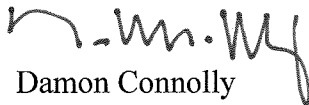
As previously reported, at MTC we have been working on the Plan Bay Area 2050 Blueprint. Today we approved the Final Blueprint as the EIR Preferred Alternative. More work on the implementation plan and the EIR will take place this spring and summer. The Regional Housing Needs Allocation (RHNA) will go through the ABAG process.

Highway 37

Last week, I had the opportunity to meet with Senator Bill Dodd and my fellow North Bay MTC Commissioners. You will recall that last year Senator Dodd carried legislation to make Highway 37 a toll road. During our conversation last week Senator Dodd relayed that he will not carry that legislation this year with the overarching focus on the pandemic. He is open to carrying that legislation again next year. In the meantime, Highway 37 continues to be a priority focus for the North Bay MTC Commissioners as well as the four county Highway 37 Steering Committee that both Supervisor Arnold and I serve on.

As always, I welcome your input and questions.

Sincerely,



Damon Connolly

cc: Rebecca Vaughn mccmcsecretary@gmail.com

Report on ABAG to MCCMC¹

January 2021

EXECUTIVE SUMMARY:

- 1) **ABAG Housing Needs Allocation (RHNA) Methodology:** On January 20, 2021, the ABAG Executive Board approved the Final Housing Needs Allocation (RHNA) Methodology that uses the 2050 Households from the Plan Bay Area Blueprint 2050 as the baseline allocation; the Bottoms Up income allocation; the High Opportunity Areas and Proximity to Jobs (Option 8A) with an additional factor for equity adjustment. ABAG will be sending the methodology to the CA Housing Community Development for approval prior to issuing the RHNA allocations to the cities and counties in the SF Bay Area.
- 2) **Final Blueprint for Plan Bay Area 2050:** ABAG Executive Board approved the Final Blueprint that identifies the Strategies (public policies and investments for the next 30 years) and Growth Geographies (key locations for future focused housing and job growth) along with the Regional Growth Forecast. I raised concerns about only using sea level rise for climate change without also using flooding in our streams, creeks, rivers, etc. and proposed that the unincorporated and incorporated areas use Very High and High Fire Risk areas which will necessitate use of both CALFIRE and local maps; and, that city/fire district adopted along with the County-adopted Wildland Urban Interface (WUI) zones.
- 3) **Additional REAP and PDA Planning Grants:** The ABAG Executive Board approved the release of a simplified joint call for Letters of Interest for approximately \$12 million in local REAP and PDA Planning Grants.
- 4) **Bay Area Energy Atlas:** The Bay Area Energy Atlas is a large database of PG&E account level electricity and natural gas consumption linked spatially to building characteristics and sociodemographic data. It is an interactive open source tool that may be used to inform energy planning and research and help local governments with Climate Action Planning.

Regional Housing Needs Allocation (RHNA) Methodology: First, thank you to all for sending letters to the ABAG Executive Board. We need to give our Planning Directors (and staff) a huge **THANK YOU** for getting the letters written and submitted. Lastly, I want to again thank Elise Semonian, Community Development Director for the Town of San Anselmo for serving with me on ABAG's Housing Methodology Committee; and, for Ethan Guy, planner in the City of San Rafael for his guidance and insightful comments. We worked well as a team!!

The ABAG Executive Board approved the recommendation of the Regional Planning Committee to modify the proposed methodology (8A) with an equity adjustment. There was strong sentiment that higher income areas should get higher RHNA numbers for low and very low housing (depending on their profile) to accommodate lower income households who would then have access to better education and amenities. Adjacent is the chart showing the changes.

For a more detailed charts see attachment 1.

ABAG will be sending the adopted methodology to the CA Housing Community Development for approval prior to issuing the RHNA allocations to the cities and counties in the SF Bay Area. Then, the appeals process will begin.

| Jurisdiction | Draft Blueprint | Final Blueprint | Latest change with equity adjustment | difference between final & equity |
|---------------------------|-----------------|-----------------|--------------------------------------|-----------------------------------|
| Belvedere | 161 | 160 | 160 | 0 |
| Corte Madera | 710 | 725 | 725 | 0 |
| Fairfax | 519 | 490 | 490 | 0 |
| Larkspur | 1,018 | 979 | 979 | 0 |
| Mill Valley | 834 | 848 | 864 | 16 |
| Novato | 2,107 | 2111 | 2090 | -21 |
| Ross | 116 | 109 | 111 | 2 |
| San Anselmo | 744 | 833 | 833 | 0 |
| San Rafael | 2,785 | 3252 | 3220 | -32 |
| Sausalito | 726 | 724 | 724 | 0 |
| Tiburon | 620 | 639 | 639 | 0 |
| Unincorporated Marin | 3,820 | 3510 | 3570 | 60 |
| TOTAL Marin County | 14,160 | 14,380 | 14,405 | 25 |

¹ Marin County Council of Mayors and Councilmembers (MCCMC)

Plan Bay Area 2050 – Final Blueprint: The ABAG Executive Board approved the Final Blueprint that identifies the Strategies (public policies and investments for the next 30 years) and Growth Geographies (key locations for future focused housing and job growth) along with the Regional Growth Forecast that will provide the foundation for the preferred option for the Draft Plan Bay Area 2050. [NOTE: For details, please review the September 2020 ABAG report.]

In response to my concerns about fire risks, I am continuing to work with staff to ensure that the unincorporated and incorporated areas use Very High and High Fire Risk areas which will necessitate use of both CALFIRE and local maps; and, that city/fire district adopted along with the County-adopted Wildland Urban Interface (WUI) zones. It is still uncertain whether these changes can be incorporated into PBA 2050. They have also included ‘structural hardening’ strategies like roofing and vent replacements and defensible space work was called out as a means to help combat the risk in communities already built in the highest risk zones.

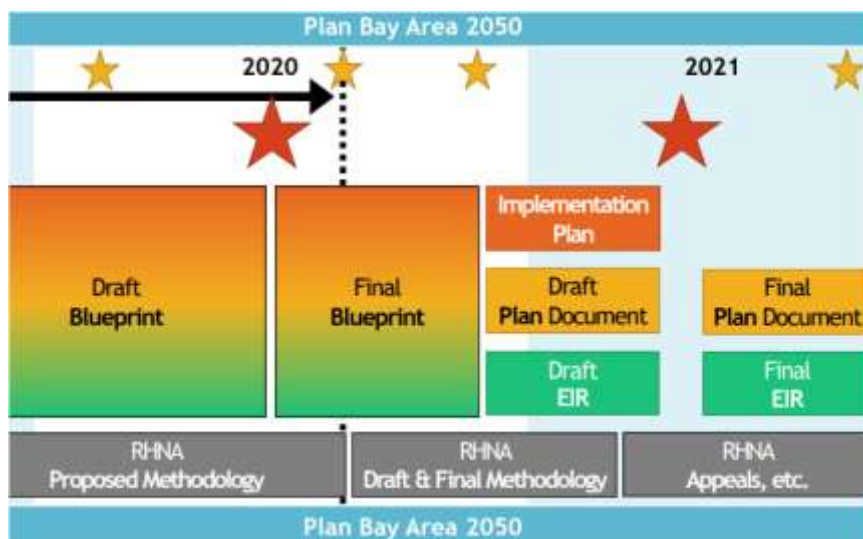
In response to my concerns that PBA 2050 does not appear to adequately deal with climate change, staff has indicated that the Final Blueprint does integrate sea level rise inundation into the Plan with a built-in strategy to protect communities and infrastructure.

