

## **Marin County Transit District Board of Directors**

Monday, July 7, 2025, 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 <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. Sunday, July 6, 2025 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, <u>hãy nhấp vào đây</u>.



## 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

#### 5. Consent Calendar

- a. Minutes for June 2, 2025 Board Meeting
- b. Federal Legislative Report
- c. Update on FY 2024/25 Contract Awards and FY 2025/26 Contracting Opportunities
- d. <u>Marin Transit's Disadvantaged Business Enterprise Participation (DBE) Goal for</u>
  <u>Marin Transit Contracting Opportunities in Federal Fiscal Years 2026-28</u>
- e. <u>Purchase Agreement with Gillig, LLC for Four Low-Floor Diesel and Five Low-Floor Hybrid Diesel-Electric Buses</u>
- f. Resolution 2025-06 for Regional Measure 3 Implementing Agency Resolution of Project Compliance Allocation Request for Facility Project

**Recommended Action:** Approve.

# 6. <u>Marin Sonoma Coordinated Transit Service Plan (MASCOTS) Update and Setting of Public Hearing</u>

**Recommended Action:** Receive update on the Marin Sonoma Coordinated Transit Service Plan (MASCOTS) and set a public hearing on changes to Marin Transit bus service.

#### 7. Fare Programs and Policy Updates and Approvals

**Recommended Action:** Receive an update on the District's fare programs and policies and approve the following:

- Marin Transit Fare Policy.
- Marin Transit Single Ride Ticket Policy.



- Eight fare free days or periods in FY2025/26.
- Free fares for youth during the summer and free fares during the Marin County Fair on an ongoing basis.

## 8. Capital Projects Update

Recommended Action: Discussion item.

9. Fixed Route Maintenance Facility Update

Recommended Action: Discussion item.

## **Adjourn**