

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

WEDNESDAY, APRIL 22, 2026

Business Meeting: 6:05 PM

**Business Agenda will begin at 6:05pm or upon conclusion of the City Selection Committee meeting, whichever is later.*

Marin Wildfire Prevention Authority Board Room
1600 Los Gamos Dr., Suite 335. San Rafael, CA 94903

5:30 pm – Refreshments | 6:05 pm* – Business Agenda | 6:30 pm – Program Begins

**Times are Approximate. The MCCMC Business Agenda will begin at 6:05pm or upon conclusion*

of the City Selection Committee meeting ([separate agenda, available here](#)), whichever is later.

The Zoom link is the same for both meetings.

HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar to participate LIVE:

The Zoom webinar ID is: <https://us02web.zoom.us/j/82397688147>

If you are joining via dial-in instead of computer/tablet/smartphone, you may dial in to listen to the meeting using:

+1 (669) 900-9128 or iPhone one-tap : +16699009128,,82397688147#

The Zoom webinar ID is: 823 9768 8147 / Download Zoom Webinar here: <https://zoom.us/download>

Submit public comment by:

1. Emailing MCCMCSecretary@mccmc.org prior to 4:00 P.M. on the day of the meeting.
2. Attending the meeting in-person at the address located at the top of the agenda.
3. Selecting the “Raise Hand” icon in the Zoom meeting or dialing *9 if calling in to meeting.

Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. The meeting will not be cancelled if any technical problems occur during the meeting.

Full Agenda Packet available here: <http://www.mccmc.org>

6:05 PM Welcome and Introductions

1. Call to Order and Roll Call: MCCMC President Stephanie Hellman

2. Public Comment (Limit 3 minutes per person)

3. Welcome, Introduction of Guests: President Stephanie Hellman

4. Business Meeting:

4.a. Announcement of Upcoming Expiration of Term of One MCCMC Representative and One Alternate MCCMC Representative to the Association of Bay Area Governments Executive Board (ABAG)

Two seats with expiring terms:

1. Primary MCCMC Representative (Incumbent: Pat Eklund, Novato)

2. Alternate MCCMC Representative (Currently vacant)

Both have two-year terms that expire June 30, 2026.

Current Primary Representative incumbent, Pat Eklund, Novato, has indicated interest in re-appointment and has provided a letter of interest.

Pat Carapiet, Belvedere, has expressed interest in the Alternate Representative seat and will submit a letter of interest.

Expiration of current terms will be announced, and letters of interest will be solicited at the April 22, 2026 meeting. Consideration and vote on appointment to represent

MCCMC on the ABAG Executive Board for new two-year terms, commencing July 1, 2026, and expiring June 30, 2028, will be made by the City Selection Committee at its next meeting scheduled for May 27, 2026.

Attachment 4a: Letter of Interest from Pat Eklund, Novato, dated April 16, 2026

- 4.b. Review Of Draft Agenda for the May 27, 2026 MCCMC Regular Meeting.
The hybrid meeting will be held at Homeward Bound of Marin, Key Room South Annex, Gilardi Training and Events Center 1385 N. Hamilton Parkway, Novato, CA 94949

Attachment 4b: Draft agenda for May 27, 2026 meeting

- 4.c. Consideration and Possible Approval of the Draft Minutes of the March 25, 2026, MCCMC Regular Meeting

Attachment 4c: Draft minutes for the March 25, 2026 meeting

5. Committee Reports (written reports only – to be published in agenda packet and posted on website, <http://www.mccmc.org/>)

- 5.a. Ad Hoc Governance Subcommittee

5.a. First draft of revised By Laws provided by Ad Hoc Governance Subcommittee

- 5.b. Ad Hoc Subcommittee to Recruit and Recommend a New MCCMC

Secretary/Treasurer

5.b. Recruitment notice provided by Stephanie Hellman, Fairfax

- 5.c. Association of Bay Area Governments (ABAG) and Bay Conservation Development Commission (BCDC)

5.c. Written reports provided by Pat Eklund, Novato

- 5.d. Golden Gate Bridge, Highway and Transportation District

5.d. Written report provided by Holli Thier, Tiburon

- 5.e. Marin Local Agency Formation Commission (LAFCo)

5.e. Written report provided by Barbara Coler, Fairfax

- 5.f. Transportation Authority of Marin

5.f. Written report provided by Alice Fredericks, Tiburon

6. Presentations:

- 6.a. Derek Johnson – County Executive, County of Marin

County Executive Johnson will provide updates to MCCMC regarding several Countywide programs and initiatives.

- County organizational changes and related improvements
- Update on the implementation of the County's Race Equity Action Plan
- County/city collaboration on funding strategies

- 6.b. Assessing Federal Funding Risk in Marin: Implications and Strategy

Presentation provided by: Jason Blau, Chief Strategy Officer, Marin Community Foundation

- 7. ADJOURN: to the May 27, 2026 meeting,** to be held as a hybrid meeting at Homeward Bound of Marin - Key Room South Annex, Gilardi Training and Events Center (1385 N. Hamilton Parkway, Novato, CA 94949)

Deadline for Agenda Items May 20, 2026. Please send to: MCCMCSecretary@mccmc.org

PAT EKLUND

36 White Oak Way
NOVATO, CA 94949

BUSINESS ITEM 4.A.
Letter of Interest: ABAG

April 16, 2026

SUBJECT: MCCMC Designee to Association of Bay Area Governments Executive Board

Dear President Stephanie Hellman and MCCMC Colleagues:

This letter expresses my interest in continuing to serve as the MCCMC designee to the Association of Bay Area Governments (ABAG) Executive Board.

Since serving, I have worked to ensure the interests of our towns and cities in Marin are represented in a strong, constructive and effective manner. I seek input and keep the cities/towns informed of issues through monthly written reports and when appropriate verbal reports. In addition, I also reach out to our city planners and Marin ABAG delegates and alternates especially when there is an important issue(s).

I am proud to share that the current ABAG President, Supervisor Ramos from Napa County has appointed me to serve on the following ABAG committees: ABAG Housing, Finance and Administrative Committees; the joint ABAG/MTC Legislative Committee and, the Bay Area Regional Collaborative which brings together member agencies including ABAG, BAAQMD, BCDC and MTC to address cross cutting challenges facing the nine county Bay Area. In addition, I represent the ABAG Executive Board on the SF Estuary Implementation Committee; and, President Ramos appointed me to the Bay Conservation and Development Commission (BCDC). This demonstrates that I am an active participant and contribute to our decision-making process.

These committee assignments have given me the opportunity to advocate for programs and/or changes in state law that would be helpful to Marin and beyond. This is especially appropriate for the BCDC where I represent the counties of Marin and Sonoma for ABAG. Also, I have served on the last two Regional Housing Methodology Committees (Cycles 5 and 6); and, hope to serve in this upcoming cycle as well.

As in the past, I will continue to work with our cities – elected officials, planners and managers – along with the County of Marin to ensure that ABAG information and funding on housing and other areas of interest is distributed to cities and town. And, as always, I will continue to provide up-to-date information in the monthly reports. I also routinely collaborate with other cities/towns throughout the Bay Area and the League of CA Cities (as a member of the Council and Past President for the League of CA Cities) along with our county representatives on issues brought forward to ABAG. And, my written reports are distributed to many other cities/towns in the Bay Area.

I would be honored to continue to serve as your designee to the ABAG Executive Board. If you have any questions, please call: 415-336-9913 or email me: pateklund@comcast.net.

Sincerely,



Pat Eklund, Councilmember, City of Novato

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

Wednesday, May 27, 2026

Homeward Bound of Marin - Key Room South Annex, Gilardi Training and Events Center
1385 N. Hamilton Parkway, Novato, CA 94949

Please Note: A City Selection Committee Meeting will be convened under separate agenda to vote on the appointment of an MCCMC Representative and Alternate Representative to the Association of Bay Area Governments Executive Board (ABAG), as announced at the April 22, 2026 MCCMC regular meeting.

