



## **MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS**

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

### **AGENDA**

**\* REVISED (January 9, 2020) \***

Monday, January 13, 2020

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

1. Organization of Transit District
  - (1) Election of President
  - (2) Election of Vice President
  - (3) Election of Second Vice President
2. Open Time for Public Expression (limited to three minutes per speaker on items not on the Transit District's agenda)
3. Board of Directors' Matters
4. General Manager's Report
  - a. General Manager's Oral Report
  - b. Monthly Monitoring Report for October
5. Consent Calendar
  - a. Minutes for December 2, 2019
  - b. Marin Transit Quarterly Performance Report for the First Quarter of FY 2019/20
  - c. Fiscal Year 2019/20 Contracting Opportunities and Awards  
**Recommended Action: Approve.**
6. Public Hearing on Draft FY 2020-2029 Marin Transit Short Range Transit Plan  
**Recommended Action: Receive public comment and provide direction to staff.**

(continued)

7. Public Hearing on Proposed Changes to Fare Policies and Marin Access Program Eligibility and Low-Income Fare Assistance  
**Recommended Action: Receive public input and provide direction to staff on proposed changes to fare and eligibility policies and the Marin Access low-income fare assistance program.**
  
8. Proposal to Change Service Area and Fares for Marin Transit Connect Pilot Program  
**Recommended Action: Approve fare and fare policy changes to the Connect pilot program and expand the service area.**
  
9. Budget Amendment #2020-06 to Add a Facility Maintenance Budget  
**Recommended Action: Adopt Budget Amendment #2020-06 to add Facility Maintenance Budget to the FY2019/20 Budget.**

**Convene in Closed Session**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

**Property:** 600 Rush Landing, Novato, CA, APN 125-560-01

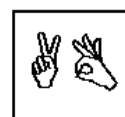
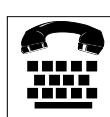
**Agency negotiators:** Brian Case, Deputy County Counsel, Marin County; Deborah Miller, Partner, Shute, Mihaly and Weinberger; Nancy Whelan, General Manager, Marin Transit

**Negotiating parties:** Marin County Transit District and Roger Kaehler, Trustee of The Kaehler Living Trust and Paul Scheller, Trustee of the Scheller Living Trust

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

**Report from Closed Session**

**Adjourn**



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