

**Tiburon Peninsula Traffic Relief Joint Powers Agency (JPA)
February 15, 2023
Special Meeting –9:00 a.m.**



CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Government Code section 54953(e), the meeting will not be physically open to the public and all Board Members will be teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can access the meeting by following the meeting live at:

Join Zoom Meeting:

<https://us06web.zoom.us/j/87488125056?pwd=UUJabFNtb1d5YTI1dDIKSHIxU0EvQT09>

Meeting ID: 874 8812 5056

Passcode: 095179

Call in Number: +1 669 444 9171 US

Instructions for providing public comment live during the meeting using Zoom are available on the Town of Tiburon's website.

Members of the public may provide public comment by sending comments by email at gchanis@townoftiburon.org. Comments received prior to the start of the Board meeting will be distributed electronically to the Board. Comments received after the start time of the Board meeting, but prior to the close of public comment period for an item, will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Board's discretion. All comments read into the record should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

Any member of the public who needs accommodations should email or call the Town Clerk who will use their best efforts to provide reasonable accommodations to provide as

much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests. All reasonable accommodations offered will be listed on the Town's website at www.townoftiburon.org.

AGENDA

CALL TO ORDER AND ROLL CALL

JPA Board members:

Town of Tiburon: Holli Thier, Jack Ryan

City of Belvedere: Sally Wilkinson, Bob McCaskill (Alt-Craig Middleton)

Reed Union School District: Jacqueline Jaffee, Sherry Wangenheim (Alt-Kimberly McGrath)

ORAL COMMUNICATIONS

Persons wishing to address the Joint Powers Agency (JPA) on subjects not on the agenda may do so at this time. Please note however, that the JPA is not able to undertake extended discussion or action on items not on the agenda. Matters requiring action will be referred to the appropriate Commission, Board, Committee or staff for consideration or placed on a future JPA meeting agenda. Please limit your comments to three (3) minutes.

JPA BUSINESS MEETING

1. Introduction of new RUSD Board member (Sherry Wangenheim)
2. Approve Minutes of September 7, 2022 Meeting (**Attachment 1**)
3. Update on Current Year Operations (Leilah)
 - a. Pass Sales (**Attachments 2**)
 - b. Overall Program Update- Issues, Problems etc.
 - c. Discuss any possible changes to Driver Incentive Program
 - d. Increased potential riders due to school redistricting issue
4. Update on Program Financials
 - a. Review FY 23 (current) Budget status and early look at FY 24 financials (**Attachment 3**)
5. Discuss upcoming First Student contract expiration (June 2023)
6. Discuss and possible action to set pass price (**Attachment 4**) for FY 24
7. Discuss return to in person meetings, and set next meeting date/time/location

ADJOURNMENT – to the next regular meeting

GENERAL PUBLIC INFORMATION

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at

(415) 435-7377. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Tiburon Town Hall.

Upon request, the Town will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 5 days before the meeting. Requests should be sent to the Board Secretary, c/o Town of Tiburon, 1505 Tiburon Boulevard, Tiburon, CA 94920.

PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the Public Hearing(s) described later in this agenda, or in written correspondence delivered to the Joint Powers Agency at, or prior to, the Public Hearing(s).

TIMING OF ITEMS ON AGENDA

While the Joint Powers Agency attempts to hear all items in order as stated on the agenda, it reserves the right to take items out of order. No set times are assigned to items appearing on the JPA agenda.