



Marin County Transit District Board of Directors

Monday, May 1, 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

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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 30, 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: February 2023](#)

- 5. Consent Calendar**

- a. [Minutes for April 3, 2023 Board Meeting](#)
- b. [Authorize General Manager to Negotiate and Execute On-Call Planning Services Contract with Kimley-Horn and Associates, Inc.](#)
- c. [Muir Woods Shuttle 2024 Pilot Project](#)
- d. [Measure AA Yellow Bus Funding – Carryforward Allocation](#)

Recommended Action: Approve.

- 6. [Marin County Transit District Draft Operating and Capital Budget for FY 2023/24](#)**

Recommended Action: Review draft FY 2023/24 budget and provide comments.

- 7. [Marin Transit Connect Pilot Program Evaluation](#)**

Recommended Action: Accept report.

- 8. [Marin Access Recommendation](#)**

Recommended Action:

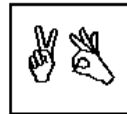
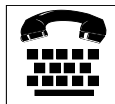
- a. Approve 12-month pilot program to enhance Catch-A-Ride;
- b. Cancel Novato Dial-A-Ride and Connect programs;
- c. Make administrative changes to Marin Access programs and services to improve program legibility and rider experience (Rural Dial-A-Ride, Volunteer Driver, Low-Income Fare Assistance);
- d. Authorize General Manager to negotiate a 12-month agreement with Uber for a not to exceed amount of \$180,000; and

- e. Authorize General Manager to negotiate a 12-month agreement with North Bay Taxi for a not to exceed amount of \$235,000.

9. **Marin County Transit District Zero Emission Bus Rollout Plan**

Recommended Action: Adopt resolution 2023-04 which approves the Marin County Transit District Zero Emission Bus Rollout Plan and authorizes the General Manager to submit the plan to the California Air Resources Board in accordance with the Innovative Clean Transit Regulations.

Adjourn



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

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