

MARIN COUNTY COUNCIL OF MAYORS AND COUNCILMEMBERS
AGENDA

WEDNESDAY, FEBRUARY 28, 2024
6:00pm

VIA VIDEOCONFERENCE ONLY

HOW TO PARTICIPATE IN THE MCCMC MEETING VIA ZOOM WEBINAR:

Join the [Zoom Webinar](https://zoom.us/j/88149991312) to participate LIVE:
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The Zoom webinar ID is: 881 4999 1312

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(669) 900-9128 or iPhone one-tap : +16699009128,,88149991312#
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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 Melissa Blaustein
- 2. Public Comment** (Limit 3 minutes per person)
- 3. Welcome and Introduction of Guests:** President Melissa Blaustein
- 4. Presentations:**
 - 4.a. Rhea Suh, President and CEO of the Marin Community Foundation, will provide an update on the organization's strategic vision.
- 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. Review of Draft Agenda for the March 27, 2024 MCCMC Meeting Via Zoom

Attachment 6a: Draft agenda for March 27, 2024 meeting

6.b. Consideration and Possible Action to Approve the Draft Minutes of the January 24, 2024 MCCMC Meeting

Attachment 6b: Draft minutes for January 24, 2024 meeting

6.c. Notice of Vacant Elected Official Seat on MarinCAN Board and Request for Letters of Interest

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. Councilmember Llorens Gulati, Supervisor Sackett, and Supervisor Moulton-Peters all serve on the MarinCAN Board and are available to connect with those who are interested in serving on the MarinCAN Board which meets the second Wednesday of each month.

A call for letters of interest will be 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.

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

7. ADJOURN: to the March 27, 2024 meeting, via Zoom

Deadline for Agenda Items – March 20, 2024 Please send to: MCCMCSecretary@gmail.com