Guest Speakers:

- Paul Fordham – Homeward Bound Marin
- Panel Discussion on supporting and serving our older adult communities (Tentative, pending finalizing presenters/presentations, including Marin Aging and Disability Institute, UC Berkeley Center for Advanced Study of Aging Services, LeadingAge California)

Tentative Committee Reports

Association of Bay Area Governments / Bay Conservation and Development Commission
Marin County Disaster Council Citizen Corps
Marin Transit
Sonoma/Marin Area Rail Transit Commission
Golden Gate Bridge & Highway Transportation District
Transportation Authority of Marin
MCCMC Legislative Committee
Local Agency Formation Commission

Business Meeting

Introduction and Discussion of Updates to MCCMC Bylaws and Approval of Other Organizational Restructuring

Review Of Draft Agenda For the June 24, 2026 MCCMC Meeting, location to be determined.

Consideration and Possible Approval of the Draft Minutes of the April 22, 2026 MCCMC Meeting

Nominations for MCCMC President and Vice President for 2026-27 Business Year

8:00 PM ADJOURN: to the June 24, 2026 meeting – hybrid, to be held at TBD
Deadline for consideration of potential agenda items – June 17, 2026
Please send to: MCCMCSecretary@mccmc.org

1 **MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS**
2 **DRAFT MINUTES**

3
4 **WEDNESDAY, MARCH 25, 2026**

5 **Business Meeting: 6:00pm**

6
7 Corte Madera Town Council Chambers
8 300 Tamalpais Drive, Corte Madera, CA 94925

9 **Members Present**

10 Belvedere: Councilmembers Pat Carapiet and Peter Mark
11 Corte Madera: Mayor Rosa Thomas, Councilmember Pat Ravasio
12 Fairfax: Mayor Stephanie Hellman, Councilmembers Lisel Blash, Frank Egger
13 Larkspur: Mayor Stephanie Andre, Councilmember Gabe Paulson
14 Mill Valley: Councilmembers Katherine Jones, Stephen Burke
15 Novato: Councilmembers Pat Eklund, Kevin Jacobs
16 Ross: Mayor Juile McMillan; Councilmembers Teri Dowling, Elizabeth Robbins, Mat Salter
17 San Anselmo: Vice Mayor Chantel Walker, Councilmember Tarrell Kullaway
18 San Rafael: Mayor Kate Colin, Councilmember Eli Hill
19 Sausalito: Mayor Steven Woodside
20 Tiburon: Councilmembers Alice Fredericks, Holli Thier

21
22
23 **Ex Officio:** MCCMC Secretary Rebecca Vaughn; Fairfax Town Manager Heather Abrams; Larkspur
24 City Manager Dan Schwarz; Marin County Board of Supervisors Brian Colbert, Eric Lucan, Stephanie
25 Moulton Peters, Dennis Rodoni, Mary Sackett; Derek Johnson, Marin County Executive; Veronica
26 Hurd, Asst. to Marin County Executive; Nancy Hall Bennett, CalCities North Bay Division.

27
28 **1. Call to Order / Roll Call**

29 President Stephanie Hellman called the meeting to order at 6:00p.m., and welcomed everyone to the
30 meeting of the Marin County Council of Mayors and Councilmembers, for March 25, 2026.

31
32 A roll call of the Marin towns/cities was taken. There was a quorum of the 11 Marin cities/towns, with
33 representatives from each of the 11 Marin cities/towns in attendance.

34
35 **2. Public Comment:**

36
37 Public Comment was received from:

- 38 • Allegría Andreoli – provided comments regarding request for end of sale of tobacco and
39 nicotine products in Marin County
- 40 • Jeremiah Mock (provided the attachment linked [here](#)) - provided comments regarding request
41 for end of sale of tobacco and nicotine products in Marin County

42
43 Public comment can be viewed here: <https://youtu.be/-FXSB7QYjBq?si=uKwINwRymgF7hIEW&t=131>

44
45 **3. Welcome and Introduction of Guests**

46 President Hellman welcomed guests in attendance.

47
48 **4. Business Meeting:**

- 49 **4.a. Discussion of MCCMC's Future Organizational Structure and Staffing (President**
50 **Hellman will share information and solicit feedback)**

51
4.c.

1 Discussion on this item can be viewed here: [https://youtu.be/-](https://youtu.be/-FXSB7QYjBq?si=SS_d9Y8EeDyE8rkc&t=689)
2 [FXSB7QYjBq?si=SS_d9Y8EeDyE8rkc&t=689](https://youtu.be/-FXSB7QYjBq?si=SS_d9Y8EeDyE8rkc&t=689) The slide deck for this presentation can be viewed here:
3 https://www.mccmc.org/wp-content/uploads/mccmc_workshop_presentation-.pdf
4

5 President Hellman introduced a workshop discussion regarding MCCMC's future organizational
6 structure, staffing needs, and value to member agencies. The presentation reviewed MCCMC's
7 historical purpose, current functions, and operational needs, including administrative support, legislative
8 coordination, fiscal management, and Brown Act compliance. Discussion included the pending
9 resignation of the Secretary/Treasurer, San Rafael's decision to step down as fiscal agent for legislative
10 services, and the need to identify an ongoing legal resource. Staffing options reviewed included
11 maintaining the current structure with added legal support, combining administrative and legislative
12 support functions into a single part-time role, and establishing a part-time executive director model.
13 Members discussed the value of MCCMC as a forum for intergovernmental coordination, collaboration,
14 information-sharing, and relationship-building, and also discussed the current and future role of
15 legislative support services.

16
17 Public comment and member comments generally supported continuing MCCMC and maintaining its
18 role as a countywide forum, while noting varying perspectives on the relative importance of its social
19 and business functions. It was noted that a survey would be distributed to gather additional input from
20 the full membership to help inform a proposed future structure and budget.
21

22 **4.b. Discussion and Possible Approval to Establish an Ad Hoc Subcommittee to**
23 **Recruit and Recommend a New MCCMC Secretary/Treasurer and Accept**
24 **Volunteers to Serve on the Subcommittee**
25

26 President Hellman introduced the item and spoke about the need for the formation of the Ad Hoc
27 Committee to interview applicants to fill the MCCMC Secretary / Treasurer role and provide
28 recommendations on the appointment/hiring of the new Secretary/Treasurer. She asked any interested
29 council members to join her in volunteering to serve on the Ad Hoc Subcommittee. Offers to volunteer
30 were received from: Stephen Burke, Pat Eklund and Gabe Paulson.
31

32 Public Comment: No in-person or emailed public comment was received.
33

34 There was a motion and second (Pat Eklund, Novato / Chantel Walker, San Anselmo) to approve
35 formation of an Ad Hoc Subcommittee to recruit and recommend a new MCCMC Secretary /Treasurer,
36 and to appoint the volunteers (Stephanie Hellman, Gabe Paulson, Stephen Burke and Pat Eklund) to
37 serve on the committee. A roll call vote was taken, and the motion was approved 11-0.
38
39

40 **4.c. Announcement of Upcoming Expiration of Term of One MCCMC Representative to**
41 **the Marin County Local Agency Formation Commission (LAFCo)**
42

43 **President Hellman announced that one MCCMC Representative seat on the Marin**
44 **Local Agency Formation Commission has an upcoming expiring four-year term which**
45 **expires May 1, 2026. Current incumbent, Barbara Coler, Fairfax, has indicated interest in**
46 **re-appointment and has provided a letter of interest.**
47

48 The expiration of the current term was announced, and letters of interest solicited. It was
49 explained that consideration and vote on appointment to represent MCCMC on Marin
50 LAFCo for a new four-year term will be made by the City Selection Committee at its next
51 meeting scheduled for April 22, 2026.

