Marin County Transit District Board of Directors

Monday, May 4, 2026, 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.gov or use the comment form at www.marintransit.gov/meetings. Submit your comments no later than **5:00 p.m. Sunday, May 3, 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. **Open Time for Public Expression**
   (Limited to two minutes per speaker on items not on the District's agenda)

2. **Board of Directors' Matters**

3. **General Manager's Report**

   a. General Manager's Oral Report
   b. Monthly Monitoring Report: February 2026

4. **Consent Calendar**

   a. Minutes for April 6, 2026 Board Meeting
   b. Federal Legislative Report
   c. Marin Transit Quarterly Performance Report for the Second Quarter of FY 2025/26
   d. First Amendment with Bauer's Intelligent Transportation for Home to School Yellow Bus Services (#1362)
   e. Policy Update: Marin Transit's Personnel Policies and Procedures (HR-02)
   f. Resolutions Updating Plan Trustee for Marin County Transit District 401(a) and 457(b) Governmental Retirement Plans

   ***Recommended Action*:** Approve.

5. **Marin County Transit District Draft Operating and Capital Budget for FY 2026/27**

   ***Recommended Action*:** Review draft FY 2026/27 budget and provide comments.

6. **Muir Woods Shuttle Evaluation Report for the 2025 Season**

   ***Recommended Action*:** Accept report.

7. **Award Contract (#1357) for 1075 Francisco Boulevard East Surcharge Grading Construction to Maggiora & Ghilotti, Inc.**

   ***Recommended Action*:** Authorize General Manager to execute a contract (#1357) with Maggiora & Ghilotti, Inc. for an amount of $1,130,000 and approve Budget Amendment 2026-07.

Adjourn