



## **MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS**

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

### **AGENDA**

Monday, March 2, 2020

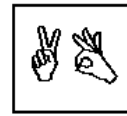
#### **10:00 a.m. Convene as the Marin County Transit District Board of Directors**

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 for December
4. Consent Calendar
  - a. Minutes for February 3, 2020
  - b. Resolution 2020-01 Low Carbon Transit Operations Program
  - c. Marin Transit Quarterly Performance Report for the Second Quarter of FY 2019/20
  - d. Marin County Transit District Second Quarter FY 2019/20 Financial Report
  - e. First Amendment to Agreement with Mark Thomas & Company for On-Call General Engineering Services
  - f. Third Amendment to Agreement with MITTERA Group for printing services for an amount not to exceed \$45,000  
**Recommended Action: Approve.**
5. Update on Completion of the State of Good Repair Bus Stop Improvements Project  
**Recommended Action: Information only.**

(Continued)

6. Agreement with Paseo Properties for Property Management Services  
**Recommended Action: Authorize General Manager to execute a one-year agreement with Paseo Properties for property management services for an amount not to exceed \$13,200.**
7. Proposed Agreement with SRECTrade for Transaction and Management Services for Credits under the California Low Carbon Fuel Standard  
**Recommended Action: Discussion.**

## **Adjourn**



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