



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

Webinar ID: 879 7268 3373

Monday, March 1, 2021

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 **10:00 A.M.**

**March 1, 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](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 **9:30 A.M. Monday, March 1, 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, March 1, 2021

#### **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: December 2020
  - c. Healthy Transit Plan Monthly Metrics Report
4. Consent Calendar
  - a. Minutes for February 1 and February 10, 2021
  - b. Marin Transit Second Quarter of FY 2020/21 Performance Report
  - c. Marin County Transit District Second Quarter FY 2020/21 Financial Report
  - d. Resolution 2021-02 Low Carbon Transit Operations Program
  - e. Second Amendment to Agreement with Mark Thomas & Company for On-Call General Engineering Services
  - f. Extend Fixed Route Service Agreement with Marin Airporter for the First Option Year
  - g. Extend Fixed Route Service Package 2 Agreement with MV Transportation for the First Option Year
5. Approve Contract Amendments with Service Providers to Support Ongoing Response to COVID-19

**Recommended Action: Approve contract amendment #7 with Marin Coordinating Council (Vivalon/Whistlestop) for an amount not to exceed \$185,000; approve contract amendment #5 with MV Transportation for an amount not to exceed \$159,000; and, approve contract**

**amendment #2 with Marin Airporter for an amount not to exceed \$54,000, to account for ongoing added costs in response to the COVID-19 pandemic.**

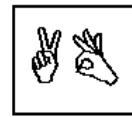
6. 2020/21 Youth Pass Distribution Update

**Recommended Action: Information only.**

7. Marin Transit Social Justice and Racial Equity Statement

**Recommended Action: Adopt Marin Transit Social Justice and Racial Equity Statement.**

**Adjourn**



All Marin Transit public meetings are conducted in accessible locations. Copies of documents are available in accessible formats upon request. If you require Translation Assistance, American Sign Language Interpreters, Assistive Listening Devices or other accommodations to participate in this meeting, you may request them by calling (415) 226-0855 (voice) or contact the California Relay Service by dialing 711 to connect to the telephone listed above. **Requests must be received no less than five working days prior to the meeting to help ensure availability.** For additional information, visit our website at <http://www.marintransit.org>

**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

Todas las reuniones públicas de Marin Transit se llevan a cabo en lugares accesibles. Están disponibles copias de los documentos en formatos accesibles, a solicitud. Si usted requiere ayuda con la traducción, intérpretes de Lenguaje Americano de Señas, dispositivos de ayuda auditiva, u otras adaptaciones para participar en esta reunión, puede solicitarlas llamando al (415) 226-0855 (voz) o comunicarse con el Servicio California Relay marcando al 711 para conectarse al número de teléfono mencionado.

**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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