

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

Wednesday, June 22, 2022

6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar at 6:00pm on June 22, 2022 to participate LIVE:

<https://tinyurl.com/y9htrb2y> / password: MCCMC

The Zoom webinar ID is: 881 4999 1312

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 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.

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. Presentation: None**
- 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. MCCMC Legislative Committee
5.e. Written report from Chair Alice Fredericks
- 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

6. Business Meeting

- 6.a. Action Item from MCCMC Legislative Committee Regarding AB1721, California Emergency Services Act: Request for MCCMC Body to Review Proposed Amendment and Issue Support Position
Attachment 6a: Summary of AB1721 and Proposed Amendment
- 6.b. Report Out From City/County Services Subcommittee
Attachment 6b: No attachment, verbal report only
- 6.c. Consideration and Possible Approval of the 2022-2023 Meeting Schedule and List of Host Cities
Attachment 6c: 2022-2023 Draft meeting schedule and list of host cities
- 6.d. Review of Draft Agenda for the September 28, 2022 MCCMC Meeting
Attachment 6d: Draft agenda for September 28, 2022 meeting
- 6.e. Consideration and Possible Action to Approve the Draft Minutes of the May 25, 2022 MCCMC Meeting Held Via Zoom Webinar
Attachment 6e: Draft minutes for May 25, 2022 meeting
- 6.f. Consideration and Possible Appointment of Executive Committee:
President and Vice President for 2022-23 Term
 - 6.f.1: Nominations for MCCMC Vice President for 2022-23
 - 6.f.2: Nominations for MCCMC President for 2022-23*Attachment 6f1: Letter of Interest from Melissa Blaustein, Sausalito*
Attachment 6f2: Letter of Interest from Brian Colbert, San Anselmo

7. ADJOURN: to the September 28, 2022 meeting, (in person, to be hosted by the Town of San Anselmo)

Deadline for Agenda Items – September 21, 2022 Please send to:
MCCMCSecretary@gmail.com