

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, APRIL 24, 2024

6:30pm *(note change in start time for this meeting only)*

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the Zoom Webinar to participate LIVE:

<https://us02web.zoom.us/j/81979772120>

The Zoom webinar ID is: 819 7977 2120

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,,81979772120#
The Zoom webinar ID is: 819 7977 2120

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 Vice President Eli Hill
- 2. Roll Call**
- 3. Welcome and Introduction of Guests:** Vice President Eli Hill
- 4. Presentations:**
 - 4.a. Nancy Whelan, General Manager, Marin Transit, will provide an overview of Marin Transit, programs and services provided and updates on current and upcoming projects
 - 4.b. Senator Mike McGuire, Senate President Pro Tempore – Update to MCCMC Regarding the Current Legislative Session
- 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. Golden Gate Bridge, Highway and Transportation District *
 - 5c. Written report provided by Holli Thier, Tiburon
 - 5.d. MCCMC Homeless Committee *
 - 5d. Written report provided by Rachel Kertz, San Rafael

- 5.e. MCCMC Legislative Committee
5e. Written report provided by Alice Fredericks, Tiburon
- 5.f. Sonoma-Marín Area Rail Transit (SMART) *
5f. Written report provided by Gabe Paulson, Larkspur
- 5.g. Transportation Authority of Marin
5g. 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. Notice Of New Subcommittee On Affordable And Workforce Housing Formed By Marin County Board Of Supervisors And Request For Letters Of Interest

Attachment 6a: Description of new committee

The County of Marin has provided notice that the Marin County Board of Supervisors Subcommittee on Affordable and Workforce Housing and the Community Development Agency are requesting two nominations from the Marin County Council of Mayors & Councilmembers (one representative from a large city and one representative from a small city, as noted in attachment 6a) to serve on a Countywide Steering Committee to inform the Local Expenditure Plan outreach and work plan process for the Bay Area Housing Finance Authority (BAHFA). The Steering Committee will hold approximately 4 meetings over late spring to summer.

A call for letters of interest will be made at the April 24, 2024 MCCMC meeting and a vote by the MCCMC membership to appoint two members to serve on the subcommittee will be held at the May 22, 2024 MCCMC meeting.

Attachment 6a: Introduction of Countywide Steering Committee to inform the Local Expenditure outreach and work plan related to the Bay Area Housing Finance Authority (BAHFA)

- 6.b. Review of Draft Agenda for the May 22, 2024 MCCMC Meeting – Hosted by the City of San Rafael

Attachment 6b: Draft agenda for May 22, 2024 meeting

- 6.c. Consideration and Possible Action to Approve the Draft Minutes of the March 27, 2024 MCCMC Meeting

Attachment 6c: Draft minutes for March 27, 2024 meeting

7. Public Comment (Limit 3 minutes per person)

8. ADJOURN: to the May 22, 2024 meeting, in person, hosted by the City of San Rafael

Deadline for consideration of potential agenda items – May 17, 2024

Please send to: MCCMCSecretary@gmail.com