



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

Join on Zoom: <https://www.zoom.us/j/87972683373>

Webinar ID: 879 7268 3373

Monday, January 11, 2021

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: To join Webinar visit <https://www.zoom.us/j/87972683373>

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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 **9:30 A.M.**

January 11, 2021: **+1 669 900 6833**; Access Code: **879 7268 3373**.

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, January 11, 2021** 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/meetings> 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.) To raise your hand on Zoom press ***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, January 11, 2021

9:30 a.m. Convene as the Marin County Transit District Board of Directors

1. Organization of Transit District
 - (1) Election of President
 - (2) Election of Vice President
 - (3) Election of Second Vice President
2. Open Time for Public Expression (limited to three minutes per speaker on items not on the Transit District's agenda)
3. Board of Directors' Matters
4. General Manager's Report
 - a. General Manager's Oral Report
 - b. Monthly Monitoring Report: October 2020
 - c. Healthy Transit Plan Monthly Metrics Report
5. Consent Calendar
 - a. Minutes for December 7, 2020
 - b. Fiscal Year 2020/21 Contracting Opportunities and Awards
 - c. Contract with SPTJ Consulting to Provide Computer Network and Information Technology Support Services
 - d. Resolution for District Employee Retirement Program and Adoption of Restated Plan Documents

Recommended Action: Approve.
6. Sixth Amendment with Whistlestop (Vivalon) for Demand Response Services and Third Amendment to Agreement with Golden Gate Bridge Highway & Transportation District

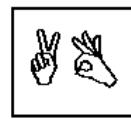
Recommended Action: 1. Approve a sixth amendment to the contract with Whistlestop (dba Vivalon) to modify the fixed and variable rates of the compensation; 2. Authorize General Manager to negotiate a third amendment to the agreement with Golden

Gate Bridge Highway & Transportation District (GGBHTD) to include the new compensation rates associated with action #1 above; 3. Direct staff to explore efficiency and cost-saving strategies associated with the three contracts that perform services under the Marin Access umbrella; and 4. Issue an award letter to Vivalon for the second and final option year of the contract on a month-to-month basis starting July 1, 2021 thru December 31, 2021.

7. Bus Maintenance and Storage Facility Needs

Recommended Action: 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.

In case of Zoom outage dial 515-604-9094. Meeting ID: 142-334-233

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Las solicitudes deben recibirse a más tardar cinco días laborables antes de la reunión para ayudar a asegurar la disponibilidad. Para obtener información adicional, visite nuestro sitio web en <http://www.marintransit.org>

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.

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