- 1
2 **4.d.** Review Of Draft Agenda For April 22, 2026 MCCMC Regular Meeting.
3 The hybrid meeting will be held at the Marin Wildfire Prevention Authority Board Room,
4 1600 Los Gamos Dr., Suite 335, San Rafael, CA
5

6 There were no public comments received from in-person or online attendees regarding the draft
7 agenda for April 22, 2026. It was noted that the meeting will be hybrid, held in person in the Marin
8 Wildfire Prevention Authority Board Room, with remote participation available.
9

10
11 **4.e. Consideration and Possible Approval of the Draft Minutes of the February 25,
12 2026, MCCMC Regular Meeting**
13

14 There were no public comments received from in-person or online attendees regarding the draft
15 minutes for the February 25, 2026 MCCMC Regular meeting.
16

17 There was a motion and second (Pat Eklund / Alice Fredericks) to approve the minutes of the February
18 25, 2026 regular meeting. A roll call vote was taken, and the motion was approved 11-0
19

20 **5. Committee Reports**

21 President Hellman noted that written committee reports were included in the agenda packet and
22 available on [the MCCMC website](#). President Hellman thanked those who submitted written reports and
23 encouraged the membership to review the reports. She also reported that the Ad Hoc Governance / By-
24 laws Subcommittee had met once, would be meeting again, and expects to return at the next meeting
25 with proposed By-laws revisions.
26

27 Barbara Coler, Fairfax, provided the following update from the February 12, 2026 Marin Local Agency
28 Formation Commission (LAFCo): The Commission approved an Annexation of 673 Atherton Avenue,
29 Novato into the Novato Sanitary District; discussed the new Board Structure for CALAFCO and
30 Consideration of Marin LAFCO continued membership in CALAFCO. Other business: the Commission
31 approved update of contract for bookkeeping services and approval of Policy and Personnel Handbook
32 changes.
33

34 The following Committee Reports were included in the agenda packet:

- 35 5.a. Association of Bay Area Governments (ABAG)
36 5a. Written report provided by Pat Eklund, Novato
37
38 5.b. Bay Conservation and Development Commission (BCDC)
39 5b. Written report provided by Pat Eklund, Novato
40
41 5.c. Golden Gate Bridge, Highway and Transportation District
42 5c. Written report provided by Holli Thier, Tiburon
43
44 ~~5.d. Transportation Authority of Marin (No report)~~
45 ~~5d. Written report provided by Alice Fredericks, Tiburon~~
46

47 **6. Presentations:** MCCMC received the following presentations:

- 48 A. (1) Bay Area Growth, Housing, and Planning: Regional Strategy and Local Implementation:
49 A joint presentation from MTC-ABAG and the County of Marin
50

1 Representatives from MTC-ABAG will provide a Regional Housing Needs Allocation (RHNA)
2 Subregions Overview: ABAG staff provided an informational presentation, introducing the
3 Regional Housing Needs Allocation (RHNA) process and the option for jurisdictions to form
4 a RHNA subregion by 2028, if they so choose. A subregional RHNA process allows counties
5 and groups of contiguous cities/towns to collaboratively determine how state-mandated
6 housing targets under the Regional Housing Needs Allocation (RHNA) are distributed with
7 robust HCD oversight. This informational presentation explained how the subregional
8 process works, its requirements, and the role local jurisdictions play. ABAG staff also
9 reviewed how other counties have approached subregional allocations and lessons learned,
10 emphasizing both pros and cons of this optional path forward.

11 Presenters:

12 Matt Maloney, Deputy Executive Director of Metro Planning & Policy, MTC-ABAG
13 Dave Vautin, Planning Director, MTC-ABAG

14
15
16 (2) Marin County Community Development Agency staff presented the history of
17 collaboration on housing policy in the County, how jurisdictions collaborated on previous
18 Housing Elements, specifically the most recent 6th Housing Element cycle, and provided an
19 exploration of opportunities for collaboration in the future.

20 Presenters:

21 Sarah Jones, Director, and Jillian Zeiger, Principal Planner

22 The slide decks for this presentation can be viewed here:

- 23 • ABAG-MTC RHNA Subregions: https://www.mccmc.org/wp-content/uploads/RHNA-Subregions_2026.pdf
- 24 • County Planning Collaboration in Marin: <https://www.mccmc.org/wp-content/uploads/MCCMC-Shared-Housing-Work-.pdf>

25 Video of the presentations can be viewed here: <https://youtu.be/-FXSB7QYjBg>

26 (The ABAG presentation begins at approximately the [00:51:00 mark](#), and the County Planning
27 presentation begins at approximately the [01:41:24 mark](#).)

28
29
30 B. Derek Johnson – County Executive, County of Marin
31 County Executive Johnson will provide updates to MCCMC regarding several Countywide
32 programs and initiatives.

33 (Note: this presentation was postponed to the April 22, 2026 MCCMC meeting)

34 **7. Adjournment**

35 The meeting was adjourned at 8:08pm to the next regular meeting scheduled for April 22, 2026
36 to be held as a hybrid meeting in person at the Marin Wildfire Prevention Authority Board Room..

EXECUTIVE SUMMARY

Summary of key changes in table. By-law with suggestions in change-tracker follow.

Section	Original Text	Proposed Change	Reason
Bylaws: Header	REVISED APRIL 2025	REVISED APRIL 2026	Administrative Flexibility
Article IV: Officers (Sec 2)	The Secretary and Treasurer positions shall be held by two separate individuals appointed annually.	...or a combined Secretary/Treasurer at the discretion of the Executive Board.	Administrative Flexibility
Article VI: Meetings (Sec 1)	Regular meetings of the MCCMC shall be held on the fourth Wednesday of each month.	...except for the months of July and December.	Administrative Flexibility
Article VIII: Dues	Annual dues shall be determined by a simple majority vote...	...by a two-thirds (2/3) vote... following a recommendation by the Treasurer.	Fiscal Rigor
Admin Procedures III	Standing committees shall include the Legislative Committee and the Transportation Committee.	...and the Climate Action Committee.	Policy Expansion
Admin Procedures V	All expenditures over \$500 require prior approval by the President.	...over \$1,000... expenditures exceeding \$2,500 require Executive Board approval.	Fiscal Rigor
Article IV: Officers (Sec 2)	...held by two separate individuals...	...may be combined into a single Secretary/Treasurer role...	Administrative Flexibility
Article VI: Meetings (Sec 1)	...fourth Wednesday of each month.	...except for the months of July and December.	Administrative Flexibility
Article VIII: Dues	...simple majority vote of the membership...	...two-thirds (2/3) vote... following a recommendation by the Treasurer.	Fiscal Rigor
Admin Procedures III	...Legislative Committee and the Transportation Committee.	...and the Climate Action Committee.	Policy Expansion
Admin Procedures V	...expenditures over \$500 require prior approval...	...over \$1,000... expenditures exceeding \$2,500 require Executive Board approval.	Fiscal Rigor

Redlined Bylaws:

- strikethrough = deletions
- **bold** = additions

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS

BY-LAWS (Redlined Draft)

Effective: March 28, 2018 (as amended)

ARTICLE I: Name

Section 1. The incorporated cities and towns of Marin County, California, hereby form “THE MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS”, hereinafter referred to as the “COUNCIL” as **“MCCMC”**.

ARTICLE II: Purpose

Section 1. The ~~COUNCIL~~ **MCCMC** formed to:

- a. Promote cooperation and good working relationships between the governments of all the cities, the County government, and the governing bodies of autonomous special districts.
- b. Develop and maintain cooperation and understanding between the cities and the State and Federal governments.
- c. Promote inter-city cooperation by:
 1. Assembling information to help in the solution of mutual problems.
 2. Supporting legislation beneficial to member cities.
 3. Studying means of improving municipal services.
 - d. Promote “home rule” for each member city. Resist State and Federal preemption of city responsibilities by providing effective local leadership through active legislative efforts.
 - e. Serve as the agency through which the cities of Marin County, acting in concert, select their representatives to various statutory bodies or advisory groups.
 - f. Foster and disseminate knowledge relating to municipal government by all appropriate means and arouse greater interest and more active consciousness among the members.

