

Marin County Transit District Board of Directors Special Meeting Thursday, October 24, 2024, 3:30 p.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 <u>info@marintransit.org</u> or use the comment form at <u>www.marintransit.org/meetings</u>. Submit your comments no later than 5:00 P.M. Wednesday, October 23, 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.



3:30 p.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 on the District's agenda)
- 3. Consider and Act on City of San Rafael Report on Conformity With its General Plan 2040 Pursuant to Government Code 65402(c); 1075 East Francisco Blvd, San Rafael

Recommended Action: Adopt the findings specified in this report and exercise the agency's authority under state law to overrule the City's disapproval.

Adjourn