

Tiburon Peninsula Traffic Relief Joint Powers Agency (JPA)
March 15, 2023
Special Meeting – 9:00 a.m.
Tiburon Town Hall, Council Chambers
1505 Tiburon Boulevard
Tiburon, CA 94920



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-Robert Zadnik)

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. Approve Minutes of February 15, 2023 Meeting (**Attachment 1**)
2. Update on Current Year Operations (Leilah)
 - a. Pass Sales (**Attachments 2**)
 - b. Overall Program Update- Issues, Problems etc.
3. Review of JPA Financials
 - a. FY 21 and 22 Audits (**Attachments 3 and 4**)
 - b. Update on First Student Contract Status

- c. Review Draft FY 24 Budget Projections (**Attachment 5**)
4. Discuss and set pass price for Fiscal/School Year 2024 (**Attachment 6**)
5. Set next meeting date/time

CLOSED SESSION

1. **Public Employee Performance Review: Government Code Section 34957**
Title: Program Manager

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.