Section 2. The ~~COUNCIL~~ **MCCMC** shall not support or endorse any candidate for public office.

ARTICLE III: Membership/Dues

Section 1. Regular members of the ~~COUNCIL~~ **MCCMC** shall consist of the Mayors and Councilmembers of each city in Marin County.

Section 2. Advisory members shall be the duly appointed city managers or administrators of each city in Marin County, **as well as members of Marin County Board of Supervisors.**

Section 3. Annual dues shall be due **from regular members** and payable after the adoption of the ~~COUNCIL~~ **MCCMC** budget in September.

ARTICLE IV: Officers

Section 1. There shall be two officers, namely, a President and a Vice-President. Nominations shall be open and taken from the floor at the May meeting, and election of President and Vice-President shall be held each year at the June meeting, for a one-year term beginning July 1, according to procedures outlined in Article VIII, Sec. 1.

The President and Vice-President shall each serve one-year terms. No formal term limits are established; however, rotation among member cities is encouraged to promote shared leadership.

a. President: Duties of the President are to prepare a budget, to coordinate and plan business portions of the meetings, preside over meetings and sign correspondence authorized and directed by the ~~COUNCIL~~ **MCCMC**.

b. Vice-President: The Vice-President shall perform the duties of the President in the absence of such officer.

Section 2. Secretary/Treasurer:

a. A Secretary/Treasurer will be appointed by the President each year. A Secretary/Treasurer will be appointed by the President and the MCCMC executive team.

The Secretary/Treasurer function shall be fulfilled by a paid, part-time contractor retained by the ~~COUNCIL~~ **MCCMC**, subject to approval of the membership and consistent with the adopted budget.

b. Duties of the Secretary/Treasurer are to prepare the business agenda of the meeting, record the minutes, prepare correspondence authorized and directed by the ~~COUNCIL~~ **MCCMC** for the signature of the President, handle correspondence addressed to the ~~COUNCIL~~ **MCCMC**, maintain and be responsible for the official minutes and financial records of the ~~COUNCIL~~ **MCCMC** and perform other duties as required.

Section 3. Vacancy: In the event a vacancy occurs in any office, such vacancy shall be filled by election at the next regular meeting of the ~~COUNCIL~~ **MCCMC**. The person elected to fill such vacancy shall hold office for the remainder of the term.

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.

Executive Team: The Executive Team 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.

It shall serve in an advisory capacity to the President and is authorized to act on routine administrative and fiscal matters following adoption of the annual budget, including approvals necessary to implement Council-directed activities, provided such actions are reported to the full ~~COUNCIL~~ **MCCMC** at the next regular meeting.

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.

City Selection Committee shall consist of the Mayor, or their designated representative from

among each member's council, and the Executive Team of MCCMC, and shall serve pursuant to California Government Code §50270.

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 City 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~~ **MCCMC** and shall call for a full vote of any recommended advocacy actions.

Add – Proxy Voting:

A Mayor may designate another councilmember from their city as a proxy to vote on their behalf at meetings of the ~~COUNCIL~~ MCCMC or City Selection Committee, provided such designation is submitted in writing to the Secretary/Treasurer at least 24 hours in advance of the meeting. No off-site proxy voting (ie cast via email) shall otherwise be permitted. Any councilmember present may cast the vote for their city in the absence of the Mayor if no proxy has been designated.

A schedule of regional appointments will be published....

Section 2. Appointments – Other Committees/Commissions:

All appointments of individuals to represent Marin County Council of Mayors and Councilmembers shall be by nomination and approved by the membership at a regularly scheduled monthly meeting.

Appointments shall specify fixed terms (typically two-year or four-year terms). While reappointment is permitted, the ~~COUNCIL~~ **MCCMC is encouraged to solicit new letters of interest at the conclusion of each term to promote broad participation.**

Section 3. MCCMC appointees shall make periodic reports to the MCCMC.

Section 4. Ad Hoc Committees:

Ad hoc committees may be formed by vote of the ~~COUNCIL~~ **MCCMC to perform a specific task not within the designated function of a standing committee, and is dissolved when the task is completed and**

the final report is given. Ad hoc committees function to investigate a matter (requiring a representative from each member) or carry out a task (requiring only those in favor of the COUNCIL's task) as directed by the ~~MCCMC~~ **MCCMC**. The Chairs and Vice Chairs of the ad hoc committees shall be selected by the committees themselves at their first meetings.

Ad hoc committees are intended for time-limited, with the expressed purpose of a defined deliverable or tasks and shall not exercise ongoing administrative or fiscal authority reserved to the Executive Committee or full ~~COUNCIL~~ **MCCMC.**

Add – Standing Committee Leadership:

Chairs and Vice-Chairs of standing committees shall serve one-year terms and are encouraged to rotate among member cities.

ARTICLE VI: Selection of Representatives

Section 1. The MCCMC's selection of its officers and of appointees to the County, regional, and other bodies, shall be governed by the following procedure:

a. When an election is to be held or when an appointment is to be made, letters of candidacy will be received through the President, who will transmit names of candidates to member cities. A complete list of candidates will be sent to each member city prior to the meeting at which the selection of a representative or appointee is made.

b. In the event no member seeks an appointment, the President will seek out candidates for the position.

c. Nominations may be made:

1. Through the Executive Team
2. By a member of the COUNCIL from the floor at the meeting when the selection is made.
3. No nominations from the floor will be accepted at a prior meeting.

Appointments shall include clearly defined term lengths and expectations for reporting back to the ~~COUNCIL~~ **MCCMC.**

Section 2. A list of appointments by MCCMC, as well as the Commissioners and Committee Representatives appointed by the Board of Supervisors from submissions by MCCMC, and other appointments will be published annually by the Secretary and included in the materials provided to the membership, showing the term(s) of each appointee.

ARTICLE VII: Meetings

Section 1:

There shall be at least nine regular meetings of the MCCMC each year. Regular meetings shall be held on the fourth Wednesday of each month unless a change in meeting date is approved by a majority vote of the member cities at the regular MCCMC meeting. Meetings shall be rotated among the member cities.

There shall be eight regular meetings of the ~~COUNCIL~~ MCCMC each year. Meeting dates shall be established annually. Regular meetings shall be held on dates determined by the MCCMC unless modified by majority vote.

Meeting locations shall be identified and reserved in advance, and host cities shall be solicited at the end of each calendar year for the following year.

Add – Host City Responsibilities:

The designated host city shall coordinate meeting logistics, including speakers, catering (with preference for local businesses), and welcoming remarks by the Mayor. Hosting is intended to encourage participation by local staff and strengthen community connection.

Section 2. Special meetings may be called upon the request of a majority of the cities to the President of the ~~COUNCIL~~ **MCCMC**. Notice and a proposed agenda shall be provided all members at least one week in advance of a special meeting.

Section 3. All meetings shall be open to the public and comply with the spirit of the Ralph M. Brown Act. **All meetings shall comply with the Ralph M. Brown Act, including applicable notice, agenda, and public participation requirements.**

Section 4. The conduct of the meetings shall be governed by Rosenberg's Rules of Order where the question at issue is not determined by these By Laws.

Section 5. Within six months prior to an election a declared candidate for public office shall not be a featured speaker at a MCCMC meeting. Within three months prior to an election, a representative of any ballot initiative shall not be a featured speaker at a MCCMC meeting.

Section 6. Attendance and RSVP

Members shall RSVP at least two (2) weeks prior to each meeting, indicating whether attendance will be in person or via remote participation, to support quorum planning and catering arrangements.

