

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS AGENDA

Wednesday, February 23, 2022

6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on February 23, 2022 to participate LIVE:
<https://tinyurl.com/y9htrb2y> / 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>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using: (669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#
The webinar ID: 881 4999 1312

To provide written public comment prior to or during the meeting, please send email to MCCMCSecretary@gmail.com (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 Sashi McEntee
2. **Public Comment** (Limit 3 minutes per person)
3. **Welcome and Introduction of Guests:** President Sashi McEntee
4. **Presentations:**
 - 4.a. Bay Adapt and Sea Level Rise – impacts and costs for Marin

The San Francisco Bay Conservation and Development Commission (BCDC) will present on Bay Adapt, which provides recommended actions for adapting to sea level rise within the SF Bay Area. The presentation will summarize Bay Adapt and discuss some of the recommendations as it relates to Marin and its 11 cities/towns.

Presentation to be provided by Zack Wasserman, BCDC Commission Chair, and Dana Brechwald, Adapting to Rising Tides Program Manager.

Attachment 5b. Presentation slides

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. Written report from Supervisor Damon Connolly

- 5.b. Association of Bay Area Governments
5b. Written report from Pat Eklund, Novato
- 5.c. BCDC Report from North Bay representative on the San Francisco Bay Conservation and Development Commission (BCDC)
5c. Written report from Pat Eklund, Novato
- 5.d. Golden Gate Bridge, Highway & Transportation District
5d. Written report from Holli Thier, Tiburon
- 5.e. Marin Local Agency Formation Commission (LAFCo)
5.e. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.f. Sonoma-Marín Area Rail Transit District (SMART)
5f. Written report provided by Dan Hillmer, Larkspur
- 5.g. Transportation Authority of Marin
5.g. Written report provided by Alice Fredericks, Tiburon
- 5.h. MCCMC Homelessness Committee Report
5.h. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.i. MCCMC Climate Action Committee
5i. Written report not received at time of publication, agenda packet will be updated to include report once received
- 5.j. MCCMC Water Policy Ad Hoc Committee Report
5.j. Written report not received at time of publication, agenda packet will be updated to include report once received

6. Business Meeting

- 6.a. Review of Draft Agenda for March 23, 2022 MCCMC Meeting (In Person or Zoom, TBD)
Attachment 6a: Draft agenda for March 23, 2022 MCCMC Meeting
- 6.b. Consideration and Possible Approval of Draft Minutes of the January 26, 2022 MCCMC Meeting
Attachment 6b: Draft minutes of the January 26, 2022 MCCMC virtual meeting

7. ADJOURN: to the March 23, 2022 meeting, (In-person or virtual, to be determined)

Deadline for Agenda Items – March 16, 2022 Please send to: MCCMCSecretary@gmail.com