



# Marin County Transit District Board of Directors

**Monday, June 5, 2023, 10 a.m.**

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

**Join on Zoom:**  
[www.zoom.us/j/87972683373](https://www.zoom.us/j/87972683373)  
Webinar ID: 879 7268 3373  
**Teleconference:**  
+1 669 900 6833  
Access Code: 879 7268 3373

## Providing Public Comment

- To provide written public comment prior to the meeting, email [info@marintransit.org](mailto:info@marintransit.org) or use the comment form at [www.marintransit.org/meetings](http://www.marintransit.org/meetings). Submit your comments no later than **5:00 P.M. Sunday, June 4, 2023** to facilitate timely distribution to the Board of Directors. Include the agenda item number you are addressing, your name, and address. Your comments will be forwarded to the Board of Directors and will be included in the written public record.
- Public comment 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.
- Participating on Zoom or teleconference: Ensure that you are in a quiet environment with no background noise. 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.

## General Meeting Information

- Late agenda material can be inspected at the office of Marin Transit, between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.
- In case of Zoom outage, dial 515-604-9094; meeting ID: 142-334-233
- All Marin Transit public meetings are conducted in accessible locations.
- Documents are available in accessible formats or additional languages by request. If you require translation or other accommodation, call (415) 226-0855 or 711. Requests must be received no less than five working days prior to the meeting. *Otros idiomas disponibles: llame al (415) 226-0855 | Các ngôn ngữ khác có sẵn - gọi (415) 226-0855 | 提供其他語言服務, 請致電 (415) 226-0855*
- To access these instructions in Spanish, [click here](#).

**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: March 2023](#)
- 5. Consent Calendar**
  - a. [Minutes for May 1, 2023 Board Meeting](#)
  - b. [Marin Transit Quarterly Performance Report for the Third Quarter of FY 2022/23](#)
  - c. [Marin County Transit District Third Quarter FY 2022/23 Financial Report](#)
  - d. [Authorizing Resolution for Clipper START Pilot Program Two-Year Extension](#)
  - e. [Resolution of Local Support for Part Time Transit Lane Project and Budget Amendment #2024-01](#)
  - f. [Metropolitan Transportation Commission Resolution for Transportation Development Act and State Transit Assistance Funds FY 2023/24](#)
  - g. [Authorizing Resolution and Project List for California's State of Good Repair Program](#)
  - h. [Professional Service Agreement with Shute Mihaly & Weinberger LLP](#)
  - i. [Amendments to Contracts with TripSpark Technologies for Demand Response Scheduling Software Maintenance and Hosting](#)
  - j. [Approve Amendment 3 \(#1193\) with David Rzepinski for RFP Assistance for Operations & Maintenance Services](#)
  - k. [Contract with SRECTrade, Inc. for LCFS Third-Party Credit Management Services](#)
  - l. [Change Orders to contracts with Arntz Builders, Inc. for construction of improvements at 600 Rush Landing](#)
  - m. [Execute Optional Tasks for Contract with BKF Engineers for Solar Design, Engineering, and PS&E for 3010/3020 Kerner Boulevard](#)
  - n. [Maintenance Support Agreement with ABC Companies](#)

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

**Recommended Action:** Adopt FY 2023/24 budget.

7. [Resolution Approving Marin Transit's 2023-2025 Title VI Program Update Submittal to the Federal Transit Administration](#)

**Recommended Action:** Authorize Board President to sign Resolution 2023-07 approving Marin Transit's 2023-25 Title VI Program Update to ensure compliance with federal requirements to provide equal access to Marin Transit's services, programs and activities regardless of race, color and national origin.

8. [Marin Transit Public Engagement Update](#)

**Recommended Action:** Accept report.

9. [Muir Woods Shuttle Evaluation Report for the 2022 Season](#)

**Recommended Action:** Accept report.

## Adjourn