



Marin County Transit District Board of Directors

Monday, January 5, 2026, 9:30 a.m.

**1600 Los Gatos Drive, Suite 335
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, January 4, 2026** 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 held in accessible locations. Documents are available in additional languages and accessible formats by request. Requests for translation and disability-related accommodations or modifications for this meeting may be made to the District Secretary at 415-226-0855 or 711 (California Relay Service) no less than five business days before 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. 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 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

5. Consent Calendar

- a. [Minutes for December 1, 2025 Board Meeting](#)
- b. [Minutes for December 15, 2025 Special Board Meeting](#)
- c. [Federal Legislative Report](#)
- d. [Update to Fiscal Year 2025/26 Contracting Opportunities and Awards](#)
- e. [Amendment 2 to Contract #202154 with SPJT Consulting Inc. for Computer Network and Internet Technology Support \(ITS\) Services](#)
- f. [General Manager Personal Services Agreement](#)

Recommended Action: Approve.

6. [Receive Public Comments; Adopt Findings; Adopt a Final Initial Study/Mitigated Negative Declaration, Mitigation Measures, and a Mitigation Monitoring and Reporting Program for the Zero Emissions Bus Operations and Maintenance Facility Project; and Approve the Project](#)

Recommended Action: Staff recommends that the Board receive public comments; adopt Findings (described below); adopt a Final Initial Study/Mitigated Negative Declaration, including its Response to Comments, mitigation measures, and a Mitigation Monitoring and Reporting Program for the Zero Emissions Bus Operations and Maintenance Facility Project (see Attachment A); and approve the Project.

Adjourn