



# Marin County Transit District Board of Directors

**Monday, March 6, 2023, 10 a.m.**

Marin Transit is holding meetings under rules of AB 2449 which allows members of the public to participate in person or via teleconference:

## **Marin County Civic Center**

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

## **Join on Zoom:**

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

Webinar ID: 879 7268 3373

## **Teleconference:**

+1 669 900 6833

Access Code: 879 7268 3373

## **How to provide comment on agenda items:**

- Prior to the meeting: Please email [info@marintransit.org](mailto:info@marintransit.org) or use the comment form available at <https://www.marintransit.org/meetings> to submit your comments related to topics on this agenda. Please submit your comments no later than **5:00 P.M. Sunday, March 5, 2023** to facilitate timely distribution to the Board of Directors. Please include the agenda item number you are addressing and include your name and address. Your comments will be forwarded to the Board of Directors and will be included in the written public record.
- During the meeting: In-person comments will be taken first in the Board Chambers, followed by virtual comments. To raise your hand on Zoom, use the raise hand icon. To raise your hand via telephone, press \*9. The President or the Clerk will call on you to speak and you will be notified that your device has been unmuted. You will be warned prior to your allotted time being over. Your comments will be included in the public record. If you are participating over Zoom or telephone, please ensure that you are in a quiet environment with no background noise (traffic, children, pets, etc.).
- Public commenting during public meetings 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 or irrelevant.

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**10:00 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: December 2022](#)

- 5. Consent Calendar**

- a. [Minutes for February 6, 2023 Board Meeting](#)
- b. [Contract with Maze and Associates for Independent Year End Audits](#)
- c. [Purchase of Passenger Information and Vehicle Tracking System](#)
- d. [Purchase of Staff Car](#)
- e. [Marin Transit Quarterly Performance Report for the Second Quarter of FY 2022/23](#)
- f. [Marin County Transit District Second Quarter FY2022/23 Financial Report](#)
- g. [Resolution #2023-03 of Local Support for Metropolitan Transportation Commission One Bay Area Grant 3 Program](#)

**Recommended Action:** Approve.

- 6. [Conduct the Public Hearing for the June 2023 Service Changes](#)**

**Recommended Action:** Receive public comment and close the public comment period for the proposed June 2023 fixed route service changes.

- 7. [FY 2021/22 Revenue Vehicle Fuel Analysis](#)**

**Recommended Action:** Discussion item.

- 8. [Update on Marin County Bus Stops](#)**

**Recommended Action:** Discussion item.

**Adjourn**



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In case of Zoom outage dial 515-604-9094. Meeting ID: 142-334-233

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