



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

Webinar ID: 879 7268 3373

Monday, September 14, 2020

In compliance with local and state shelter-in-place orders, and as allowed by Governor Newsom's Executive Order N-29-20, 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 14, 2020: +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 **8:30 A.M. Monday, September 14, 2020** 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 14, 2020

#### **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 for June
4. Consent Calendar
  - a. Minutes for August 3, 2020
  - b. Marin Transit Quarterly Performance Report for the Fourth Quarter of FY 2019/20
  - c. Set Public Hearing on Marin Transit's Participation in Region's Clipper START Program  
**Recommended Action: Approve.**
5. Fifth Amendment to Agreement with Marin Senior Coordinating Council for Operation and Maintenance of Paratransit and Demand Response Services  
**Recommended Action: Authorize General Manager to execute a fifth amendment to the contract with Marin Senior Coordinating Council dba Whistlestop Wheels (recently re-named Vivalon) for operation and maintenance of paratransit and demand response services to 1) Extend the reimbursement period for added costs associated with cleaning due to COVID-19; and 2) Extend the minimum level of compensation for drivers (variable/billable hours) until September 30, 2020.**

**(Continued)**

6. First Amendment to Agreement with Golden Gate Bridge, Highway and Transportation District for Paratransit Services

**Recommended Action: Authorize General Manager to negotiate and execute the first amendment to the contract with Golden Gate Bridge, Highway and Transportation District (GGBHTD) for the contract oversight of paratransit services. This amendment will reimburse Marin Transit for unoperated service compensation paid to Whistlestop Wheels from the period of July 1, 2020 through September 30, 2020 and the added cleaning fees between July 1, 2020 and June 30, 2021.**

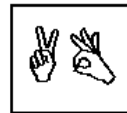
7. Marin Transit Financial Status Update

**Recommended Action: Information only.**

8. Adopt Resolution 2020-05 to Endorse Riding Together: Bay Area Healthy Transit Plan

**Recommended Action: Adopt Resolution 2020-05 endorsing the Riding Together: Bay Area Healthy Transit Plan and direct staff to report the required monthly metrics to the Metropolitan Transportation Commission and your Board.**

## 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.**

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puede solicitarlas llamando al (415) 226-0855 (voz) o comunicarse con el Servicio California Relay marcando al 711 para conectarse al número de teléfono mencionado. **Las solicitudes deben recibirse a más tardar cinco días laborables antes de la reunión para ayudar a asegurar la disponibilidad.** Para obtener información adicional, visite nuestro sitio web en <http://www.marintransit.org>

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