

MARINet Board Meeting Agenda

January 19, 2017

Piatti Mill Valley Restaurant

625 Redwood Highway, Mill Valley, CA

8:30 a.m. – 2:00 p.m.

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| I. Refreshments (Coffee, Tea, Pastries) | 8:30 |
| II. Public Comment Period | 9:00 |
| An opportunity for any citizen to address the MARINet Board on any MARINet matter.
Please limit statements to 3 minutes | |
| III. Introduction of guests | 9:05 |
| IV. Approval of minutes from November 17, 2016 | 9:10 |
| V. Old Business | |
| A. Cenic – progress report | 9:15 |
| B. April meeting date (4/20) and LinkPlus Director’s meeting | 9:25 |
| C. SMART train report | 9:35 |
| VI. New Business | |
| A. Cost Sharing Formula FY 2017-18 resolution | 9:40 |
| B. Proposed FY 2017-18 Budget (handout) | 9:45 |
| C. Other non-action items | 9:55 |
| VII. Standing Items for the agenda | |
| A. System Administrator’s report | 10:00 |
| B. Correspondence | 10:05 |
| C. Topics for future agenda | 10:10 |
| VIII. Announcements | 10:15 |
| IX. Annual Retreat – 10:20 a.m. to 2:00 p.m. | |
| Develop 5-Year Plan for MARINet | |
| a. Identify issues that need to be addressed. | |
| b. Prioritize and create a timeline for addressing issues. | |
| c. Create a plan for implementing issues scheduled for first 1-2 years. | |

Minutes will be taken by Henry Bankhead

All MARINet meetings are conducted in accessible locations. If you require accommodations to participate in this meeting, these may be requested by calling: (415) 473-6775 at least 72 hours in advance. Copies of documents used in this meeting are available in accessible formats upon written request.