

<b>COMMITTEE: GENERAL SPECIAL MEETING</b>	<b>DATE: SEPTEMBER 17, 2021</b>	<b>LOCATION: TELECONFERENCE</b>
<b>PRESENT:</b> Barry, Bortel, Boutilier, Brandon, Brilliant, Dowling, Etemovic, Lamorte, Locks, López, Nuessle, Silverman		
<b>EXCUSED:</b> Gunn		
<b>ABSENT:</b> Asimos, Boland, Bradley, Brinkmann, Buennagel, Hanan Friedman, Marchese, Notowich, Saffran, Vreeland Long		
<b>RECORDER:</b> Mandy Reyes (Marin County Area Agency on Aging)		
<b>TOPIC:</b> Marin Transit Paratransit Contract Process		
<b>MINUTE SUMMARY</b>		
<p><b>Call to Order</b> Chair López called the meeting to order at 11:33 a.m.</p> <p><b>Approval of Agenda</b> The agenda of September 17, 2021 was approved as written.</p> <p><b>Marin Transit Paratransit Contract Process</b></p> <ul style="list-style-type: none"> <li>• This meeting was put together so that there could be a community discussion regarding the Monday, September 13<sup>th</sup> decision by the Marin Transit Board of Directors to unanimously concur with staff recommendation to award the Marin Access contract to Transdev, thereby ending the contract that has been in place with Vivalon.</li> </ul> <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>• Commissioner Boutilier made a motion to approve the writing of a letter from the Marin County Commission on Aging in support of Vivalon regarding reconsideration of the award contract of operation of Marin Access Services and Programs to Transdev Services, Incorporated.</li> <li>• It was seconded by Commissioner Lamorte.</li> <li>• The motion carried 12-0.</li> </ul> <p><b>Adjournment:</b> The meeting adjourned at 12:38 p.m.</p>		