



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

Webinar ID: 879 7268 3373

Monday, September 13, 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 **9:30 A.M.**

**September 13, 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 **9:00 A.M. Monday, September 13, 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, September 13, 2021

#### **9:30 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: June 2021
4. Consent Calendar
  - a. Minutes for August 3, 2021 Board Meeting
  - b. Minutes for August 23, 2021 Special Board Meeting
  - c. Marin Transit Quarterly Performance Report for the Fourth Quarter of FY 2020/21
  - d. Clipper START Pilot Program Extension
  - e. Marin Transit Employment Compensation Framework Update FY2022
  - f. Amendment to Lease Agreement for Marin Transit Office Space
  - g. Extend Agreement with Golden Gate Bridge Highway and Transportation District for Operation and Maintenance of Local Fixed Route Service
  - h. Contract with Arntz Builders, Inc. for the Construction of Electric Bus Charging Infrastructure Improvements at 600 Rush Landing
  - i. Revised Marin Transit Procurement Policies and Procedures
5. Award of Contract for Operation of Marin Access Services & Programs

**Recommended Action: Approve.**

**Recommended Action: Award contract for Operation of Marin Access Services & Programs to Transdev Services, Inc. for an initial term of three years and five (5) months with three additional option years; authorize General**

**Manager to negotiate and finalize contract terms; and, approve associated budget amendment (2021-02).**

6. Revocable License Agreements with Golden Gate Bridge Highway and Transportation District for Paratransit Vehicle Parking

**Recommended Action: Authorize the General Manager to execute two revocable license agreements with Golden Gate Bridge Highway and Transportation District (GGBHTD) for paratransit vehicle parking in San Rafael and Novato.**

7. New Agreement for Paratransit Services Between Marin Transit and Golden Gate Bridge, Highway and Transportation District

**Recommended Action: Authorize the General Manager to negotiate and execute a new agreement for Paratransit services between Marin Transit and the Golden Gate Bridge, Highway and Transportation District (#1051).**

**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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**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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