



marintransit

MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

Join on Zoom: <http://www.zoom.us/j/86246765779>

Webinar ID: 862-4676-5779

Monday, May 4, 2020

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, until further notice the Marin County Transit District meetings will not be providing an in-person meeting location for the public to attend. Members of the Board of Directors and staff may participate in this meeting electronically or via teleconference. Members of the public are encouraged to participate remotely as described below.

How to watch the meeting:

Zoom: Please visit <http://www.zoom.us/j/86246765779> to join the webinar.

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Teleconference: Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at 10:00 A.M. on May 4, 2020: **+1 669 900 6833**; Access Code: **862 4676 5779**.

How to provide comment on agenda items:

- To provide written public comment prior to or during the meeting, please email info@marintransit.org (if intended to be read aloud as public comment, please state Public Comment in subject line). Please email your comments no later than 9:00 A.M. Monday, May 4, 2020 to facilitate timely distribution to the Board of Directors. Please include the agenda item number you are addressing and include your name and address. Your comments will be forwarded to the Board of Directors and will be placed into the public record.
- During the meeting (only): Use the comment form available at <https://www.marintransit.org/board> to submit your meeting-related comments on this agenda. Your comments will become part of the public record.
- During the meeting (only): Ensure that you are in a quiet environment with no background noise (traffic, children, pets, etc.) Raise your hand on Zoom by pressing ***9** and wait to be called upon by the President or the Clerk to speak. You will be notified that your device has been unmuted when it is your turn to speak. You will be warned prior to your allotted time being over. Your comments will also become part of the public record.



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AGENDA

Monday, May 4, 2020

10:00 a.m. Convene as the Marin County Transit District Board of Directors

1. Open Time for Public Expression (limited to three minutes per speaker on items not on the Transit District's agenda)
2. Board of Directors' Matters
3. General Manager's Report
 - a. General Manager's Oral Report
 - b. Monthly Monitoring Reports for January and February
4. Consent Calendar
 - a. Minutes for March 2, 2020
 - b. First Amendment to Agreement with West Marin Senior Services for Services to Support Marin Access Programs in West Marin
 - c. Purchase of a Hyundai Kona Electric Vehicle for an amount not to exceed \$44,649
 - d. Purchase Agreement with Creative Bus Sales, Inc. for nine Shuttle Vehicle Replacements not to exceed \$1,350,000 and fifteen Paratransit Vehicle Replacements not to exceed \$1,471,000
 - e. First Amendment to Agreement with The DOT Direct to print the Marin Access Newsletter and survey for an amount not to exceed \$10,000
 - f. Third Amendment to Agreement with Whistlestop for Operation of the Marin Access Travel Navigator Program for an amount not to exceed \$329,555
 - g. Agreement with SRECTrade for Transaction and Management Services for Credits under the California Low Carbon Fuel Standard

(Continued)

- h. Amendment to Marin Transit Service Credit Replacement Plan and Designation of one additional person as an "Eligible Employee"
 - i. Marin School for Environmental Leadership Transportation Group Presentation
 - j. 2019 Muir Woods Shuttle Annual Report
- Recommended Action: Approve.**
- 5. Ratify Actions Taken by General Manager During COVID-19 Public Health Emergency
Recommended Action: Ratify actions taken during the COVID-19 public health emergency as listed in Attachment A.
- 6. Marin Transit Connect Program Update
Recommended Action: Information only.
- 7. Agreement with Uber Technologies Inc. to provide a mobility on-demand technology platform for the Connect program and future transit voucher program, and sign a Memorandum of Understanding with the Transportation Authority of Marin
Recommended Action: Authorize General Manager to (1) Execute a two-year agreement with Uber Technologies, Inc. (Uber) for an amount not to exceed \$80,000 to provide an on-demand mobility platform for the Connect same day service starting July 1, 2020; (2) Execute a two-year no fee agreement with Uber Technologies, Inc. (Uber) for access to Vouchers for Transit Agencies; and (3) Sign a Memorandum of Understanding with the Transportation Authority of Marin to formalize an integrated, accessible on-demand transportation program.
- 8. Marin Transit Update on Free Fare Initiatives
Recommended Action: Authorize staff to develop and implement Countywide promotional campaign to offer free fares during the national election on November 3, 2020.
- 9. Marin Transit Financial Status Update
Recommended Action: For information only.

Adjourn



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Late agenda material can be inspected in the office of Marin Transit, between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. The office is located at 711 Grand Avenue, Suite 110, San Rafael, CA 94901.

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Material de agenda de última hora puede ser inspeccionado en la oficina de Marin Transit, entre las horas de 8:00 am y 5:00 pm. La oficina está ubicada en 711 Grand Avenue, Suite 110, San Rafael, CA 94901.