ARTICLE VIII: Voting

Section 1. Each member City shall have one vote. Voting may be by voice vote, unless a roll call vote is requested by any individual Councilmember. In a roll call vote, the representatives in attendance from each member city shall collectively cast the vote for their city. In the case of a policy issue, roll call votes shall be cast verbally. In the event of a committee, board, or other open seat sought by more than one councilmember, the vote may be cast by ballot, one ballot per city. The MCCMC Secretary will collect the ballots, tabulate them, and announce the tabulated result. City ballots will be available at the end of the meeting for viewing by any MCCMC member. A majority of the votes cast shall be necessary for a decision.

Section 2. Advisory members shall be given the right to speak on any question, but shall not have voting privileges or the right to make a motion.

Section 3. Quorum:

Attendance at a duly called meeting by at least one Councilmember from each of a majority of the member cities shall constitute a quorum for the transaction of all business of the MCCMC.

Attendance at a duly called meeting by representatives of a majority of member cities and a minimum of six (6) individuals physically present shall constitute a quorum for the transaction of all business of the ~~COUNCIL~~ MCCMC.

ARTICLE IX: Amendments

To amend the bylaws, a proposed amendment must:

1. be introduced at a regular meeting, at which it cannot be enacted; and
2. be noticed in writing and mailed to the entire membership at least 10 days prior to a subsequent regular meeting at which it has been agendized for enactment; and
3. be approved by two-thirds of the member cities at the noticed meeting.

MCCMC Secretary/Treasurer

Position Summary

The Secretary/Treasurer provides core administrative, meeting, and financial support for MCCMC (Marin County Council of Mayors and Councilmembers). This role ensures meetings run smoothly, records are maintained, communications are timely, and basic financial processes are completed. The position also supports a standing Legislative Committee that meets monthly.

Working closely with the President and host cities, this role helps organize and conduct high-impact regular meetings that bring local officials and organizations together to learn, discuss key policy matters, and consider coordinated responses to State and Federal legislation and regulation. This includes providing administrative and logistical support for evening meetings and coordination.

About the Ideal Candidate

We are looking for a self-starter who takes initiative and brings a solutions-oriented mindset to every task. The ideal candidate:

- Is comfortable working independently and proactively identifying opportunities to improve workflows and processes
 - Is computer literate and highly proficient with modern productivity and AI tools — including Microsoft Outlook, Microsoft Copilot, and AI assistants such as ChatGPT or Google Gemini
 - Actively explores and implements automation tools to streamline recurring tasks such as report generation, meeting invitations, RSVP tracking, and email communications
 - Brings enthusiasm for using technology to reduce administrative burden and improve organizational effectiveness
-

Core Responsibilities

1. Meeting Coordination (MCCMC Monthly Meetings)

- Prepare agendas in coordination with the President
- Compile and distribute compliant meeting packets
- Coordinate logistics (location, scheduling, materials, catering)
- Manage invitations, RSVPs, and quorum tracking -leveraging automation tools where applicable
- Provide on-site meeting support (setup, materials, cleanup)
- Record and finalize meeting minutes
- Send post-meeting summaries and materials

2. Legislative Committee Support

- Coordinate monthly Legislative Committee meetings
- Prepare and distribute agendas and supporting materials in collaboration with the Committee Chair
- Track legislative topics, updates, and action items
- Record and maintain committee meeting notes/minutes
- Coordinate guest speakers, policy briefings, or agency updates
- Distribute post-meeting summaries and track follow-up actions
- Maintain a simple tracker of legislative priorities and positions (if directed)

3. Communications & Records

- Maintain member rosters, contact lists, and committee assignments
- Manage general correspondence and distribution lists
- Maintain official records, agendas, and minutes
- Support website posting of materials (if assigned)
- Track member participation and external appointments
- Explore and implement automation for recurring communications such as meeting reminders, RSVP confirmations, and post-meeting follow-ups

4. Financial Administration

- Send invoices and track payments (meetings, dues, cost-sharing)
- Maintain basic financial records and account tracking
- Process payments, deposits, and reimbursements
- Assist with annual budget preparation
- Track annual dues and maintain documentation

5. General Administrative Support

- Support the President and committees as needed
- Assist with annual calendar planning
- Prepare onboarding materials for new members
- Support special meetings or ad hoc committees

Key Skills & Qualifications

- Strong organization, initiative, and follow-through
- Computer literacy with demonstrated proficiency in Microsoft Outlook and Microsoft Copilot
- Familiarity with AI productivity tools (ChatGPT, Google Gemini, or similar) and eagerness to apply them to administrative workflows
- Experience exploring and implementing automation tools for tasks such as report generation, email campaigns, and RSVP management
- Experience with Brown Act compliance
- Clear written communication (agendas, minutes, emails)
- Ability to manage recurring monthly workflows independently

- Comfort coordinating multiple stakeholders across member agencies
 - Basic financial tracking and recordkeeping
-

Typical Workload

- MCCMC Monthly Meeting: ~15–25 hours
- Legislative Committee (monthly): ~5–10 hours
- Ongoing admin/financial tasks: ~3–5 hours/month

Estimated Monthly Total: ~20–30 hours. Compensation is negotiable on an hourly basis, with a monthly retainer not to exceed \$2,500.

Growth Opportunity

MCCMC values leadership development and organizational effectiveness. For the right candidate who demonstrates strategic thinking and strong performance, this position offers a pathway to grow into a broader Executive Director role with expanded responsibilities and scope.

ABAG Report to MCCMC¹
April 2026

EXECUTIVE SUMMARY: This report highlights: (1) Doorway Housing Portal; (2) CALENVIRONSCREEN; (3) Vital Signs Website and Data Updates; and, (3) SB 979 (Strickland): Regional Housing Needs Allocation (RHNA).

DOORWAY HOUSING PORTAL:

On April 8, 2026, the ABAG Housing Committee discussed and approved a fifth amendment to the contract with Exygy Inc. (“Consultant”) in an amount not to exceed \$269,300 for web design services to update the Doorway Housing Portal for a total contract amount not-to-exceed \$5.08 million.

The Doorway Housing Portal (fact sheet is attached) was launched in 2023 and is a comprehensive, user-friendly site that allows housing seekers to find and apply for housing opportunities from their phones or personal computers. In February 2025, the Portal was expanded to include the lottery and application functionality, additional work on public data and reporting, along with research on affordable housing placement. Through another contract, funded by the Regional Early Action Planning Grant of 2021, the Doorway Housing Portal functionality was improved to include map rendering and having a listing search. Following is the link to the: [Doorway Housing Portal](#). It can also be accessed by typing in: <https://housingbayarea.mtc.ca.gov/>

CALENVIROSCREEN:

CalEnviroScreen is a statewide environmental screening tool developed by CalEPA’s Office of Environmental Health Hazard Assessment (OEHHA) to identify disadvantaged communities (DACs) throughout the state. The tool is used to determine eligibility for certain state funding programs. This update, Version 5.0, includes new indicators and updated census data, including new tract geographies. These changes affect the scores and rankings of census tracts throughout the Bay Area and across California, but maintain the tool’s statewide composite methodology, resulting in a continuation of the chronic under-representation of Bay Area disadvantaged communities in the state’s definition.

After updating CalEnviroScreen 5.0, the Bay Area accounts for just 5.4% of the state’s DAC tracts, despite making up over 19% of the state’s population. In the previous version, the Bay Area accounted for 5.8% of the state’s DAC tracts, meaning this is a slight decrease in DAC tract representation for the Bay Area. Additionally, when evaluating all census tracts within the Bay Area, it appears that just 6.9% of the region’s census tracts are designated as DACs. This contrasts with the rest of the state, where 29% of all other census tracts are designated as DACs. This disparity means that any given Bay Area census tract is more than four times less likely to be designated as a DAC than a tract outside the region, underscoring a structural inequity in how statewide metrics treat Bay Area socioeconomic disadvantage. This could make it more difficult

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, contact Councilmember Pat Eklund; City of Novato at: pateklund@comcast.net; and/or 415-336-9913 (cell).

for Bay Area communities to compete for state grant funding. Because of requirements from AB 1550 (Gomez, 2016), the limited geographic spread of DAC tracts within the Bay Area may present challenges to local agencies and jurisdictions in both applying for and spending state grant funding. Not only does the Bay Area's relative lack of DAC tracts compared to other regions present a hurdle to obtaining funding, but requirements that a certain percent of funding be spent on projects physically sited in DAC tracts limit agencies' flexibility in using funds once they are allocated. This is especially visible in affordable housing projects, which may struggle to obtain funding unless physically located in environmentally sensitive areas, and transportation projects, which often benefit disadvantaged communities but cover long corridors that are not fully included in the DAC definition.

