



# Marin County Transit District Board of Directors

**Monday, August 5, 2024, 9:30 a.m.**

## **Marin County Civic Center**

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

## **Join via Zoom or Teleconference:**

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

+1 669 900 6833

Webinar ID / 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, August 4, 2024** 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.
- Si usted requiere una traducción u otra adaptación, llame al (415) 226-0855 or 711. Para acceder a estas instrucciones en español, [haga clic aquí](#).
- 如果您需要翻译或其他辅助服务，请致电(415) 226-0855 或711。如需查看这些说明的简体中文版本，[请点击此处](#)。
- Nếu bạn cần thông dịch hoặc các hỗ trợ khác, hãy gọi (415) 226-0855 hoặc 711. Để truy cập các hướng dẫn này bằng tiếng Việt, [hãy nhấp vào đây](#).

## 9:30 a.m. Convene as the Marin County Transit District Board of Directors

### Convene in Closed Session

#### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

**Property: 1075 Francisco Blvd East, San Rafael, CA, APNs 009-191-37 and 009-191-38**

**Agency negotiators: Kerry Gerchow/Stephen Raab, Deputy County Counsel, Marin County; Nancy Whelan, General Manager, Marin Transit; Deborah Miller, Outside Legal Counsel, Shute, Mihaly & Weinberger LLP**

**Negotiating parties: Marin Hospitality Inc.**

**Under negotiation: Price and terms of payment**

### Report from Closed Session

- 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: May 2024](#)
- 5. Consent Calendar**
  - a. [Minutes for June 3, 2024 Board Meeting](#)
  - b. [Federal Legislative Report](#)
  - c. [Resolution for Restatement of Marin County Transit District Governmental 457\(b\)](#)
  - d. [Adopt the 2021 Metropolitan Transportation Commission Multi-Jurisdictional Hazard Mitigation Plan](#)
  - e. [Fuel Sales Service Agreement Between the Marin County Transit District and the County of Marin](#)
  - f. [Appointment of a Representative and Alternates to the Marin Emergency Radio Authority Board of Directors](#)

**Recommended Action:** Approve.

- 6. [Approve the Purchase of Property at 1075 Francisco Blvd East, San Rafael for \\$14 Million; Authorize Spending \\$425,000 for Due Diligence, Closing, and Related Costs; Determine That the Proposed Acquisition Only of the Site is Not Subject to the California](#)**

**[Environmental Quality Act \(CEQA\) Under Section 15004\(b\)\(2\)\(A\) \(Land Acquisition Contingent on Future CEQA Compliance\) and 15061\(b\)\(3\) \(Common Sense Exemption\), and is Exempt From CEQA Pursuant to CEQA Guidelines Section 15301 \(Class 1\) \(Existing Facilities\); and Adopt Budget Amendment #2024-01 to Move Project Phase to FY2024/25 Budget.](#)**

**Recommended Action:** Approve a Purchase and Sale Agreement to acquire the property located at 1075 Francisco Blvd E, San Rafael, California for \$14 million; approve execution of all documents and performance of all activities consistent with the terms of the Purchase and Sale Agreement, including delegation of authority to the General Manager to approve/accept information received during due diligence; authorize expenditures for due diligence, closing, and related costs not to exceed \$425,000; determine that the proposed acquisition only of the site is not subject to CEQA under section 15004(b)(2)(A) (land acquisition contingent on future CEQA compliance) and section 15061(b)(3) (common sense exemption), and is exempt from CEQA pursuant to CEQA Guidelines section 15301 (Class 1) (existing facilities); and adopt FY2024/25 budget amendment (BA#2025-01) to move the project right of way (property acquisition) phase to FY2024/25.

**7. [Adoption of Marin Transit's Updated Vehicle Replacement Plan](#)**

**Recommended Action:** Approve Updated Vehicle Replacement Plan (Attachment A).

**8. [Marin Access Paratransit Ridership Analysis.](#)**

**Recommended Action:** Discussion item.

## Adjourn