The Final Blueprint includes the following household and job growth assumptions for the next 30 years:

| | Projected Household Growth | | | | | Projected Job Growth | | | | |
|----------------------|----------------------------|-----------|-----------|----------------|--------------------------|----------------------|-----------|-----------|----------------|--------------------------|
| | 2015 | 2050 | Growth | Percent Growth | Share of Regional Growth | 2015 | 2050 | Growth | Percent Growth | Share of Regional Growth |
| San Francisco | 366,000 | 578,000 | 213,000 | 58% | 16% | 682,000 | 918,000 | 236,000 | 35% | 17% |
| San Mateo | 265,000 | 394,000 | 129,000 | 48% | 9% | 393,000 | 507,000 | 114,000 | 29% | 8% |
| Santa Clara | 623,000 | 1,075,000 | 453,000 | 73% | 33% | 1,099,000 | 1,610,000 | 511,000 | 46% | 36% |
| Alameda | 552,000 | 847,000 | 295,000 | 54% | 22% | 867,000 | 1,182,000 | 315,000 | 36% | 22% |
| Contra Costa | 383,000 | 551,000 | 169,000 | 44% | 12% | 404,000 | 534,000 | 130,000 | 32% | 9% |
| Solano | 142,000 | 177,000 | 35,000 | 24% | 3% | 132,000 | 201,000 | 69,000 | 53% | 5% |
| Napa | 50,000 | 56,000 | 5,000 | 10% | 0% | 72,000 | 87,000 | 15,000 | 21% | 1% |
| Sonoma | 188,000 | 220,000 | 32,000 | 17% | 2% | 221,000 | 251,000 | 30,000 | 14% | 2% |
| Marin | 109,000 | 146,000 | 37,000 | 34% | 3% | 135,000 | 116,000 | -19,000 | -14% | -1% |
| REGION | 2,677,000 | 4,043,000 | 1,367,000 | 51% | 100% | 4,005,000 | 5,408,000 | 1,403,000 | 35% | 100% |

ABAG/MTC has started developing the Draft Plan Bay Area 2050; Draft EIR; and, Draft Implementation Plan that defines near-term implementation actions for MTC/ABAG to advance in partnership with public, private, and non-profit organizations over the next five years. These documents will be release in April 2021 for comment and will be considered by ABAG and MTC for approval in the Fall of 2021.

Plan Bay Area 2050 (“Plan”) will serve as the region’s next-generation plan, ultimately serving as the Regional Transportation Plan and Sustainable Communities Strategy for the San Francisco Bay Area.



ADDITIONAL REAP AND PDA PLANNING GRANTS: In November 2020, the ABAG Executive Board approved assigning \$4.2 million of the balance of the REAP grant award to supplement the \$480,000 in initial support for Sub regional Planning Collaboratives. On January 21, 2021, the ABAG Executive Board approved the following distribution of the “future funds” and the release of a simplified joint call for Letters of Interest for approximately \$12 million in local REAP and PDA Planning Grants.

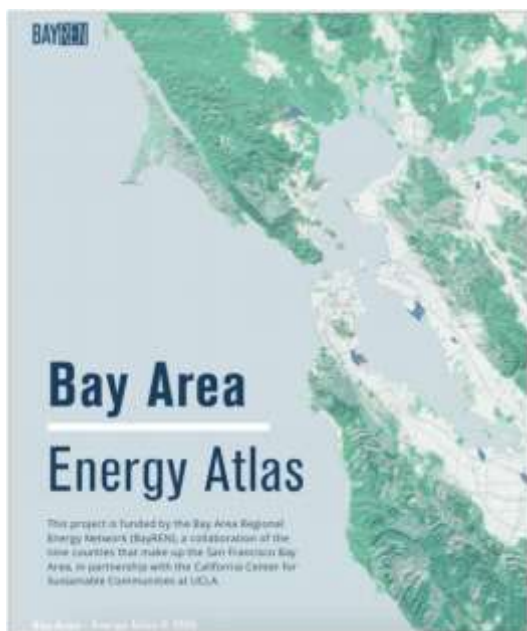
Breakdown of Funding for Planning Collaboratives

| COUNTY (# of jurisdictions) | EXISTING FUNDS* | FUTURE FUNDS** | TOTALS (Based on # of jurisdictions) |
|--------------------------------|--------------------|--------------------|--------------------------------------------|
| San Francisco (1) | \$56,000 | \$94,175 | \$150,175 |
| Solano (8) | \$30,000 | \$543,175 | \$573,175 |
| Marin (12) | \$30,000 | \$543,175 | \$573,175 |
| Alameda (15) | \$86,000 | \$490,775 | \$576,775 |
| Napa/Sonoma (16) | \$60,000 | \$555,175 | \$615,175 |
| Santa Clara (16) | \$118,000 | \$497,175 | \$615,175 |
| Contra Costa (20) | \$66,000 | \$702,975 | \$768,975 |
| San Mateo (21) | \$34,000 | \$773,375 | \$807,375 |
| TOTAL | \$480,000 | \$4,200,000 | \$4,680,000 |

* Existing funds assignment approved by Executive Board on 11/19/20

** Total of future funds approved by Executive Board on 11/19/20, county-specific breakdown under consideration today

BAY AREA ENERGY ATLAS: The California Center for Sustainable Communities at the University of California, Los Angeles (UCLA) was hired by Bay Area REN (ABAG) to develop the Bay Area Energy Atlas, a database of energy consumption data linked to building characteristics, sociodemographic data and other significant attributes.



The Bay Area Energy Atlas is a large database of PG&E account level electricity and natural gas consumption linked spatially to building characteristics and sociodemographic data. The Bay Area Energy Atlas is an interactive open source tool that may be used by a wide variety of stakeholder groups to inform energy planning and research in the region. The Energy Atlas will help local governments with Climate Action Planning, understanding energy consumption patterns. All the front-end website data is aggregated to protect individual customer privacy in accordance with California regulations. The Geographic Information System (GIS) section of the ABAG/MTC provided invaluable assistance to the team by securely transferring building characteristic data that had been received from all nine Bay Area counties. Without this collaboration, the project would have been more time consuming and costly.

