



This agenda has been updated to correct three hyperlinks on the first page and one hyperlink on the third page.

Agenda item six has also been updated.

Marin County Transit District Board of Directors

Monday, March 6, 2023, 10 a.m.

Marin Transit is holding meetings under rules of AB 2449 which allows members of the public to participate in person or via teleconference:

Marin County Civic Center

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

Join on Zoom:

<https://www.zoom.us/j/87972683373>

Webinar ID: 879 7268 3373

Teleconference:

+1 669 900 6833

Access Code: 879 7268 3373

How to provide comment on agenda items:

- Prior to the meeting: Please email info@marintransit.org or use the comment form available at <https://www.marintransit.org/meetings> to submit your comments related to topics on this agenda. Please submit your comments no later than **5:00 P.M. Sunday, March 5, 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: In-person comments will be taken first in the Board Chambers, followed by virtual comments. To raise your hand on Zoom, use the raise hand icon. To raise your hand via telephone, press *9. The President or the Clerk will call on you to speak and you will be notified that your device has been unmuted. You will be warned prior to your allotted time being over. Your comments will be included in the public record. If you are participating over Zoom or telephone, please ensure that you are in a quiet environment with no background noise (traffic, children, pets, etc.).
- 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.

[Haga clic aquí para leer en español.](#)

10:00 a.m. Convene as the Marin County Transit District Board of Directors**1. Consider approval of Directors request to participate remotely and utilize Just Cause or Emergency Circumstance per AB 2449****2. Open Time for Public Expression**

(Limited to two minutes per speaker on items not on the District's agenda)

3. Board of Directors' Matters**4. General Manager's Report**

- a. General Manager's Oral Report
- b. [Monthly Monitoring Report: December 2022](#)

5. Consent Calendar

- a. [Minutes for February 6, 2023 Board Meeting](#)
- b. [Contract with Maze and Associates for Independent Year End Audits](#)
- c. [Purchase of Passenger Information and Vehicle Tracking System](#)
- d. [Purchase of Staff Car](#)
- e. [Marin Transit Quarterly Performance Report for the Second Quarter of FY 2022/23](#)
- f. [Marin County Transit District Second Quarter FY2022/23 Financial Report](#)
- g. [Resolution #2023-03 of Local Support for Metropolitan Transportation Commission One Bay Area Grant 3 Program](#)

Recommended Action: Approve.

6. [Conduct the Public Hearing for the June 2023 Service Changes](#)

- a. Attachment D has been updated to include figures one through nine.

Recommended Action: Receive public comment and close the public comment period for the proposed June 2023 fixed route service changes.

7. [FY 2021/22 Revenue Vehicle Fuel Analysis](#)

Recommended Action: Discussion item.

8. [Update on Marin County Bus Stops](#)

Recommended Action: Discussion item.

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 will be posted on our website at <http://www.marintransit.org>

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>

Para obtener material de agenda de última hora, visite nuestro sitio web en <http://www.marintransit.org>

En caso de interrupción de Zoom, marque al 515-604-9094. ID de Reunión 142-334-233