

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, JANUARY 24, 2024
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the [Zoom Webinar](https://us02web.zoom.us/j/88149991312?pwd=M2RsK1JmK1JnUFFyNU1lZCtRVWNQdz09) to participate LIVE:
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The Zoom webinar ID is: 881 4999 1312 / password: MCCMC

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

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(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 Melissa Blaustein
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** President Melissa Blaustein
- 4. Presentations:**
 - 4.a. Denis Mulligan, General Manager, Golden Gate Bridge, Highway and Transportation District
 - 4.b. Anne Richman, Executive Director, Transportation Authority of Marin

The featured speakers will each provide overviews of their respective organizations, programs and services provided and updates on current and upcoming projects.

- 5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)**
 - 5.a. Metropolitan Transportation Commission (MTC)
 - 5a. Report from Supervisor Stephanie Moulton Peters *
 - 5.b. Association of Bay Area Governments *
 - 5b. Written report provided by Pat Eklund, Novato
 - 5.c. Disaster and Citizen Corps Council (DC3) *
 - 5c. Written report provided by Catherine Way, Larkspur

- 5.d. Golden Gate Bridge, Highway and Transportation District *
- 5d. Written report provided by Holli Thier, Tiburon
- 5.e. MCCMC Homeless Committee *
- 5e. Written report provided by Rachel Kertz, San Rafael
- 5.f. MCCMC Legislative Committee *
- 5f. Written report provided by Alice Fredericks, Tiburon
- 5.g. Sonoma-Marín Area Rail Transit (SMART) *
- 5g. Written report provided by Gabe Paulson, Larkspur
- 5.h. Transportation Authority of Marin *
- 5h. Written report provided by Alice Fredericks, Tiburon

* = Indicates report not available at time of agenda publication.

The packet will be updated online and redistributed once these items are available.

6. Business Meeting

- 6.a. Review of Draft Agenda for the February 28, 2024 MCCMC Meeting Via Zoom
Attachment 6a: Draft agenda for February 28, 2024 meeting
- 6.b. Consideration and Possible Action to Approve the Draft Minutes of the October 25, 2023 MCCMC Meeting
Attachment 6b: Draft minutes for October 25, 2023 meeting
- 6.c. Review of Draft Minutes of the City Selection Committee Meeting Held on October 25, 2023 (Informational item only. The draft minutes will be reviewed and approved by the City Selection Committee at its next available meeting)
Attachment 6c: October 25, 2023 City Selection Committee Meeting Draft Minutes

7. ADJOURN: to the February 28, 2024 meeting, via Zoom

Deadline for Agenda Items – February 21, 2024 Please send to: MCCMCSecretary@gmail.com