For more information, go to the Bay Area Energy Atlas website at UCLA:
www.ioes.ucla.edu/project/ucla-energy-atlas/

UPCOMING MEETINGS²

- **January 21, 2021 --** ABAG ACFA Governing Board, 4:00 pm
ABAG Finance Committee, 4:15 pm
ABAG Executive Board, 4:30 pm
- **January 22, 2021** MTC Policy Advisory Council Fare Coordination and Integration Subcommittee, 2:00 pm
- **January 27, 2020 --** MTC Bay Area Toll Authority, 9:35 am
MTC Bay Area Infrastructure Financing Authority, 9:40 am
Metropolitan Transportation Commission, 9:50 am
- **February 5, 2021 --** MTC Policy Advisory Council Equity & Access Subcommittee, 10:00 am
- **February 9, 2021 --** MTC Regional Advisory Working Group, 9:35 am
- **February 10, 2021 --** MTC Policy Advisory Council, 1:35 pm
- **February 11, 2021 --** ABAG Regional Planning Committee, 10:00 am
- **February 12, 2021 --** Joint MTC Planning and ABAG Administrative Committees, 9:30 am
ABAG Administrative Committee, 9:40 am
Joint MTC & ABAG Legislative Committee, 9:45 am
- **February 18, 2021 --** ABAG Power Executive Committee, 11:00 am
ABAG Executive Board, 6:00 pm
- **February 24, 2021 --** MTC Bay Area Toll Authority, 9:35 am
MTC Bay Area Headquarters 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

² All meetings are conducted via Zoom, webcast, teleconference, unless noted otherwise.

ATTACHMENT 1 -- RHNA Methodology

DRAFT BLUEPRINT:

| Jurisdiction | Jurisdiction Share of 2050 Households* | | Proposed RHNA Methodology (Baseline: 2050 Households - Draft Blueprint) | | | | |
|----------------------|----------------------------------------|-----------------|----------------------------------------------------------------------------|--------------|-----------------|-----------------------|---------------|
| | Draft Blueprint | Final Blueprint | Very Low Income | Low Income | Moderate Income | Above Moderate Income | Total |
| Belvedere | 0.033% | 0.032% | 49 | 28 | 23 | 61 | 161 |
| Corte Madera | 0.135% | 0.138% | 209 | 121 | 106 | 274 | 710 |
| Fairfax | 0.104% | 0.098% | 158 | 91 | 75 | 195 | 519 |
| Larkspur | 0.197% | 0.189% | 303 | 175 | 150 | 390 | 1,018 |
| Mill Valley | 0.161% | 0.164% | 248 | 142 | 124 | 320 | 834 |
| Novato | 0.669% | 0.672% | 582 | 335 | 332 | 858 | 2,107 |
| Ross | 0.023% | 0.022% | 35 | 20 | 17 | 44 | 116 |
| San Anselmo | 0.149% | 0.167% | 226 | 130 | 108 | 280 | 744 |
| San Rafael | 0.895% | 1.048% | 752 | 433 | 446 | 1,154 | 2,785 |
| Sausalito | 0.125% | 0.125% | 200 | 115 | 115 | 296 | 726 |
| Tiburon | 0.123% | 0.126% | 186 | 107 | 91 | 236 | 620 |
| Unincorporated Marin | 0.893% | 0.822% | 1,157 | 666 | 557 | 1,440 | 3,820 |
| Marin County | 3.507% | 3.605% | 4,105 | 2,363 | 2,144 | 5,548 | 14,160 |

FINAL BLUEPRINT:

| Jurisdiction | Draft RHNA Methodology - Unmodified Allocation (Baseline: 2050 Households - Final Blueprint) | | | | |
|----------------------|-------------------------------------------------------------------------------------------------|--------------|-----------------|-----------------------|---------------|
| | Very Low Income | Low Income | Moderate Income | Above Moderate Income | Total |
| Belvedere | 49 | 28 | 23 | 60 | 160 |
| Corte Madera | 213 | 123 | 108 | 281 | 725 |
| Fairfax | 149 | 86 | 71 | 184 | 490 |
| Larkspur | 291 | 168 | 145 | 375 | 979 |
| Mill Valley | 252 | 144 | 126 | 326 | 848 |
| Novato | 583 | 336 | 332 | 860 | 2,111 |
| Ross | 33 | 19 | 16 | 41 | 109 |
| San Anselmo | 253 | 145 | 121 | 314 | 833 |
| San Rafael | 877 | 504 | 521 | 1,350 | 3,252 |
| Sausalito | 200 | 115 | 114 | 295 | 724 |
| Tiburon | 193 | 110 | 93 | 243 | 639 |
| Unincorporated Marin | 1,063 | 611 | 512 | 1,324 | 3,510 |
| Marin County | 4,156 | 2,389 | 2,182 | 5,653 | 14,380 |

ADOPTED FINAL BLUEPRINT WITH EQUITY ADJUSTMENT:

| Jurisdiction | Draft RHNA Methodology - With Equity Adjustment (Baseline: 2050 Households - Final Blueprint) | | | | |
|----------------------|--------------------------------------------------------------------------------------------------|--------------|-----------------|-----------------------|---------------|
| | Very Low Income | Low Income | Moderate Income | Above Moderate Income | Total |
| Belvedere | 49 | 28 | 23 | 60 | 160 |
| Corte Madera | 213 | 123 | 108 | 281 | 725 |
| Fairfax | 149 | 86 | 71 | 184 | 490 |
| Larkspur | 291 | 168 | 145 | 375 | 979 |
| Mill Valley | 262 | 150 | 126 | 326 | 864 |
| Novato | 570 | 328 | 332 | 860 | 2,090 |
| Ross | 34 | 20 | 16 | 41 | 111 |
| San Anselmo | 253 | 145 | 121 | 314 | 833 |
| San Rafael | 857 | 492 | 521 | 1,350 | 3,220 |
| Sausalito | 200 | 115 | 114 | 295 | 724 |
| Tiburon | 193 | 110 | 93 | 243 | 639 |
| Unincorporated Marin | 1,101 | 633 | 512 | 1,324 | 3,570 |
| Marin County | 4,172 | 2,398 | 2,182 | 5,653 | 14,405 |

Golden Gate Bridge Highway and Transit District
Report to MCCMC
Alice Fredericks
1.24.21

Update on the Covid Induced Fiscal Challenges:

The Golden Gate Bridge Highway and Transit District (GGBHTD) remains concerned about the projected deficit and the path to recovery of public transit systems including the Bridge District's ferry and bus services. Budget shortfall now is \$47M. That number includes the \$43M CARES money that was spent and an \$8M carryover.

