



Marin County Transit District Board of Directors

Monday, April 3, 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:

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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, April 2, 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.

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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: January 2023](#)

5. **Consent Calendar**

a. [Minutes for March 6, 2023 Board Meeting](#)

b. [Award Contract for Ross Valley Area School Transportation Services](#)

c. [Contract with Carpi & Clay, Inc. for Federal Legislative Advocacy Services](#)

d. [Policy Updates: Marin Transit's Personnel Policies and Procedures and Diversity Program for Contracts](#)

e. [Resolution 2023-02 for application for Low Carbon Transit Operations Program \(LCTOP\)](#)

f. [U.S. Highway 101 Tamalpais Overcrossing Project](#)

Recommended Action: Approve.

6. **[Approve the June 2023 Service Changes and Title VI Equity Analysis Report](#)**

Recommended Action: Approve the June 2023 Service Changes to the Fixed Route services and the associated Title VI Equity Analysis Report.

7. **[Approve Amendment 5 \(#1181\) with Marin Airporter for Operations & Maintenance Services](#)**

Recommended Action: Approve the contract amendment #1181 with Marin Airporter to extend the term of the contract and allow for the operation of increased service hours.

8. **[Adopt Revised Marin Transit Policies on Public Hearings and Title VI](#)**

Recommended Action: Adopt the following revised Marin Transit Policies: Public Hearing Policy (AD-02), Major Service Change Policy (CR-01), and Policy for Establishing Disparate Impact or Disproportionate Burden (CR-02).

9. [Marin Access Update](#)

Recommended Action: Discussion item.

Adjourn



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

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