

**Ross Valley Yellow Bus Transportation Services**

**Joint Exercise of Powers Agreement**

**Joint Committee**

**April 22, 2019**

**7:30 PM**

**San Anselmo Town Council Chambers, 525 San Anselmo Ave, San Anselmo, CA 94960**

---

**I. 7:32 PM CALL TO ORDER AND ROLL CALL**

**JEPA Board members:**

Town of San Anselmo: Brian Colbert, Dave Donery

Town of Fairfax: Garrett Toy

County of Marin: Katie Rice, Nancy Vernon

Ross Valley School District: Wesley Pratt, Rick Bagley

Absent: Renee Goddard

**II. ORAL COMMUNICATIONS**

No one spoke during this time.

**III. JEPA BUSINESS MEETING**

<b>Item</b>	<b>Presenter</b>	<b>Action</b>
A. Accept April 2, 2019 Meeting Minutes	Chairperson	Approve

M/S Donery, Bagley to accept the April 2, 2019 meeting minutes. Ayes: Brian Colbert, Dave Donery, Garrett Toy, Katie Rice, Nancy Vernon, Wesley Pratt, Rick Bagley Absent: Renee Goddard

B. Review Marin Transit Board Item Requesting Additional Funding	Marin Transit	Discussion
--	---------------	------------

Nancy Whelan, Marin Transit, stated there would be an extra \$10,000 from the County and \$30,000 from Marin Transit for the Ross Valley Yellow Bus program. The additional funding would bring the bus passes down to \$485 for a one-way pass. The JEPA thanked Marin Transit for \$30,000. JEPA thanked the County for their \$10,000 contribution. Katie Rice stated that the group would still need to figure out funding for the future. Garrett Toy and Brian Colbert wanted to send letters to the Board of Supervisors for future funding

C. 2019-20 Draft Budget and Sale Date for Passes	Marin Transit	Approve
--	---------------	---------

Kelly Zalewski, Marin Transit, stated the two biggest changes to the budget are from Marin Transit and the County. Zalewski went over a draft timeline leading up to the sale date for bus passes. Zalewski stated Marin Transit hoped the first passes would go on sale on May 22<sup>nd</sup>. Nancy Vernon asked if Marin Transit should give any rationale to the increase in price. Zalewski stated they could talk about it because it would give an idea of how the funding works. Colbert

wanted to know who the point person is. Zalewski stated she would field the questions. Donery wanted to know the true cost of a bus pass. Whelan stated without subsidies it is \$809 for a one-way pass.

Steve Lamb, San Anselmo Resident, asked why the towns give the same amount. Lamb felt the towns could use a formula to distribute the contributions more equitably. Colbert stated he felt Marin Transit did an incredible job normalizing the contribution amounts. Toy mentioned that the effect of the number of cars on the road through Fairfax and San Anselmo is equal, so he felt the contribution should be 50/50.

Whelan wanted input regarding time of day for the bus passes to go on sale. There was JEPA consensus for Wednesday, May 22 at 9 PM.

M/S Rice, Donery to accept the 2019-20 draft budget and sale date of Wednesday, May 22 at 9 PM. Ayes: Brian Colbert, Dave Donery, Garrett Toy, Katie Rice, Nancy Vernon, Wesley Pratt, Rick Bagley Absent: Renee Goddard

D. Bylaws Status Update JEPA Board member Discussion

David Donery, San Anselmo Town Manager, presented the bylaws. The JEPA thanked Donery for his work and directed staff to bring this back for adoption at the next meeting.

E. Set date, time, location and agenda topics for next meeting Chairperson Approve

There was JEPA consensus to meet again in late September or early October. JEPA asked staff to send out a doodle poll in August to set a date.

At that meeting, it was suggested that the agenda should include the following items for discussion: bylaws approval, a multi-year budget, a report back of pass sales, more information on income qualified pass sales, and if there are any other forms of subsidies available for the program.

IV. **BOARD MEMBER REPORTS**

There were no board member reports.

V. **8:08 PM ADJOURNMENT**

Respectfully submitted,

Carla Kacmar  
Town Clerk