Ferry ridership is still reduced 98 percent and is only 50 percent funded by fares. All trips continue to carry the same fixed costs such as salaries and benefits despite reduced ridership.

Bus ridership is 88 % down, with remaining riders generating a bigger subsidy per ride because of Covid safety restrictions on passengers per bus and the decline in commuter ridership.

Bridge traffic is depressed 40%, so the toll revenues that support bus and ferry rides are also reduced significantly. The District has been backfilling the deficit from the Emergency and Operating Reserves until MTC distributes funds from the second stimulus package. That package, the Coronavirus Response and Relief Supplemental Appropriations Act, (CRRSAA) allocated \$982M to the Bay area. MTC will distribute \$100 to \$200M of that to two dozen area transit agencies.

Regional Consolidation and Coordination of Transit Services

The long term consolidation vision includes one fare rides, coordinated schedules for onloading and off loading for all destinations on all transit services and faster travel on express lanes to attract more riders and to provide travel time equity to transit dependent riders.

Public efforts to consolidate transit in the region are supported by FASTER, a coalition led by the Bay Area Council, the Silicon Valley Leadership Group and Spur with various environmental, equity and labor groups. They advocate to consolidate transit in a nine-bay area county rapid bus network that runs in an express lane network. MTC has undertaken studies of regional transit coordination in support of this effort.

One of the many issues challenging consolidation and coordination of regional travel is the governance issue. Relinquishing local control issues are amplified by the desire to retain accountability to the traveling public and dealing with the logistics of agencies with varied sources of funding, different scopes of authority to raise revenues and funds, different contracts with different labor unions, different pension plans.

Denis Mulligan, the General Manager of the GGBHTD reported to the Transportation Committee of the Bridge District that public transit in the North Bay counties is relatively well coordinated. The service in the 101-corridor managed by the Golden Gate Bridge District The North Bay Transit agencies also coordinate San Rafael Transit Center arrivals and departures, with 9K passengers boarding and deboard buses daily. Golden Gate Transit, Marin Transit, SMART and Sonoma MTA meet in 15-minute pulses to serve riders, significantly reducing wait times. Most complaints are about Route 40 over the San Rafael Bridge, but traffic remains a challenge to onetime travel on that route.

Transit Recovery

The Bridge District is engaged with the planning activity of MTC Blue Ribbon Transit Recovery Taskforce. The Taskforce will eventually submit a Bay Area Public Transit Transformation Action Plan to MTC by mid-2021 to guide the region's transit system to a more efficient mobility network and adjust to the conditions created by the Covid pandemic.

MCCMC Legislative Committee
Report to MCCMC
Alice Fredericks
1.24.21

David Jones, lobbyist for the League of California Cities and MCCMC, reported on the Governors roll out of a mini budget. The budget shows a \$15.5B surplus, proposed funding for safe reopening of schools, wildfire control, homelessness, Covid relief to small businesses to help retain employees, and relief funds for both tenants and landlords.

Because of the limited resources for safe working places, state legislative committees were unable to get through their usual workload last session. Some steps to managing the legislative load were proposed. Leadership asked legislators to keep to a max of 12 bills each in the current session. While 12 bills per legislature as proposed by legislative leaders will produce a more manageable workload under COVID working conditions, 1440 bills would be considered, all coming down the pike by the end of February. The legislature will allow simultaneous referrals to more than one policy committees instead of adhering to the usual practice of passing out of one legislative committee before acted on by a second.

Bills are coming to address funding for big ideas including - \$4.7 B bond for climate change, resilience, fire resilience, Sea Level Rise impacts, affordable housing bond proposal - all proposed for the Nov ballot. Polls in spring will determine what makes it to the ballot.

The tobacco industry obtained enough signatures to place an initiative on the November ballot rescinding ban on flavored tobacco. The issue puts into contention the value of protecting children from tobacco addiction against the relative benefit of flavored tobacco as a tool in quitting tobacco use.

Briefing on Proposed Legislation of North Bay Legislators:

Melissa Apuya, Assembly member Levine's representative, reported that the assembly member's proposed bills include reintroduction of ACA 12 to abolish the death penalty, Covid relief bills, a bill to protect the privacy of employees whose employer requires Covid testing. The assembly member will also address legislation to facilitate planning for emergency evacuation sites and routes in the local General Plans, as well as dealing issues regarding the availability and dependability of fire insurance

Summer Cassel, representative from Senator Mike McGuire's office gave a brief report on two of that office's bills, McGuire Bills, including SB5 – housing bond. She deferred a discussion of SB 12 – fire safety /local government fire planning.

The committee discussed fire safety issues, including Marin Wildfire Prevention Agency work developing a program of evacuation planning, identifying crucial intersection at which power should be preserved to manage evacuation traffic, hardening community and wildland spaces at risk, funding local community fire breaks, prohibition of building in very high fire risk zones, and, as proposed by Eli Beckman, also in zones subject to sea level rise and subsidence. Nancy Kemnitzer proposed that protection of infrastructure that delivers water to fight fires be addressed also. It was noted that Very High Fire zone maps are incorporated in the safety element of many if not all general plans

Nancy Hall Bennett, Public Affairs Manager, North Bay Division of the League of California Cities reported on League of California activities and those of the North Bay Division.

The North Bay Division of the League will host a meeting on Jan 27 Wed at 3:45 pm to meet North Bay legislators. The meeting is part of the League's Mayors and Council members statewide meeting.

The North Bay Division will host a coffee chat so North Bay elected officials can meet one another and anticipate continuing the collaborative work in the region.

Committee Business: Position on AB 115: The MCCMC Legislative Committee decided to delay taking a position on AB 115. AB 115 is similar to one last year and would require local jurisdictions to allow rezoning of certain commercial areas for housing. Other similar bills to be introduced include incentives, according to Nancy Hall Bennet, and are the reason the League of California Cities has taken a watch position. The committee agreed to defer taking a position until the collection of related bills is assigned to legislature's committees for hearings in April.

Chair Report: The Chair reported on some of the priority issues that legislation will address this session and that affect local jurisdictions. SB 12, McGuire, currently mandates a local planning effort for areas in or near very high fire risk zones. The text of the bill currently prohibits local jurisdictions from approving building permits in these zones, without certain findings. SB 55 (Senators Stern and Allen) makes permitting approvals in these zones a state, rather than a local, matter of concern. On the issue of coordination or consolidation of transit in the region, the chair reported some of the issues that any legislation consolidating regional transit will address and referenced Assembly member Chiu's bill AB 2507, from the last legislative session, as a source of information.

The meeting was adjourned at 9:03 AM.