VITAL SIGNS WEBSITE AND DATA UPDATES:

Vital Signs is ABAG-MTC's interactive website (<https://vitalsigns.mtc.ca.gov/>) that tracks key trends shaping the Bay Area across five topic areas: land & people, transportation, the environment, the economy, and equity. Through interactive charts, maps, and narratives, the site provides performance metrics that help MTC-ABAG, partner agencies and residents of the Bay Area make informed decisions towards achieving policy goals.

The latest Vital Signs data refresh includes indicators in four of Vital Sign's five topic areas and covers 17 of the 41 indicators currently tracked. Overall, many indicators have stabilized since the pandemic, while longer-term shifts in population, travel patterns, housing production, and equity persist. Regionwide population is down modestly versus pre-pandemic, while housing production is down sharply. Transportation indicators point to stabilization, with vehicle miles traveled and commute mode shares leveling off as remote work plateaus. While economic indicators appear strong, structural inequalities persist and are widening. Equity measures continue to highlight challenges, particularly in the availability of middle-wage jobs and poor housing affordability.

SENATE BILL 979 (STRICKLAND): REGIONAL HOUSING NEEDS ALLOCATION (RHNA)

SB 979 would change the current RHNA State housing law by subjecting final RHNA determinations to judicial review and the existing administrative appeals process. **ABAG has opposed this legislation.** Current law requires each city and county to adopt a general plan that includes a housing element to plan for housing needs across all income levels. As part of this framework, the CA Department of Housing and Community Development (HCD), in consultation with regional councils of governments, determines the total regional housing need. ABAG and other councils of government (COGs) are responsible for allocating this need to individual jurisdictions through the Regional Housing Needs Allocation (RHNA) process. Local governments must then update their housing elements to demonstrate how they will accommodate their assigned share of housing. State law also establishes a RHNA appeals process. Local jurisdictions or HCD may appeal a COG's draft RHNA allocations. The COG is required to issue a final determination on these appeals, which is not subject to judicial review.

Doorway Housing Portal

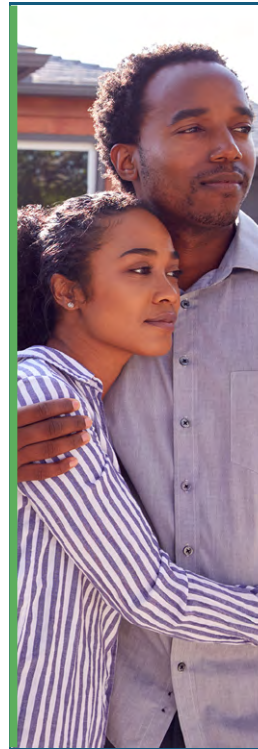
Searching for an affordable home in the Bay Area is much harder and more time-consuming than it should be. It is often paper-based, different for every property, and with unclear eligibility criteria and placement processes.

To make the search easier, the **Bay Area Housing Finance Authority** has launched the **Doorway Housing Portal**, at www.housingbayarea.org. Housing seekers can use the portal to search for housing on their phone or computer and complete an application in less than 10 minutes. The portal will transform the housing search process across the region: in addition to saving time, housing seekers will be able to determine eligibility upfront, apply for multiple listings, and get up-to-date lottery, waitlist and placement information. The Doorway Housing Portal is based on the open-source code from the DAHLIA San Francisco Housing Portal, a proven approach to making it easier to find and apply for affordable housing.

The Doorway Housing Portal Will:

- Create a one-stop shop for housing seekers' needs
- Allow applicants to get up-to-date lottery and waitlist information
- Simplify the lease-up process for developers and property managers
- Provide important data about affordable housing demand, which will help create more housing resources

The portal also will grow the shared technology platform so regional partners can share costs, making it less expensive to operate, and create shared tools that cities and counties can use to help simplify the process of building and leasing affordable housing.



The Doorway Housing Portal provides a simple and equitable way for residents to find and apply for affordable housing in the Bay Area, and builds a shared technology platform with transparent processes from marketing to move-in. The Portal helps people, housing providers and local governments, and provides critical data to shape policy and attract more housing resources.

Doorway Is Committed to:

- Promoting the fair and equitable allocation of housing resources across the Bay Area
- Respecting local jurisdictions' need for flexibility
- Promoting transit-oriented communities
- Supporting collaborative, cost-effective work across the region
- Generating useful data that benefits housing policy work while protecting individuals' privacy

For More Information:

Barry Roeder, Doorway Manager
Bay Area Housing Finance Authority (BAHFA)
Email: doorway@bayareametro.gov

Bay Conservation and Development Commission (BCDC) Report to MCCMC¹

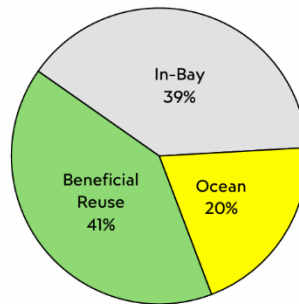
April 2026

SEDIMENT AND BENEFICIAL REUSE: In April, the BCDC Sediment and Beneficial Reuse Working Group met to discuss the sediment system in SF Bay and the current status of beneficial reuse in the Bay. Between 1880–1998, about 90% of the wetlands were lost due to human activities. Currently, 450 – 650 million metric tons of sediment is needed for tidal wetlands and mudflats by 2100. Unfortunately, only about 25-

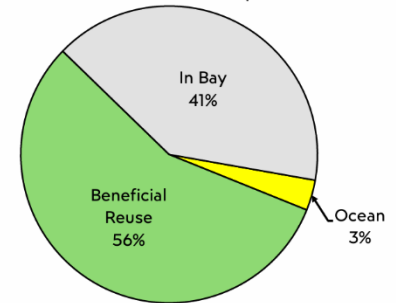
30% of that need can be supplied by nature and current management approaches. Fortunately, the placement and disposal of dredged material has dramatically changed over the last 24 years. As shown on the adjacent chart, ocean disposal of dredged material is down to only 3% vs 20% in 2000-2024. Even though, the Bay use of dredged material has increased slightly (2%); the beneficial reuse of dredged material has increased by 15%. In March, the SF Bay Sediment and Soil beneficial reuse Action Plan for Wetland Restoration and Adapation was released which should accelerate the placement and reuse of dredged material and other soils.

Placement and Disposal Status

2000-2024 Dredged Material Placement & Disposal (Average)



2024 Dredged Material Placement & Disposal

**BCDC WEBINAR SERIES ON THE REGIONAL SHORELINE ADAPTATION PLAN GUIDELINES:**

On April 29, 2026 from 1:00 to 3:00 pm, BCDC will be conducting the last webinar in a three-part series to help jurisdictions understand how to use and interpret the [Regional Shoreline Adaptation Plan \(RSAP\)](#) Guidelines. This webinar will focus on the Equity Assessment and how to access the tools for these elements.

Register at: https://bcdc-ca-gov.zoom.us/webinar/register/WN_8u7Jy5Y3RcCIJ983zVTeWw

RICHMOND-SAN RAFAEL BRIDGE: On August 7, 2025, BCDC amended CALTRANS permit authorizing modifications to the previously-approved pilot for a multi-use path on the westbound upper deck of the Richmond-San Rafael Bridge. As a condition of approval, the Commission required Caltrans to prepare a Performance Thresholds and Alternatives Analysis by December 31, 2028. The purpose of the analysis is to establish performance thresholds to measure the significance of any observed changes in bridge operations (including any potential public safety issues or use conflicts) that can be attributed to the implementation of the multi-use pathway. The Commission also required Caltrans to present preliminary benchmarks for the analysis to the Commission for approval by May 7, 2026, prior to undertaking the analysis.

