



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

Join on Zoom: <http://www.zoom.us/j/86555904651>

Webinar ID: 865 5590 4651

Monday, June 1, 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/86555904651> to join the webinar.

**Webinar ID:** 865 5590 4651

**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. June 1, 2020: +1 669 900 6833**; Access Code: **865 5590 4651**.

### **How to provide comment on agenda items:**

- To provide written public comment prior to or during the meeting, please email [info@marintransit.org](mailto: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, June 1, 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, June 1, 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 Report for March
  4. Consent Calendar
    - a. Minutes for May 4, 2020
    - b. Marin County Transit District Third Quarter FY 2019/20 Financial Report
    - c. Marin County Transit District Third Quarter FY 2019/20 Performance Report
    - d. Application for PG&E Electric Vehicle Fleet Program
    - e. **First Amendment to Agreement with Civic Edge Consulting for On-Call Public Information and Outreach Services**
    - f. **Fourth Amendment to Agreement with Marin Senior Coordinating Council (dba Whistlestop) for Operation & Maintenance of Marin Access Intercounty and Intracounty Paratransit Services**
    - g. *Resolution Approving Marin Transit's 2020-2022 Title VI Program Submittal to the Federal Transit Administration*
    - h. Response to Civil Grand Jury Report on Web Transparency of Agency Compensation Practices
    - i. *Metropolitan Transportation Commission Resolution for Transportation Development Act and State Transit Assistance Funds FY 2020/21*
- Recommended Action: Approve.**

(Continued)

5. Marin County Transit District Operating, Capital, Facility Maintenance Budget for FY 2020/21

**Recommended Action: Approve final FY 2020/21 budget.**

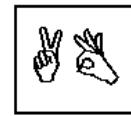
6. September 2020 Service Change Summary and Request for Onboard Equipment Purchase

**Recommended Action: Accept information item and authorize purchase of on-board vehicle equipment at a cost not to exceed \$190,000.**

7. Funding of the Marin County Transit District Service Credit Replacement Plan

**Recommended Action: 1. Approve the Reallocation Agreement among Marin Transit, CALPERS and LGS/MSS, Attachment A; and 2. Approve the Interagency Agreement and Release between Marin Transit and the County of Marin (County"), Attachment B.**

**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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