**Transportation of Marin
Snapshots for 2021
Report to MCCMC
Jan 25, 2021
Alice Fredericks**

TAM 2020 ANNUAL REPORT

The TAM Annual Report will be reviewed and considered for approval at the next TAM meeting Jan 28, 2021. The report provides an overview of how Measure A/AA Sales tax funds are spent and progress to deliver promised projects and programs. It is short and pretty, covering projects from major and local roads, bike and ped, transit, north south greenway, safe routes to school and innovative programs. There will be a quiz to qualify MCCMC attendees for dinner at the next in person meeting.

The draft report is available at <https://www.tam.ca.gov/wp-content/uploads/2021/01/8-Attachment-AR-2020-DRAFT-01122021.pdf>

PLANNING EFFORTS Addressing Alternate Modes of Mobility to Reduce GHG Emissions

Tam will be partnering with Marin Climate and Energy partnership developing electronic vehicle (EV) Readiness Plan to further EV adoption.

1. To support growth in the use of e-bikes, TAM conducted a technical study, available here: https://2b0kd44aw6tb3js4ja3jprp6-wpengine.netdna-ssl.com/wp-content/uploads/2021/01/Marin-Ebikes-Technical-Study.pdf?utm_source=Timely+News+%26+General+Updates&utm_campaign=29c23978b8-EMAIL_CAMPAIGN_2019_04_18_07_07_COPY_01&utm_medium=email&utm_term=0_e0a8a495fc-29c23978b8-146661989
2. The study identifies public parking lots throughout Marin County that might be eligible for future TAM funding for EV charging stations. The public parking lots identified serve cities and towns, parks school districts and special service districts. <https://2b0kd44aw6tb3js4ja3jprp6-wpengine.netdna-ssl.com/wp-content/uploads/2021/01/2020-09-30-Public-Parking-Lot-Assessment.pdf>
3. A tool kit for EV adoption for public agency fleets is also available. The tool kit answers key planning questions, including installing charger infrastructure. <https://www.tam.ca.gov/projects-programs/evtoolkit/>

Planning Efforts for Congestion Relief – TAM successfully lobbied to have \$135M dedicated to the 5980/101 direct connector project to relieve the backup on 101 and provide mobility for Marin to east bay travel. The project is crucial to relieving congestion and also to providing alternate modes of travel to get folks out of cars. One of the rate limiting steps in adopting public transit for travel is the congestion that makes car travel look less onerous.

Marin 580/101 Direct connector working group held its 4th meeting on Jan 20. The meeting was one of the working group meetings at which criteria for evaluating project alternatives were discussed. At the next meeting to be scheduled, members of the working group will consider additional refinements and evaluation of project alternatives. The Caltrans Project Study Report – Project Development Support (the PID) process is expected to begin this summer.

Reports from the working group and discussion of project alternatives can be found here:
<https://www.tam.ca.gov/featured-projects/northbound-101-and-eastbound-580-direct-connector>



Rebecca Vaughn <mccmcsecretary@gmail.com>

MCCMC Packet - Homeless Committee

Kate Colin <Kate.Colin@cityofsanrafael.org>

Fri, Jan 22, 2021 at 2:51 PM

To: Rebecca Vaughn <mccmcsecretary@gmail.com>, "rvaughn@tcmmail.org" <rvaughn@tcmmail.org>

Cc: "rgoddard@townoffairfax.org" <rgoddard@townoffairfax.org>

Hi Rebecca - If you could include the following in the MCCMC packet, that would be great:

MCCMC Homeless Committee Update

The MCCMC Homeless Committee met the end of 2020 and highlights from the meeting are below. The next meeting will be on February 22nd at 5pm via zoom and we look forward to the participation of all the cities. Special thank you to City Managers Dan Schwarz/Larkspur and Adam Politzer/Sausalito who have been the CM liaisons to the committee for the past few years; they are rotating off and we welcome Al Piombo/Mill Valley and Adam McGill/Novato to fill that role. Kate Colin/San Rafael will continue as co-chair and Renee Goddard/Fairfax was appointed as co-chair. The committee has deep gratitude to Eric Lucan/Novato for the years he served as co-chair.

Dec 3, 2020 Meeting Recap:

- County update on Project Homekey, a \$600m pool of money for which counties could apply to immediately create permanent housing units. Turnaround was tight but San Rafael (44 units) and Corte Madera (18 units) both put forward sites that were selected and are up and running to serve the homeless.
- Sausalito applied for Project Roomkey funds to support anchor-outs but but couldn't qualify as marina slips had to be owned not leased.
- Opening Doors update. Task force launched in 2016 to figure out how to house the chronically homeless and Veterans and is overseen by Supervisors Rice and Connolly. James Campbell/Belvedere, Eric Lucan/Novato and Kate Colin/San Rafael all participate. 2019 it was formed as a non-profit. Read more about the initiative here: <https://openingdoorsmarin.org/>
- Received an update on encampments under the freeway in San Rafael. Senator McGuire convened the County, San Rafael electeds, staff and police with CalTrans to address this challenging issue. It is an ongoing concern and all the parties are continuing to work together to get the folks moved from under the freeway. It is hoped that Project Roomkey funds will be utilized to offer housing to the individuals.
- The annual Point In Time Count will be modified this year due to Covid-19. Please contact Carrie Sager at the County to learn more csager@marincounty.org
- Police Calls for Service discussion. In Marin County, police are the first responders for the mentally ill who are homeless. County has increased the hours of the mobile mental health crisis units (grant goes through June 2021) and is looking at how to have dispatch send out the mobile units when appropriate. Utilizing Oregon's "Cahoots" program as a model. Possibility of jurisdictions using reprogrammed Marin Crimes Task Force funding towards these efforts.

Kate Colin
Mayor, City of San Rafael

Committee Report 5h:

Sonoma-Marín Area Rail Transit District

The MCCMC Representative to SMART, Dan Hillmer, Larkspur, has provided the following SMART General Manager's Report for December, 2020 for your review:

<https://sonomamarintrain.org/sites/default/files/Board/COC%20Documents/December%20General%20Manager%20Report.pdf>

Charles Lee – Town of Corte Madera Council Member - Letter of Interest – California League of Cities Alternate

I am interested in applying to be an advocate for the common interests of California's cities. I want to work with teams of civic leaders and administrators to expand and protect local control for cities to enhance the quality of life for all Californians. I practice the mantra of "Think Global Act Local". I believe diversity of interest and experiences gives communities strength and resilience and I work to seek methods to foster the process with fellow institutions and leaders by including stakeholders in establishing goals and in solving our most pressing problems of our era. This cannot be achieved without transparency, openness, respect, and civility and I strive to embody and execute these critical manifestations as a leader, both in sound mind and action, with those who participate in the process. Cities are the vital organs of the larger political body of California, unique and specialized to their function and location but bound to fail without efforts to perfect the larger system of interconnectedness based on reliance and benefit. I look forward to fostering new partnerships and collaborations and reinforcing existing agreements, especially for fiscal stability of all local communities and maintaining local control of land use and municipal legislation through shared advocacy and lobbying higher governing authorities.