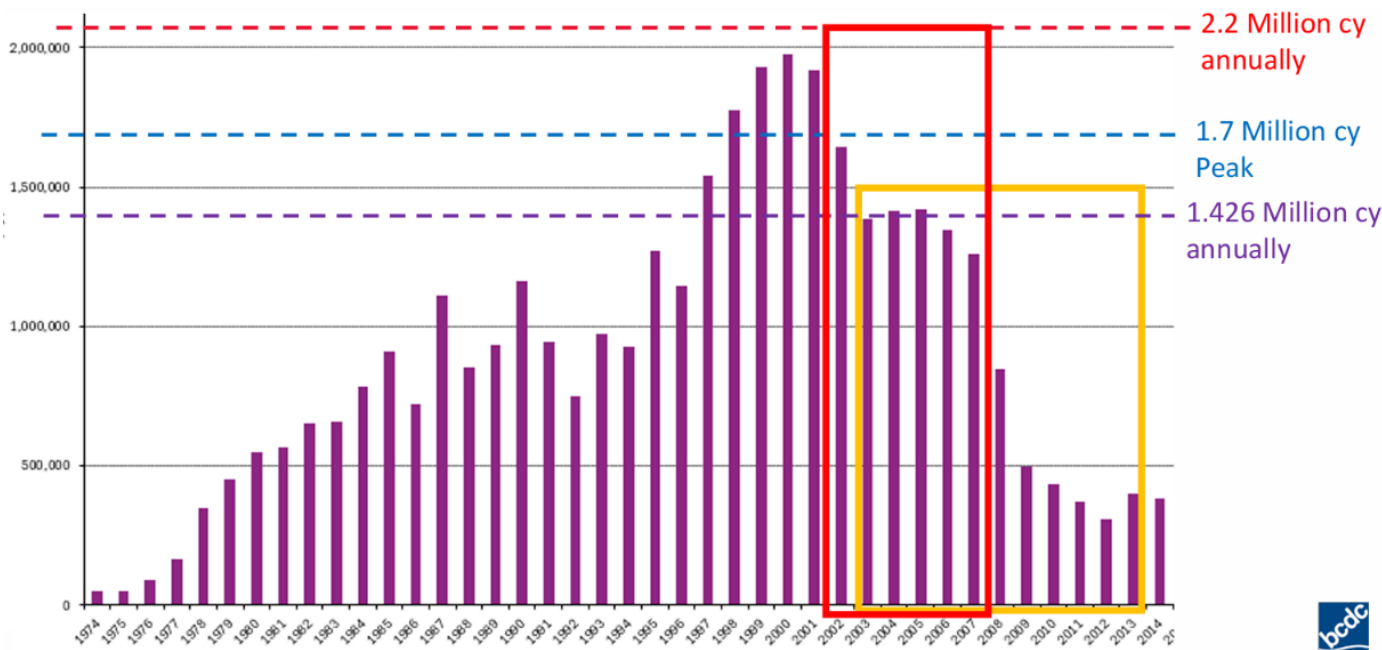
On April 16, 2026, CALTRANS gave a presentation to the Commission on the preliminary benchmarks that would be used for the analysis that would be used to ensure that the public access is consistent with the project on the Bridge following conclusion of the modified extended pilot. The proposed benchmarks indicate that Caltrans intends to study certain key metrics related to public safety and potential use conflicts, as well as to the public access impacts of the schedule modification. In evaluating whether a version of the multi-use path is required in order provide maximum feasible public access consistent with a project in this location, the Commission will consider whether the path poses a safety hazard or whether the path would significantly impair the

¹ Marin County Council of Mayors and Councilmembers (MCCMC). For questions, contact Councilmember Pat Eklund; City of Novato at: pateklund@comcast.net; and/or 415-336-9913 (cell).

bridges function as a regional transportation corridor. The proposed metrics and benchmarks will provide useful data related to these two considerations and provide a basis for further discussion with stakeholders to determine appropriate performance thresholds. These will be supplemented by additional data gathered as part of the modified pilot consistent with what was presented in the original pilot evaluation, as well as findings from the environmental justice and social equity analysis.

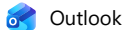
BAY SAND MINING: Sand Mining in San Francisco Bay and Delta has been occurring since the 1930's. In the 1990's, the three (3) mining companies consolidated, but kept the individual permits. Currently, permits have been issued for nine (9) parcels (2,602 acres) in Central SF Bay; and, three (3) parcels (1,363 acres) in Suisun Bay.

The Applicants applied to the CSLC to authorize continued commercial mining of sand for 10 additional years from the date of lease issuance at reduced maximum annual and total sand mining volumes from 2,039,866 cubic yards to 1,750,000 cubic yards over the proposed lease term (Revised Project) relative to the maximum annual and total volumes previously evaluated under the 2012 EIR for the term of the prior Leases. The proposed authorized volumes in two Central Bay leases would remain unchanged. Further, the Applicants currently use five of the nine offloading facilities including Petaluma, Mare Island, Collinsville, Pier 92, and Tidewater.



On January 12, 2026, the CA State Lands Commission (CSLC) issued a notice of release of a Final Supplemental Environmental Impact Report to the San Francisco Bay and Delta Sand Mining Project EIR that was certified on October 19, 2012. In the environmental documents it was noted that the sand is not replenished naturally once removed. There appears to be no other areas within the SF Bay where sand can be 'mined'.

The EIR is available at the following link: [San Francisco Bay and Delta Sand Mining Project | CA State Lands Commission](#).



Re: Golden Gate Bridge Board report for 9/24 packet!

From Holli Thier <hollithier@gmail.com>
Date Thu 4/23/2026 11:24 AM
To mccmcsecretary@gmail.com <mccmcsecretary@gmail.com>; Holli Thier <hollithier@gmail.com>; Holli Thier <hollithierggb@gmail.com>
Cc Rebecca Vaughn <mccmcsecretary@mccmc.org>

I am committed to help all of our 11 Cities/Towns and County through my service. I want to make sure you know that I am always available to discuss issues with you, and do hope that you will reach out to me anytime at (415) 407-4843 or hollithiertiburontowncouncil@gmail.com or hollithierggb@gmail.com.

I want to thank all of you again for appointing me to the Bridge Board.

Highlighted Current Items From Past Meeting or Since Past MCCMC Meeting

1.

BRIDGE TRAFFIC AND TRANSIT RIDERSHIP UPDATE

UPDATE ON TRAVEL IN THE GOLDEN GATE CORRIDOR March was an unusually good month, because travel in the Corridor is weather dependent, and March was beautiful. In March 2026, southbound Bridge traffic was 6 percent above March 2025 traffic and Bus ridership was 1 percent above March 2025. Ferry ridership was up 40 percent as compared to March 2025 due to the fabulous weather and the fact that the San Francisco Giants had a few home games this year unlike March 2025. While recreational travel was strong in March, overall travel in the Corridor by Bridge, bus and ferry still remains well below pre-pandemic levels. This is driven principally by the slow return of commute travel. During the morning commute southbound Bridge traffic is still down about 25 percent compared to pre-pandemic traffic. Less Bridge traffic results in less toll funding available to operate the District's bus and ferry service. Accordingly, staff is focused on reducing costs while providing first class service for travelers in the Golden Gate Corridor.

2.

Elementary Schools are Invited to Decorate the Ferry for Earth Day

All Bay Area Pre-K to 3rd Grade Elementary School Teachers were invited with their classes from April 13-17th and April 20th to 22nd for a

for a fun-filled (and free!) field trip on board Golden Gate Ferry to decorate the Ferry for Earth Day! This provided a wonderful opportunity for everyone to spend some time on the water, while celebrating Earth Day.

