



**marin
transit**

Marin County Transit District Board of Directors

Monday, September 8, 2025, 9:30 a.m.

Marin County Civic Center

Board of Supervisors' Chambers
3501 Civic Center Drive, Room 330
San Rafael, CA 94903

Join via Zoom or Teleconference:

<https://www.zoom.us/j/87972683373>

+1 669 900 6833

Webinar ID / Access Code: 879 7268 3373

Providing Public Comment

- To provide written public comment prior to the meeting, email info@marintransit.org or use the comment form at www.marintransit.org/meetings. Submit your comments no later than **5:00 P.M. Sunday, September 7, 2025** to facilitate timely distribution to the Board of Directors. Include the agenda item number you are addressing, your name, and address. Your comments will be forwarded to the Board of Directors and will be included in the written public record.
- Public comment is limited to two minutes per speaker unless a different time limit is announced. The Board President may limit the length of comments during public meetings due to the number of persons wishing to speak or if comments become repetitious.
- Participating on Zoom or teleconference: Ensure that you are in a quiet environment with no background noise. 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 be included in the public record.

General Meeting Information

- Late agenda material can be inspected at the office of Marin Transit, between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.
- In case of Zoom outage, dial 515-604-9094; meeting ID: 142-334-233
- All Marin Transit public meetings are conducted in accessible locations.
- Documents are available in accessible formats or additional languages by request. If you require translation or other accommodation, call (415) 226-0855 or 711. Requests must be received no less than five working days prior to the meeting.
- Si usted requiere una traducción u otra adaptación, llame al (415) 226-0855 or 711. Para acceder a estas instrucciones en español, [haga clic aquí](#).
- 如果您需要翻译或其他辅助服务，请致电(415) 226-0855 或711。如需查看这些说明的简体中文版本，请[点击此处](#)。
- Nếu bạn cần thông dịch hoặc các hỗ trợ khác, hãy gọi (415) 226-0855 hoặc 711. Để truy cập các hướng dẫn này bằng tiếng Việt, [hãy nhấp vào đây](#).

9:30 a.m. Convene as the Marin County Transit District Board of Directors**1. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449****2. Open Time for Public Expression**

(Limited to two minutes per speaker on items not on the District's agenda)

3. Board of Directors' Matters**4. General Manager's Report**

- a. General Manager's Oral Report
- b. [Monthly Monitoring Report: April 2025](#)
- c. [Monthly Monitoring Report: May 2025](#)
- d. [Monthly Monitoring Report: June 2025](#)

5. Consent Calendar

- a. [Minutes for July 7, 2025 Board Meeting](#)
- b. [Federal Legislative Report](#)
- c. [Marin Transit Quarterly Performance Report for the Fourth Quarter of FY 2024/25](#)
- d. [Marin Transit Safety Plan Annual Updates](#)
- e. [Resolution 2025-08 Easement to Pacific Gas & Electric \(PG&E\) for Vehicle Charging Electrification at 3010/3020 Kerner Blvd.](#)
- f. [Award Contract with TAG Canada for the Purchase of On-Vehicle Cash Fare Collection and Secure Vaulting Systems](#)

Recommended Action: Approve.

6. [Marin County Transit District Zero Emission Bus Rollout Plan Update](#)

Recommended Action: Adopt resolution 2025-07 which approves the updated Marin County Transit District Zero Emission Bus Rollout Plan and authorizes the General Manager to submit the plan to the California Air Resources Board in accordance with the Innovative Clean Transit Regulations.

7. [Marin Sonoma Coordinated Transit Service Plan \(MASCOTS\) Update and Setting of Public Hearing](#)

Recommended Action: Receive update on the Marin Sonoma Coordinated Transit Service Plan (MASCOTS) and change public hearing dates to October 15 and 16.

8. Community Engagement Update

Recommended Action: Discussion item.

9. Fixed Route Maintenance Facility Update

Recommended Action: Discussion item.

Convene in Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

California Government Code Section 54957(b)(1)

Title: General Manager

Report from Closed Session

Adjourn