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

Wednesday, February 24, 2021

Start time: TBD

- 1. Call to Order**
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests**
- 4. Presentation:**
- 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
- 6. Keynote Speaker: To be determined**
- 7. Business Meeting**
 - 7.a. Review of Draft Agenda for the March 24, 2021 MCCMC Meeting
 - 7.b. Consideration and Possible Action to Approve the Draft Minutes of the January 27, 2021 MCCMC Meeting Held Via Zoom Webinar
- 8:30 PM ADJOURN: to the March 24, 2021 meeting**
Deadline for Agenda Items – February 17, 2021 Please send to:
MCCMCSecretary@gmail.com

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

**Wednesday, October 28, 2020
VIA VIDEOCONFERENCE
6:00pm**

Members Present

Belvedere: Campbell, Kemnitzer, McCaskill, Wilkinson
Corte Madera: Beckman, Casissa, Kunhardt
Fairfax: -
Larkspur: Haroff, Hillmer, Way
Mill Valley: McEntee
Novato: Athas, Eklund, Lucan, Peele, Wernick
Ross: Kuhl, McMillan, Robbins
San Anselmo: Colbert, Greene, Wright
San Rafael: Colin, Gamblin, Phillips
Sausalito: Cleveland-Knowles, Withy
Tiburon: Fredericks, Ryan, Thier

Ex Officio: MCCMC Secretary Rebecca Vaughn

Guests were: Supervisor Damon Connolly; District Attorney Lori Frugoli; Nancy Hall Bennett, League of California Cities North Bay Division; Jenny Callaway, District Director for Congressman Huffman

Call to Order

President Eric Lucan called the meeting to order at 6:00p.m., and welcomed everyone to the meeting of the Marin County Council of Mayors and Councilmembers via webinar for October 28, 2020. A roll call of the Marin towns/cities was taken.

He then called for Public Comment.

Public Comment

Seeing no public comment, President Lucan proceeded to introduction of the guests in attendance: Supervisor Damon Connolly, Supervisor Katie Rice, Supervisor Dennis Rodoni, Mark Van Gorder, PG&E. He opened the meeting with an icebreaker game of zoom Pictionary, and then called on Dr. Willis to provide a presentation.

4. Presentations:

4A: Dr. Matt Willis, Marin County Public Health Director - Update on local and regional response to COVID19 and recovery efforts

President Lucan introduced Dr. Matt Willis and thanked him for providing this presentation to MCCMC.

Dr. Willis summarized Marin County's current status in the pandemic, the reopening with the California blueprint, and also spoke about schools, the election, holidays and travel guidelines.

The County's status as of October 28, 2020, is that the County has had almost 5,000 cases with 171 hospitalizations cumulative and has reached the 100th death. This is our curve, when we talk about

1 "flattening the curve" this is the number of new cases each day, and what you see is a clear single arc
2 of an increase, a plateau, and a decrease. He stated he would also speak about how the County is
3 going to prevent any future transmission or future surges.
4

5 Marin saw a real spike in July, and is now down to five individuals in the hospital today with zero
6 individuals in the ICU, one other sign of the progress that we've made. Hospitalizations across the Bay
7 area per capita shows that Marin County has the lowest hospitalization rate of any of the Bay area
8 counties. This is down from early July, when Marin had the highest hospitalization rate, partly
9 attributable to the outbreak at San Quentin that was occurring at that time.
10

11 Marin's case counts, hospitalizations and deaths have steadily decreased. We are not currently having
12 any outbreaks at long term care facilities, skilled nursing facilities, and residential care facilities for the
13 elderly. There are no COVID patients in the ICU currently in any of our hospitals. We have the lowest
14 ever percent positivity since the start of the pandemic, partly because in the earlier days when we had
15 limited testing capacity we were only testing people who were higher risk, so had symptoms or known
16 exposures. Thus, our percent positivity was higher then, and then as we increased the testing capacity,
17 we were also seeing surges in transmission, so we had higher percent positivity for that reason at that
18 time.
19

20 Now we're in that place where we have much more testing capacity combined with lower rates of
21 transmission that has led to a percent positivity of less than two percent. In addition, the Canal outbreak
22 is resolving from a peak of about 39% positivity, when in one week in July almost more than one in
23 three people who were lining up for our testing in that community were actually infected. That percent
24 positivity has dropped significantly to about four percent and is closer to the county-wide percent
25 positivity. Marin is also seeing similar decreases in parts of Novato, where we historically had also
26 elevated rates, mainly the Latinx community. And in addition, the County's testing and contact tracing
27 capacity is expanding.
28

29 So all of that brings us to the announcement that the Governor made yesterday, that Marin county is
30 moving from tier two, the red tier, into tier three, the orange tier, based on our case rates and our
31 adjusted case rates. As you know, we have a raw case rate and then based on our testing rates, there
32 was an adjustment factor. Marin County has the second highest testing rate in California, and that offers
33 us a relatively generous adjustment in our case rates. So the adjusted case rate for us comes in at 2.6,
34 which is comfortably below that number of 3.9 that allows us to move into orange, and with a 1.4 percent
35 positivity rate.
36

37 Then they also now look at the percent positivity in our lowest income communities, that quartile of
38 census tracts, which is primarily based on income, and our percent positivity in that community is 2.4.
39 If it were higher than five percent, that would have prevented us from moving into orange, even though
40 our raw case rates would have allowed us to move forward. We're also comfortable in that factor.
41

42 Dr. Willis displayed a table that summarized where Marin's numbers are relative to the different levels
43 and the tier status that the governor has announced. Marin is in the orange tier. He stated that it's going
44 to be awhile before we would think about moving into the yellow status, which is tier four, because that's
45 less than one case for 100,000 on average per day, but that's our goal. He further summarized that the
46 County's testing rates are significantly higher than the California average testing rate, that Marin's case
47 rate has been declining steadily and continues to decline, Marin's overall percent positivity rate also is
48 declining, and that the lowest income quartile percent positivity also is declining.
49

50 He then explained what that data means for Marin in terms of what we can reopen. He explained the
51 California Blueprint, and how it differs from the earlier shelter in place order in March, which was a
52 purely local order. It was part of regional effort where the six Bay Area counties came together to offer

1 the first shelter in place order nationally, and it was a while after that, that the state offered its own
2 policies and shelter in place orders. Marin has been moving more and more towards using the state's
3 guidance, and we are moving with this in almost every way. There are still some small areas where
4 Marin has chosen to be a little more restrictive than the state would allow. But for all intents and
5 purposes, we're following the state guidance directly.

