



# Marin County Transit District Board of Directors

**Monday, September 11, 2023, 9:30 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, September 10, 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](#).

**9:30 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: June 2023](#)
- 5. Consent Calendar**
  - a. [Minutes for August 7, 2023 Board Meeting](#)
  - b. [Marin Transit Quarterly Performance Report for the Fourth Quarter of FY 2022/23](#)
  - c. [Richmond-San Rafael Forward E-Bike Program](#)
  - d. [Federal Legislative Report](#)
  - e. [Professional Service Agreements with Bender Rosenthal, Inc. & CBRE, Inc.](#)
  - f. [Authorize General Manager to Negotiate and Execute Two On-Call Graphics Design Services Contracts With: Fehr+Peers and Brave New Day](#)

**Recommended Action:** Approve.

**6. [Fare Collection Study](#)**

**Recommended Action:** Accept report.

**7. [Approve ADA Bus Stop Improvements Project and Determine that the Proposed Project is Exempt from the California Environmental Quality Act \(CEQA\) Pursuant to CEQA Guidelines Section 15301\(c\) Existing Facilities](#)**

**Recommended Action:** Approve ADA Bus Stop Improvements Project and determine that the proposed project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15301(c) Existing Facilities.

**Adjourn**