



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

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

Webinar ID: 879 7268 3373

Wednesday, February 10, 2021

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>

**Webinar ID:** 879 7268 3373

**Teleconference:** Members of the public wishing to participate via teleconference, can do so by dialing in to the following number at **3:30 P.M.**

**February 10, 2021: +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 **3:30 P.M. Wednesday, February 10, 2021** 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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### **SPECIAL BOARD MEETING AGENDA**

Wednesday, February 10, 2021

#### **4:00 p.m. Convene as the Marin County Transit District Board of Directors**

1. Open Time for Public Expression (limited to three minutes speaker on items not on the Transit District's agenda)
2. Board of Directors' Matters

#### **Convene in Closed Session**

##### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**California Government Code section 54956.8.**

**Real Property Address: 3000 Kerner Blvd, San Rafael, CA**

**Agency Negotiators: Brian Case, Deputy County Counsel, Marin County; Deborah Miller, Partner, Shute, Mihaly and Weinberger; Nancy Whelan, General Manager, Marin Transit**

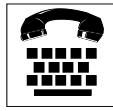
**Negotiating Party: Jason and Irene Strahm, co-trustees of the Jason R. Strahm and Irene W.P. Strahm Revocable Trust**

**Under Negotiation: Price and terms of payment**

#### **Report from Closed Session**

3. Purchase of Property at 3000 Kerner Blvd, San Rafael for \$3.25 million and associated activities  
**Recommended Action: Approve the purchase of property at 3000 Kerner Blvd, San Rafael for \$3.25 million and associated activities; authorize spending for due diligence, closing, and related costs; determine that the acquisition and use of the property is exempt from the California Environmental Quality Act (CEQA); and adopt two FY20-21 budget amendments in the amounts of \$3.9 million and \$1.1 million, respectively, each funded with the District's Capital Reserves.**

#### **Adjourn**



All Marin Transit public meetings are conducted in accessible locations. Copies of documents are available in accessible formats upon request. If you require Translation Assistance, American Sign Language Interpreters, Assistive Listening Devices or other accommodations to participate in this meeting, you may request them by calling (415) 226-0855 (voice) or contact the California Relay Service by dialing 711 to connect to the telephone listed above. **Requests must be received no less than five working days prior to the meeting to help ensure availability.** For additional information, visit our website at <http://www.marintransit.org>

**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.**

Todas las reuniones públicas de Marin Transit se llevan a cabo en lugares accesibles. Están disponibles copias de los documentos en formatos accesibles, a solicitud. Si usted requiere ayuda con la traducción, intérpretes de Lenguaje Americano de Señas, dispositivos de ayuda auditiva, u otras adaptaciones para participar en esta reunión, 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>

**Material de agenda de última hora puede ser inspeccionado en la oficina de Marin Transit, entre las horas de 8:00 am y 5:00 pm. La oficina está ubicada en 711 Grand Avenue, Suite 110, San Rafael, CA 94901.**