

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

**WEDNESDAY, MARCH 27, 2024**  
**6:00pm**

VIA VIDEOCONFERENCE ONLY

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**HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:**

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The Zoom webinar ID is: 881 4999 1312

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To provide written public comment prior to or during the meeting, please send email to [MCCMCSecretary@gmail.com](mailto: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>

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**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. Sebastian Conn, Senior Community Development Manager, MCE, will provide an overview of MCE, 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. Consideration And Possible Appointment To Fill Vacant Elected Official Seat On MarinCAN Board

The County of Marin has provided notice that the MarinCAN Board (formerly Drawdown Marin) currently has one vacancy for a city or town elected official to be chosen by MCCMC due to the resignation of former Larkspur Councilmember Kevin Haroff.

A call for letters of interest was made at the February 28, 2024 MCCMC meeting and a vote by the MCCMC membership to fill the vacant seat will be held at the March 27, 2024 MCCMC meeting.

One letter of interest was received from Melissa Blaustein, Sausalito.

*Attachment 6a1: Letter of Interest received from Melissa Blaustein, Sausalito*

*Attachment 6a2: Notice of Vacant Elected Official Seat on MarinCAN Board*

- 6.b. Review of Draft Agenda for the April 24, 2024 MCCMC Meeting Via Zoom with guest speakers: (1) Legislative update from Senator Mike McGuire, President pro tempore; and (2) Update on Marin Transit provided by Nancy Whelan, General Manager

*Attachment 6b: Draft agenda for April 24, 2024 meeting*

- 6.c. Consideration and Possible Action to Approve the Draft Minutes of the February 28, 2024 MCCMC Meeting

*Attachment 6c: Draft minutes for February 28, 2024 meeting*

## **7. ADJOURN: to the April 24, 2024 meeting, via Zoom**

Deadline for Agenda Items – April 19, 2024 Please send to: [MCCMCSecretary@gmail.com](mailto:MCCMCSecretary@gmail.com)