

MARIN COUNTY CITY SELECTION COMMITTEE

MEETING AGENDA

Wednesday, January 25, 2023
VIA VIDEOCONFERENCE ONLY

5:30 p.m.

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

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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 Zoom webinar ID is: 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.

1. Roll Call, Welcome and Purpose of Meeting

2. Public Comment

Opportunity for the public to address the Marin County City Selection Committee on matters not on the agenda. Please submit any written public comment to MCCMCSecretary@gmail.com and indicate "Public Comment" in the subject line. Verbal public comment can be made by clicking the "Raise Hand" icon. Verbal and written public comments will be limited to 3 minutes per speaker.

3. Acceptance of the Minutes of the October 26, 2022 City Selection Committee

Attachment 3a: Draft minutes of October 26, 2022 meeting

4. Consideration and Possible Action to Nominate Three (3) Persons to the Marin County Board of Supervisors for Consideration for Appointment to Represent the County of Marin on the Metropolitan Transportation Commission (MTC) to serve a 4-year term on the Metropolitan Transportation Commission

Announcement of expiration of current term was made, and letters of interest solicited, at the October 26, 2022 Marin County Council of Mayors and Councilmembers meeting, and a public notice was posted on the MCCMC website and emailed to Marin Councilmembers and Supervisors. Consideration and possible nomination of up to three applicants to the Marin County Board of Supervisors for consideration and appointment will be made at the January 25, 2023 City Selection Committee meeting. Appointment will be made by the Marin County Board of Supervisors on a date to be determined.

One letter of interest was received from:

1. Stephanie Moulton-Peters, Supervisor, District 3, received January 18, 2023

Nomination Process

1. Introduction
2. Statements from candidates (optional)
3. Comments from MCCMC members and other members of the public
4. Mayors/Proxies discussion and vote by written ballot will take place, and Mayors/Proxies may nominate up to three applicants to the Marin County Board of Supervisors for interview and possible appointment.

Attachments:

- 4a. Letter of interest received from Supervisor Stephanie Moulton-Peters, dated 1/18/23
- 4b. Correspondence received from Metropolitan Transportation Commission
- 4c. Public Notice / Announcement and Request for Letters of Interest

5. Announcements

Any subject not on the agenda may be presented at this time by members of the City Selection Committee. These topics cannot be acted upon or discussed, but may be agendaized for a later meeting date.

6. Adjournment

The City Selection Committee will discuss setting the next meeting date, if needed, and adjourn.

Please contact Rebecca Vaughn at 415-927-5085 or MCCMCSecretary@gmail.com with any questions or require additional information.

Excerpt from MCCMC By-Laws related to City Selection Committee, as amended March 2018:

ARTICLE V

Committees/Authority Assignments

Section 1. Standing Committees:

- a. Legislative Committee: The Legislative Committee shall consist of a Councilmember from each of the member cities, chosen by their respective City Councils, one city manager and one alternate city manager. Its duties shall be to review pending Federal and State legislation affecting cities and to take a position on the legislation consistent with a vote of the majority of the committee and the authority given the committee by MCCMC policies.
- b. Executive Committee: The Executive Committee shall consist of the President, Vice-President and the most immediate Past-President who is a member. It shall serve in an advisory capacity to the President to help plan and organize the activities of the COUNCIL.
- c. Mayors Select Committee: The Mayors Select Committee shall consist of the Mayor, or his/her designated representative from among each member's council, from each of the member cities and the Executive Committee of MCCMC. Its duties will be to form a consensus on and a recommended advocacy action for citywide and/or regional issues that directly and immediately affect all member cities and for which there is no other appropriate forum. The Mayors Select Committee shall also perform the functions of the **City Selection Committee** (relating to certain appointments and nominations) and under the powers vested by and pursuant to Cal. Gov't Code §50270 et seq. The Mayors Select Committee shall meet annually in April or at the first reasonably convenient time thereafter, and its Chair will be the President of MCCMC. Executive Committee members may be present but may not cast votes on City Selection Committee matters except when designated as described above. The President of MCCMC will report on the actions or recommendations of the Mayors Select Committee at the next regularly scheduled meeting of the COUNCIL, and shall call for a full vote of any recommended advocacy actions.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the MCCMC Secretary at (415) 927-5085. Notification at least 48 hours prior to the meeting will enable the Authority to make reasonable accommodations to help ensure accessibility to this meeting.

Any writings or documents provided to a majority of the City Selection Committee regarding any item on this Agenda are available during normal business hours, for public inspection at Corte Madera Town Hall, 240 Tamal Vista Boulevard, Suite 110, Corte Madera, CA. Any reports that are provided after the posting of this Agenda and prior to the meeting will be made available at this same location simultaneously as it is provided to the Committee.