3.

Golden Gate Bridge District Statement on Recent NTSB Report and hires consultant

The Golden Gate Bridge, Highway and Transportation District is in full compliance with all state and federal regulations, including federal bridge inspection and evaluation requirements.

The Golden Gate Bridge has one of the most robust ship collision protection systems of any bridge on the West Coast. The Golden Gate Bridge main span is 4,200 feet long and is supported by two towers on each end. The North Tower sits half on land and half in the water, and a large vessel would run aground before colliding with the pier. The South Tower, which is anchored to bedrock beneath the water, is protected by a concrete fender ring that extends into the seabed. The concrete fender is filled with sand, similar to a highway crash barrel, and is 27 feet thick at its base and 10 feet thick at sea level, providing significant protection against collisions. [Here](#) is an artist's watercolor illustration from the 1930s of the South Tower pier and fender protection.

That said, in light of the tragic Francis Scott Key Bridge collapse, the Golden Gate Bridge, Highway and Transportation District hired a consultant earlier this year to conduct an assessment of the South Tower fender system's structural capacity for ship collisions. The results of the study will be submitted to the Federal Highway Administration.

I am pleased to inform you that the Bridge District has been formally notified by the Federal Transit Administration (FTA) that we are the recipient of a discretionary grant for \$25.6 million for the relocation/replacement of the San Rafael Transit Center (SRTC).

The San Rafael Transit Center is one of 34 projects in 19 states and Puerto Rico receiving funding from FTA's nationwide Bus and Bus Facilities grant program this cycle. Thank you to all of the Golden Gate Bridge staff and partners who supported this grant request.

Please attach March board meeting minutes

Please see the summary of actions from the March meeting.

<https://www.goldengate.org/assets/1/25/2026-0327-boardmeeting-summaryofactions.pdf?13793>



Marin LAFCO report for MCCMC April 22 meeting

From Barbara Coler <bcoler@townoffairfaxca.gov>

Date Mon 4/13/2026 4:03 PM

To Rebecca Vaughn <mccmcsecretary@mccmc.org>

Cc Stephanie Hellman <shellman@townoffairfaxca.gov>; Gabe Paulson <gpaulson@cityoflarkspur.org>

Dear President Hellman, Vice President Paulson and Secretary Vaughn,
The Marin Local Agency Formation Commission meets every other month; our last meeting was April 9.
Below is my report.

Marin Local Agency Formation Commission (LAFCO) meeting (April 9, 2026) – The Commission: accepted the FY 24/25 Audit (clean opinion) and authorized the FY 25/26 audit with Davis Farr for \$10,920; received a presentation on the draft Novato Regional Services Review (MSR) and Sphere of Influence update (public comments must be submitted by May 15, the public hearing will be at the June LAFCO mtg); approved the draft proposed Operating Budget for FY 26/27 with 4% COLA for staff (final budget adoption will be June); received an update on CALAFCO related matters. Closed session on Public Employee Performance Evaluation.

Respectfully submitted,

Barbara Coler, Chair Marin LAFCO

Barbara Coler, Councilmember
Town of Fairfax

The opinions expressed in this email are those of this individual Council Member and are not representative of the entire Council or Town of Fairfax unless otherwise stated.

TAM REPORT TO MCCMC April 2026

Respectfully Submitted

Alice Fredericks, Council Member, Town of Tiburon

OBAG4

The Funding, Programs & Legislation (FP&L) Executive Committee reviewed the process and schedule of One Bay Area Grant Program (OBAG), and referred the matter TO TAM Board, including support for staff action to authorize the CALL For PROJECTS.

OBAG 1, the initial OBAG cycle was created in 2012 to integrate the region's federal transportation program with California's required Sustainable Communities Strategy. The strategy was designed to encourage land-use and housing policies that support the production of housing with transportation investments. The framework for OBAG4, the current program, as in previous cycles apportions federal funds from Infrastructure and Investment Jobs ACT (IIJA) and covers a four-year period from FY 26/27 to FY 29/30. OBAG 4 is funded with federal Surface Transportation Block Grant Program (STP) and Congestion Mitigation and Air Quality Improvement Program (CMAQ) funds. Projects

selected for OBAG4 funding must meet STP and CMAQ eligibility requirements as the underlying funding sources while complying with OBAG 4 policies and requirements

Available funding is \$850M. \$100M has been committed off the top under SB 125 to address the transit operator's fiscal cliff near term.

Regional and county programs split the remaining \$720M of funding. Selected recipients and projects must comply with state and federal requirements.

TAM FP&L Exec Committee considered the six types of projects consistent with state and federal requirements that MCT will program and administer, \$5 million is being designated for North Bay counties to support the unique land use and transportation needs of rural communities with limited transit service and few or no TOC areas. MTC will target to distribute these funds evenly among the four North Bay Counties of Marin, Napa, Solano, and Sonoma at \$1.25 million each. TAM will administer the funding in Marin through a County Call for Projects. The eligible project types for nomination include:

CTA planning and program implementation activities.

Local planning grants for Plan Bay Area 2050+ Growth Geographies or Transit Oriented

Communities (TOCs).

Transportation demand management programs.

Mobility Hub planning and implementation.

Parking reduction and curb management programs.

Shared micromobility capital projects.

Bicycle and pedestrian access to open space and parklands.

Bicycle and pedestrian improvements and programs.

Safe Routes to Schools (SRTS) projects and programs.

Safety projects, local roadway safety plans (LRSP), and Vision Zero planning activities

Complete streets and sustainable streets improvements

Streetscape projects to encourage biking, walking, and transit use

Local streets and roads preservation projects on the federal-aid system.

Rural road improvements on the federal aid system.

Community-Based Transportation Plans (CBTPs) or participatory budgeting (PB) processes

in Equity Priority Communities (in addition to CBTP and PB processes administered through the Regional Programs).

Implementation of projects identified through CBTPs or PB processes.

Americans with Disabilities Act (ADA) Transition Plan implementation.

Transit capital improvements, including vehicles for new or expanded service.

Transit station improvements such as plazas, station access improvements, bicycle parking,

or parking management for Transit Oriented Development (TOD).

Local actions to advance implementation of the Transit Transformation Action Plan, including

Local transit priority projects and mapping and wayfinding elements consistent with MTC

standards.

Cost-effective, technology-driven active operational management strategies for local arterials

and highways.

Mobility management and coordination projects that meet the specific needs of seniors and

individuals with disabilities and enhance transportation access for populations beyond those

served by one agency or organization within a community.

TAM Call for projects will be issued by May 1, 2026.

CROSSING GUARDS

The FP&L Exec Committee considered the ranked list of crossing guard locations. Funding for the County Crossing Guard program comes from Measure A/AA transportation sales tax and the VRF -vehicle registration fee (Measure B) and is predicted to generate \$2.5M this year. Approximately every 4 years, locations near schools are evaluated and a ranked list of priority locations to provide crossing guards is considered within the constraints of available funding. Evaluations are based on California Manual of Uniform Traffic Control Devices (CMUTCD). Evaluations consider variables such as vehicle volumes, pedestrian volumes, skew angle of the intersecting streets, stopping sight distance if impaired, designation if on the crest of a vertical curve, speed limit of any approaching roadway, accident history, and other relevant factors. Committees meet periodically to reevaluate the criteria.

Economic factors, including increasing demand for guards, state increased minimum costs and depletion of reserve funding accumulated during the program setup as well as changed conditions in some locations have changed eligibility of some locations, and foreclosed any increases in the number of guards assigned though the base number of 96 guards are expected to be funded through 2049

The crossing guard list, seen here https://www.tam.ca.gov/wp-content/uploads/2026/04/6-Crossing-Guard-Location-Selection_April-2026.pdf will be considered by the TAM Board for Approval April 23.