6
7 Regarding what is currently allowed to be open indoors: hair salons, retail malls, libraries, personal
8 care services that includes nail salons, other personal care services, museums can reopen at 50%
9 capacity; places of worship also 50% or 200 people, whichever is fewer; movie theaters at 50%
10 capacity. Hotels and lodging are open. Gym and fitness centers now can be open to 25% capacity up
11 from 10% capacity when we were in red. Restaurants moved from 25% capacity to 50% capacity
12 indoors. Wineries are now coming on board at 25% capacity. Family entertainment centers, card rooms.
13 Indoor pools are now open. Offices, including non-essential office work is now allowed indoors. And
14 we're now also allowing bars and breweries to be open outdoors.

15
16 Regarding the school status, Dr. Willis discussed a new dashboard available online, called Flash
17 Schools. It allows anyone to track the status of our school reopening process. If you hover over any of
18 the schools on the map you'll see the name, the address of the school, the enrollment in that school,
19 the grades of the school, and where they are, either fully opened or open to a hybrid model, and any
20 other comments the school wanted to offer.

21
22 The dashboard also shows the total enrollment of students across the county, the number of total staff,
23 and the proportions of schools that are open. Of Marin's 105 schools, 54 are them are open, so about
24 47% of our schools are open to at least 10% in person classroom based learning. More are coming
25 online at the end of October and early November. And public schools in Novato and San Rafael are
26 heading in that direction for early November opening. The dashboard also displays the number of
27 suspected in-school transmissions, and we haven't had any since September 8th when schools started
28 re-opening under special permission through the waiver process.

29
30 Marin has had no cases of transmission of COVID-19 within the school environment. We had a total of
31 six students who have been infected at some point who have been in the school setting while infected
32 based on the testing that we've done. None of those led to any other transmission, but we have had
33 cohort closures, which is the protocol, and we've had one documented case of staff who was infected
34 while in the school. If you add the number of students who are in each day since the beginning of
35 September, there are more than 80,000 of those days where students have been in school. So the risk
36 per day is far less than .01 percent.

37
38 One of the more important initiatives that we engaged in this month to help reopen schools was a
39 testing drive in San Rafael City schools. As you know, the Canal and other parts of San Rafael were
40 our hotspots in Marin and the source of the highest number of cases for a good amount of time in June,
41 July and into August. And we wanted to make sure that we were considering reopening schools in that
42 environment that we had a sense of what the prevalence in that community was.

43
44 He spoke about setting a goal to test at least 800 San Rafael school aged children over that two week
45 interval of October 5th through 16th. They actually exceeded that goal and ended up testing 965
46 students, finding a percent positivity of 2.1 percent for the youth, and 1.7 percent across the board with
47 over 4,000 people, students and adults, tested. Then breaking up the Canal area, since that was the
48 area of most concern, we saw also a percent positivity of less than five percent both for youth and for
49 adults, which offers that measure of reassurance that San Rafael City schools were seeking in their
50 intent to open in early November.

1 Dr. Willis explained that it's hard to know how and what to celebrate in the midst of a pandemic,
2 especially when the virus is still a threat to our community. But he thinks we can all recognize that this
3 is an opportunity to acknowledge progress and maybe take a breath, recognizing that this is going to
4 be with us for months more. This is more of a marathon than a sprint. But we have made significant
5 progress.

6
7 Regarding the election, the County is moving to make sure that elections can happen as safely as
8 possible. The most important single message is to vote by mail, and if you have to vote in person, doing
9 it with maintaining physical distance, masking up, sanitizing. The County Elections Department has
10 been distributing some infographics throughout the community. There are expanded hours for the
11 polling places, of which there 29 throughout the county. They will be open from early in the morning
12 until late in the evening, just to allow for some of the physical distancing necessary by eliminating crowd
13 sizes, and this is on our website as well, marinvotes.org.

14
15 Dr. Willis then discussed that we have talked about flattening the curve, but he wants to just start
16 thinking together that rather than imagining that we're looking at one single epidemic or we're flattening
17 the curve, the reality is that as COVID-19 progresses across the nation and the world, it's really more
18 waves that we're anticipating. And this is just the latest data from today from CDC about cases across
19 the United States. What this shows is that now this is really into the third wave of transmission. It's likely
20 that this is because, as you make progress and have declining case counts, it leads to further
21 reopening. That reopening leads to increased risk for transmission, which could then lead to more
22 cases, which would lead to more closures. This is also true when you look at 1918 flu pandemic, there
23 were three significant waves, with deaths over time in 1918 and 1919, correlated to different policies
24 as the pandemic progressed.

25
26 He then shared graphics and guidelines for safely celebrating upcoming holidays. It was the least
27 popular decision to say that we shouldn't be Trick or Treating this year, but importantly this is a year
28 where finding other ways to celebrate Halloween is important. The County will be publishing other
29 guidance next week about safe holiday gathering, but it's all going to boil down to the same principles:
30 Transmission risk is based on duration and proximity to an infected person. So we're talking about
31 having smaller groups, making sure that gatherings are occurring outdoors with facial covering and
32 they're physically distanced, closer to home is safer than traveling further from home, a shorter duration
33 of the gathering, preventing mixing of households, and sticking to household specific food and drink
34 servings rather than buffet style shared. The County will be offering more specific guidance than that,
35 but at the end of the day internalizing these as the principles of reduced risk is important.

36
37 This is an emerging concern as we see lower case rates in Marin and across the state and higher case
38 rates elsewhere is that travel is now an increasing threat to us because people are traveling outside of
39 California, and outside of Marin. It's likely they're traveling to areas where there's more cases than there
40 are in Marin. That used to be the other way around. California was among the highest states so I wasn't
41 as concerned about travel at that time, because people were essentially traveling to areas most likely
42 where there was must less transmission. But now that that has reversed, we're considering guidance
43 around requiring quarantine for people who return from air travel within the United States, outside of
44 California; or a requirement to test seven days after they return before they return to work or school.
45 That hasn't been finalized yet, but this map shows and explains why we might be thinking about a policy
46 like that because of trying to protect the gains that we've achieved.

47
48 Dr. Willis concluded his presentation with a reminder to get your flu shot. We want to prevent that
49 "twindemic" that people have been talking about where we would have potentially simultaneous surges
50 of both COVID-19 and influenza coming into our ICU's.

1 So in summary Marin is in Tier 3, orange, starting yesterday. The control of transmission allows us for
2 further reopening. We are vulnerable to slipping back because we're having more indoor activities,
3 larger group sizes, holiday gatherings and holiday travel, and we want to make sure people try to vote
4 by mail, and get the flu shot.