I certify that this agenda was posted on or before January 20, 2023, in full public view and access at least 72 hours prior to the City Selection Committee meeting time in accordance with the Brown Act.



Rebecca Vaughn
MCCMC / City Selection Committee Secretary

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

DRAFT

MINUTES

MEETING OF THE CITY SELECTION COMMITTEE

WEDNESDAY, OCTOBER 26, 2022

Hosted by the City of Novato

Ayawaska Hilltop ~ 850 Lamont Ave., Novato, CA

5:45pm

*Or upon conclusion of the MCCMC Business Meeting, whichever is later***Mayors (or Proxies) Present**

Belvedere: Mayor Sally Wilkinson
 Corte Madera: Mayor Fred Casissa
 Fairfax: Mayor Stephanie Hellman
 Larkspur: Absent
 Mill Valley: Mayor Jim Wickham
 Novato: Mayor Eric Lucan
 Ross: Mayor Beach Kuhl
 San Anselmo: Proxy / Vice Mayor Steve Burdo
 San Rafael: Proxy / Vice Mayor Rachel Kertz
 Sausalito: Proxy / Councilmember Jill Hoffman
 Tiburon: Proxy / Councilmember Holli Thier

MCCMC Executive Committee Present: President Brian Colbert, San Anselmo; Secretary Rebecca Vaughn

1. Call to Order, Welcome and Purpose of Meeting

MCCMC President Brian Colbert called the meeting of the Marin County City Selection Committee for October 26, 2022 to order at 5:45pm.

2. Open Time for Public Comment

President Colbert called for public comment.

There were no attendees wishing to provide public comment and no emailed public comment received.

3. Acceptance of the Minutes of the April 27, 2022 City Selection Committee

President Colbert introduced the item. There was no public comment and no questions from Councilmembers.

There was a motion and a second (Lucan/Thier) to accept the minutes of the April 27, 2022 City Selection Committee meeting. The minutes were approved by a roll call vote of the Mayors/Designated Proxies of the cities/towns present, 10-0-1 (Larkspur absent)

4. Consideration and Possible Action to Make Appoints of One Primary Representative and One Alternate Representative to the Marin Local Agency Formation CommissionIntroduction

President Colbert summarized that there are two vacancies with unexpired terms:

- One Primary Representative seat (vacated by Sashi Sabaratnam, Mill Valley) has 18 months remaining on the current four-year term, expiring May, 2024

- 1 • The Alternate Representative seat (which will be vacated by James Campbell, Belvedere)
2 has 18 months remaining on the current four-year term, expiring May, 2024.
3

4 Two letters of interest were received for the Primary Representative: from Stephen Burke, Mill
5 Valley, and Steve Burdo, San Anselmo.
6

7 No letters of interest were received for the Alternate seat.
8

9 Statements from candidates

10 The applicants, Stephen Burke, Mill Valley, and Steve Burdo, San Anselmo, provided their
11 statements of interest to the Committee.
12

13 Comments from MCCMC members and other members of the public
14

15 President Colber asked if there were any questions or comments from MCCMC members.
16

17 Public comment was received from:

- 18 • Barbara Coler, Fairfax
19 • Pat Eklund, Novato
20 • Jim Wickham, Mill Valley
21

22 There no additional questions or comments from members of the public, and no public comments
23 received via email. MCCMC President Colbert then called for a vote and Secretary Vaughn
24 Distributed the ballots.
25

26 Mayors/Proxies discussion and vote

27 Upon tabulation of the ballots submitted by each of the Mayors or designated Proxies in
28 attendance, Secretary Vaughn announced the results as follows:

- 29 • 8 votes in favor of Steve Burdo, San Anselmo: Belvedere, Corte Madera, Fairfax, Novato,
30 Ross, San Anselmo, Tiburon
31 • 2 votes in favor of Stephen Burke, Mill Valley: Mill Valley, Sausalito
32

33 Steve Burdo, San Anselmo, was announced as the Primary Representative to the Marin Local
34 Agency Formation Commission to fill the remaining 18 months of the current 4-year term expiring
35 May, 2024.
36

37 Stephen Burke, Mill Valley, was announced as the Alternate Representative to the Marin Local
38 Agency Formation Commission to fill the remaining 18 months of the current 4-year term expiring
39 May, 2024.
40
41

42
43 **5. Announcements - None**
44

45 **6. Adjournment**
46

47 MCCMC President Colbert adjourned the meeting of the City Selection Committee at 5:56p.m.



BOARD OF SUPERVISORS

STEPHANIE MOULTON-PETERS

Third District

January 18, 2023

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

SMoultonPeters@marincounty.org

www.marincounty.org/bos

The Honorable Brian Colbert

President, Marin County Council of Mayors and Councilmembers

525 San Anselmo Ave.

San Anselmo, CA 94960

Re: Appointment to Metropolitan Transportation Commission as Marin County Representative

Dear President Colbert:

I am writing to express my interest in serving as Marin County's representative to the Metropolitan Transportation Commission (MTC). I am passionate about creating a multi-modal transportation system in Marin and the North Bay that will serve our residents, local businesses, work force, and recreational users, whether they choose to travel by bicycle, transit, automobile, or on foot. During my tenure as an elected official, I have been actively involved in Marin's transportation planning and project delivery and have worked together with my city and town colleagues to create a transportation future that works for all of us.

