

Marin County Transit District Board of Directors

Monday, December 1, 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, November 30, 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 held in accessible locations. Documents are available
 in additional languages and accessible formats by request. Requests for translation and
 disability-related accommodations or modifications for this meeting may be made to the
 District Secretary at 415-226-0855 or 711 (California Relay Service) no less than five business
 days before the meeting.
- Si usted requiere una traducción u otra adaptación, llame al (415) 226-0855 or 711. Para acceder a estas instrucciones en español, <u>haga clic aquí</u>.
- 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
 - b. Monthly Monitoring Report: September 2025
- 5. Consent Calendar
 - a. Minutes for November 3, 2025 Board Meeting
 - b. Minutes for November 3, 2025 Special Board Meeting
 - c. Federal Legislative Report
 - d. Marin County Transit District First Quarter FY 2025/26 Financial Report
 - e. Marin Transit Quarterly Performance Report for the First Quarter of FY 2025/26
 - f. 2025/26 Annual School Transportation Services Report
 - g. Same Day Paratransit Pilot Program Extension
 - h. Extend Fixed Route Service Agreement with Golden Gate Bridge, Highway & Transportation District for the First and Second Option Years

Recommended Action: Approve.

6. Marin Transit Annual Comprehensive Financial Report for Fiscal Year 2024/25

Recommended Action: Accept report.

7. Canal Neighborhood Community Engagement Efforts

Recommended Action: Discussion item.

8. <u>Fixed Route Maintenance Facility CEQA Report Opportunity for Comment and Project Update</u>

Recommended Action: Discussion item.



9. Approve Marin Transit's MASCOTS Service Changes and Title VI Equity Analysis
Report

Recommended Action: Approve the MASCOTS service changes for local fixed route service and the associated Title VI Equity Analysis Report.

10. Marin Transit FY 2024/25 System Performance Report

Recommended Action: Discussion item.

11. Marin Transit FY 2024/25 Year End Financial Report

Recommended Action: Discussion item.

Adjourn