5
6 Following the presentation, Dr. Willis took questions from the audience. After Q&A concluded, President
7 Lucan thanked Dr. Willis for his time and continued with the business meeting.
8
9

10 **5. Committee Reports:** All Committee reports were submitted in writing and are available in the
11 agenda packet on the MCCMC website. President Lucan thanked those who submitted written
12 reports and encouraged the membership to review the reports.
13

14 5.a. Metropolitan Transportation Commission (MTC) - Written report from Supervisor Damon
15 Connolly
16

17 5.b. Association of Bay Area Governments – Written report from Pat Eklund, Novato
18

19 5.c. Golden Gate Bridge, Highway and Transportation District - Written report from Alice
20 Fredericks, Tiburon
21

22 5.d. Transportation Authority of Marin - Written report from Alice Fredericks, Tiburon,
23

24 5.e. Sonoma-Marin Area Rail Transit (SMART) - Written report from Dan Hillmer, Larkspur
25

26 5.f. MCCMC Climate Action Committee – No written report submitted
27
28
29

30 **6. BUSINESS MEETING**

31
32 6.a. Consideration and Possible Action to Appoint Representatives to the Following Committees:
33

34 Expiration of current terms were announced and Letters of Interest were solicited at the
35 September 23, 2020 meeting. Additional nominations will be accepted from the floor, and
36 appointments will be made at the October 28, 2020 MCCMC Meeting.
37

38 6.a.1 MCCMC Representatives to League of California Cities, North Bay Division Executive
39 Board for Calendar Year 2021

40 (Three seats have expiring terms: Representative, 2nd Representative and Alternate
41 Representative) MCCMC Representatives are appointed annually for the upcoming
42 calendar year
43

44 Expiration of current terms were announced and letters of interest were solicited at the
45 September 23 meeting. A letter of interest for the 1st Representative Seat was received
46 from Amy Peele, Novato, which was included in the agenda packet, and she was
47 nominated for the 1st Representative Seat by Denise Athas, seconded by Eli Beckman. No
48 further nominations were received from the floor.
49

No letters of interest were received for the 2nd Representative and Alternate seats. Gabe Paulson, Larkspur, was nominated for the 2nd Representative Seat from the floor by Eli Beckman, seconded by Denise Athas.

There were no nominations from the floor for the Alternate seat.

There was a motion and a second (Beckman/Athas) to appoint Amy Peele, Novato, to serve as the 1st Representative, and Gabe Paulson, Larkspur, to serve as the 2nd Representative, to the League of California Cities North Bay Division Executive Board for a one year term commencing January 1, 2021 and expiring December 31, 2021. The Alternate seat will be held vacant until any letters of interest are received.

The motion was approved unanimously by roll call vote of the cities/towns present, 10-0-1 (Fairfax absent)

6.a.2 Marin County Transit Board of Directors

(Two seats have expiring terms: Representative and Alternate Representative, for 2-year terms commencing 1/2021)

Incumbents with expiring terms are:

- Representative: Kate Colin, San Rafael
- Alternate: Brian Colbert, San Anselmo

Expiration of current terms were announced and letters of interest were solicited at the September 23 meeting. Letters of interest were received from Kate Colin, San Rafael, for the Representative Seat, and from Brian Colbert, San Anselmo, for the Alternate Representative seat, and were included in the agenda packet. Seeing no additional nominations from the floor, President Lucan called for a vote.

There was a motion and a second (Phillips/Kunhardt) to appoint Kate Colin, San Rafael, to serve as MCCMC Representative, and Brian Colbert to serve as Alternate MCCMC Representative, on the Marin County Transit Board of Directors for two year terms commencing January, 2021 and expiring January, 2023.

The motion was approved unanimously by roll call vote of the cities/towns present, 10-0-1 (Fairfax absent)

6.a.3 Sonoma/Marin Area Rail Transit Board of Directors (SMART)

(One seat: Board member, for 4 year term commencing 1/2021. Procedural Note: The SMART Board is a regional transportation district established pursuant to AB 2224 in 2003 to oversee development and implementation of passenger rail service in Sonoma and Marin Counties. Novato and San Rafael each have one seat on the board; MCCMC appoints one at-large member from a city other than Novato or San Rafael, who is also a member of the Transportation)

Expiration of current term was announced and letters of interest were solicited at the September 23 meeting. A letter of interest was received from Dan Hillmer, Larkspur, and was

1 included in the agenda packet. Seeing no additional nominations from the floor, President
2 Lucan called for a vote.

3
4 There was a motion and a second (Haroff/Way) to appoint Dan Hillmer, Larkspur, to serve as
5 MCCMC Representative to the Sonoma/Marin Area Rail Transit Board of Directors for a four-
6 year term commencing January, 2021 and expiring January, 2025.

7 The motion was approved unanimously by roll call vote of the cities/towns present, 10-0-1
8 (Fairfax absent)
9

10
11 6.b. Re-Announcement of Current Vacancy and Request for Letters of Interest for Appointment to
12 the CAL-ID Remote Access Network Oversight Committee:
13

14 The opportunity for appointment was re-announced and letters of interest solicited.
15 Consideration and Action to Make Appointments of a Primary and Alternate to Represent
16 MCCMC on the CAL-ID RAN Oversight Committee for new two-year terms, would be made by
17 the City Selection Committee at its next meeting, which would be scheduled for January 27,
18 2020, should Letters of Interest be received.
19

20
21 6.c. Review of Draft Agenda for January 27, 2021 MCCMC Meeting
22

23 There were no comments from the membership and no public comments received, in person
24 or via email, on the draft agenda.
25

26
27 6.d. Approval of Draft Minutes of the September 23, 2020 MCCMC Meeting
28

29 President Lucan called for any edits or corrections to the September 23, 2020 draft minutes.
30 Hearing none, he called for public comment. No public comments were received, in person or
31 via email, regarding the draft minutes, and President Lucan called for a motion.

32 There was a motion and second (Fredericks / Cleveland-Knowles) to approve the minutes of
33 the September 23, 2020 MCCMC meeting. The motion was approved unanimously by roll call
34 vote of the cities/towns present, 10-0-1 (Fairfax absent)
35

36 After concluding the Business Items on the agenda, President Lucan reminded the membership that
37 MCCMC will not be meeting in November and December. He concluded the meeting with a farewell
38 to outgoing Councilmembers and announced that he hopes to honor them at a future meeting once
39 in-person meetings can resume. Gary Phillips, San Rafael, and Ray Withy, Sausalito, both expressed
40 their appreciation for MCCMC and wish their colleagues well going forward.
41

42 **Adjournment**

43 President Lucan thanked everyone for attending and adjourned the meeting at 7:05pm to the next
44 regular meeting scheduled for January 27, 2021 to be held in person, if possible, or via Zoom
45 videoconference.