I am a transit rider, a cyclist and walker, and a driver. I know we can use different travel modes to make different trips. As a commuter to San Francisco, I was a regular rider of GGT #4 bus and the Larkspur Ferry. As a Mill Valley parent, I helped launch Safe Routes to School in Mill Valley in 2000 and started the program at my children's elementary school, ultimately chairing the MV Safe Routes Task force for a decade. During that time, we increased student participation: starting from 5% to over 25% of students who walk, bike and carpool to school.

When Mill Valley began planning for the renovation of Miller Avenue in the early 2000's, I participated actively in the community planning for the project. When I was elected to the Mill Valley City Council in 2007, I was asked to co-chair the effort to bring the planning project to completion, and ultimately to construction in 2015. It was a complex project that took many hours of community meetings, planning and engineering - and creativity to design and fund the project. The County's Measure A Transportation Sales Tax provided much of the funding.

In shepherding the Miller Ave Streetscape project to completion with the community, we completely renovated Mill Valley's major two-mile traffic artery with a continuous bicycle lane, improved and accessible cross walks and transit stops, new signage, lighting, and street furniture. We created a street that works for all users of all ages. The project won three statewide awards, including the League of CA Cities 2019 award for "Best Local Street Project".

Moving into countywide transportation planning, as a City Councilmember and now Supervisor, I have served on the Board of Directors for the Transportation Authority of Marin (TAM) since 2008, as Chair 2014-2019, and again in 2022. During this time, TAM funding delivered many projects for improvements to local roads, bicycle facilities, EV charging stations, and expansion of the third lane on Hwy 101 in Novato, which will be completed within the next two years. As TAM Chair in 2018, I led the effort to renew Measure AA,

Marin's Transportation Sales Tax, which passed with over 75% of the vote, guaranteeing reliable local transportation funding for the next 30 years.

My transportation experience also includes:

- Marin Transit District, Board of Directors 2009-present, Chair 2018 and 2022
- Sonoma Marin Area Rail Transit (SMART) Board of Directors, 2011-2018
- Hwy 37 Policy Committee, Member, inception-2018
- Golden Gate Bridge, Highway & Transportation District, incoming Board member, 2023

Other Relevant Experience:


- Bay Conservation and Development Commission (BCDC), current member Board of Directors representing Marin County Board of Supervisors
- Association of Bay Area Governments (ABAG) Executive Board 2021-2022, representing Marin County Board of Supervisors
- MCCMC Chair 2015-2016

There is much still to be done to complete a multimodal and carbon free transportation system for Marin. It will take focus and funding from MTC, along with local funding, to make this happen. Critical and yet to be completed components of our transportation future include:

- Completing our North-South and East-West bicycle facilities, as well as local bicycle networks to enable active travel for local trips.
- Electrifying our transportation system to reducing Marin's GHG's and carbon footprint.
- Providing reliable transit for our workforce, our students, and our expanding senior population.
- Continuing work to reduce congestion on our roads and highways for residents and our workforce.
- Planning for sea level rise for our road and highway network must be addressed. As a BCDC Commissioner, I am actively involved in regional planning for sea level rise and will be one of only two MTC Commissioners who will serve on both commissions and integrate the work of the two commissions.

I look forward to working with Marin's City and Town elected officials to make Marin's multi-modal transportation future a reality and will work hard to make it happen. I would be honored to have MCCMC's nomination to represent Marin County on MTC. Thank you for your consideration.

Sincerely,



Marin County Board of Supervisors
District 3

Cc: Rebecca Vaughn, via email MCCMCSecretary@gmail.com



**METROPOLITAN
TRANSPORTATION
COMMISSION**

Bay Area Metro Center
375 Beale Street, Suite 800
San Francisco, CA 94105
415.778.6700
www.mtc.ca.gov

