



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

Webinar ID: 879 7268 3373

Monday, January 9, 2023

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 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 on **January 9, 2023: +1 669 900 6833**; Access Code: **879 7268 3373**.

How to provide comment on agenda items:

- To provide written public comment prior to the meeting, please email info@marintransit.org or use the comment form available at <https://www.marintransit.org/meetings> to submit your meeting-related comments on this agenda. Please submit your comments no later than **5:00 P.M. Sunday, January 8, 2023** 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 included in the written public record.
- During the meeting: 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 be included in the public record.
- Public commenting during public meetings 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 or irrelevant.

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AGENDA

Monday, January 9, 2023

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

1. Oath of Office for Members
2. Organization of Transit District
 - (1) Election of President
 - (2) Election of Vice President
 - (3) Election of Second Vice President
3. Open Time for Public Expression
(Limited to two minutes per speaker on items not on the District's agenda)
4. Board of Directors' Matters
5. General Manager's Report
 - a. General Manager's Oral Report
 - b. [Monthly Monitoring Report: October 2022](#)
6. Consent Calendar
 - a. [Minutes for December 5, 2022 Board Meeting](#)
 - b. [Adoption of Resolution 2023-01 Allowing for Continued Remote Public Meetings Under State Assembly Bill \(AB\) 361](#)
 - c. [Professional Legal Services Agreement with Thompson Coburn LLP](#)
 - d. [Revised Marin Transit Standards of Conduct Policy and Conflict of Interest Code](#)
 - e. [Purchase Agreement with Gillig, LLC for Seven Low Floor Hybrid Diesel-Electric Buses](#)
 - f. [Update on FY 2022/23 Contracting Opportunities and Awards](#)

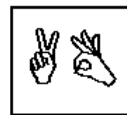
Recommended Action: Approve.
7. [Return to In Person Marin Transit Board of Directors Meetings at the Marin County Civic Center's Board Chambers](#)

Recommended Action: Approve the return to fully in person board meetings at the Marin County Civic Center's Board Chambers in March 2023

(continued on next page)

8. [Evaluation of Free Fare Promotional Programs and Recommendations](#)
Recommended Action: Receive results from three free fare promotions and authorize staff to proceed with recommended next steps.
9. [Fixed Route Operations Update](#)
Recommended Action: Receive an update from staff on current fixed route services; discuss challenges and next steps.
10. [Regional Transit Network Management Update](#)
Recommended Action: Information

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.

In case of Zoom outage dial 515-604-9094. Meeting ID: 142-334-233

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.

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