Alfredo Pedroza, Chair
Napa County and Cities

Nick Josefowitz, Vice Chair
San Francisco Mayor's Appointee

Margaret Abe-Koga
Cities of Santa Clara County

Eddie Abn
San Francisco Bay Conservation and
Development Commission

David Canepa
San Mateo County

Cindy Chavez
Santa Clara County

Damon Connolly
Marin County and Cities

Carol Dutra-Vernaci
Cities of Alameda County

Dina El-Tawansy
California State Transportation Agency

Victoria Fleming
Sonoma County and Cities

Dorene M. Giacopini
U.S. Department of Transportation

Federal D. Glover
Contra Costa County

Sam Liccardo
San Jose Mayor's Appointee

Nate Miley
Alameda County

Gina Papan
Cities of San Mateo County

David Rabbitt
Association of Bay Area Governments

Hillary Ronen
City and County of San Francisco

Libby Schaaf
Oakland Mayor's Appointee

James P. Spering
Solano County and Cities

Amy R. Worth
Cities of Contra Costa County

Vacant
U.S. Department of Housing and Urban
Development

Therese W. McMillan
Executive Director

Alix Bockelman
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

Brad Paul
Deputy Executive Director, Local
Government Services

November 30, 2022

Via electronic mail to bcolbert@townofsananselmo.org and U.S. mail

The Honorable Brian Colbert
President
Marin County Council of Mayors and Councilmembers
Town of San Anselmo Town Hall
525 San Anselmo Ave
San Anselmo, CA 94960

RE: Marin County's Representative on the Metropolitan Transportation Commission

Dear President Colbert:

I write to remind you that pursuant to the Metropolitan Transportation Commission's (MTC) enabling legislation at California Government Code Sec. 66500 *et seq.*, all MTC Commissioners are appointed to concurrent four-year terms. The current term of Marin County's representative on MTC, the Honorable Damon Connolly, is set to expire on February 9, 2023.

Therefore, I have been requested by the Commission to instruct the Council of Mayors and Councilmembers for the County of Marin to begin consideration of whether to nominate Mr. Connolly for reappointment, and to furnish the Marin County Board of Supervisors with the names of three (3) nominees from which the Board shall appoint a representative to represent Marin County and serve a four-year term that will commence on February 10, 2023.


MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation."

MTC Commissioners should expect to serve on one or more of the Commission's standing, special or advisory committees. Usually, the Commission and each committee meet one or two times a month in San Francisco. From time to time, the Commission may conduct public hearings in the MTC region, which MTC Commissioners may be requested to attend. A \$100 per diem (up to a maximum of \$500 per month), plus Commission-authorized travel expenses, are paid to members for attendance at meetings of their committees, the Commission, and public hearings held by the Commission.

The Honorable Brian Colbert
November 30, 2022
Page 2

Should you wish additional information concerning the Commission or the responsibilities of its members, please feel free to contact me. The Commission would appreciate being notified of the reappointment of Mr. Connolly or the appointment of a new representative as soon as possible.

Sincerely,

DocuSigned by:

B34A6461955440D...
Kimberly Ward
Secretary to the Commission

cc: The Hon. Katie Rice, President, Marin County Board of Supervisors
Carla Kacmar, Assistant Clerk of the Board, Marin County Board of Supervisors
Rebecca Vaughn, Town Clerk, Town of Corte Madera
Commissioner Damon Connolly

CITY SELECTION COMMITTEE OF THE COUNTY OF MARIN

NOTICE OF ANNOUNCEMENT OF REQUEST FOR NOMINATIONS FOR APPOINTMENT TO THE METROPOLITAN TRANSPORTATION COMMISSION AND REQUEST FOR LETTERS OF INTEREST

The Marin County City Selection Committee is seeking letters of interest from those interested in being considered for appointment to represent the County of Marin on the Metropolitan Transportation Commission (MTC) to serve a 4-year term beginning February 10, 2023. MTC Commission members may be elected or appointed officials, or members of the general public. Pursuant to Government Code Section 66504: "Commissioners shall be selected for their special familiarity with the problems and issues in the field of transportation."

The Marin County Council of Mayors and Councilmembers City Selection Committee has been asked to furnish the Marin County Board of Supervisors with the names of up to three (3) nominees from which the Board shall appoint a representative to represent Marin County and serve a four-year term that will commence on February 10, 2023. The incumbent is outgoing Marin County Supervisor and Assemblymember-Elect Damon Connolly.

The next City Selection Committee will convene at 5:30p.m. on Wednesday, January 25, 2023 via Zoom webinar (link to be provided on the agenda packet that will be published no later than Friday, January 20, 2023, to review letters of interest received and recommend nominees for submission to the Marin County Board of Supervisors for consideration and possible appointment. One appointment will be made to represent the County of Marin.

Please forward letters of interest to MCCMC President, Brian Colbert at bcolbert@townofsananselmo.org with a copy to Secretary Rebecca Vaughn at MCCMCSecretary@gmail.com. Letters of interest must be received by 12:00pm on Thursday, January 19, 2023. Information about MTC and the work of the Commission can be found at: <https://mtc.ca.gov/about-mtc>. Please contact the MCCMC Secretary at 415-927-5085 or via email to MCCMCSecretary@gmail.com with any questions.

Dated: November 29, 2022

Rebecca Vaughn MCCMC Secretary