

**SPECIAL MEETING
BOARD OF DIRECTORS
MARIN PUPIL TRANSPORTATION AGENCY**

**MINUTES
March 26, 2020**

Special Note: Meeting was held via Zoom Video Conference.

BOARD MEMBERS PRESENT:

Robert Clark (Sausalito – Marin City), Corbett Elsen (Tamalpais), Carlos Estrella (Reed), Midge Hoffman – 8:03 (Ross Valley), Doug Marquand (San Rafael Elementary & High School Districts), Paula Rigney – 8:05 (Larkspur – Corte Madera), Michele Rollins (Mill Valley), Kirsten Starsiak (Kentfield) & Deborah Wolfe (Ross).

BOARD MEMBERS ABSENT:

None

STAFF PRESENT:

Dennis Petri, Executive Director

GUESTS:

Jose Bazurto, First Student Contract Manager, San Rafael Location
Brian Chi, First Student Region Finance Manager (11:23 a.m.)
Mark Frith, First Student Area General Manager
Deanne Waltz, Executive Secretary at Marin County Office of Education & Zoom Conference Host

Unknown Guests on Call:

Call-in User 1
(925) 640-4323 – 11:30

I. CALL TO ORDER:

Chairperson Michele Rollins called the Board of Directors meeting to order at 11:02 a.m. This Special Board of Directors Meeting was held via Zoom Video Conference. The office of the Marin Pupil Transportation Agency located at 38 Union Street in San Rafael served as the physical location for anyone that wished to participate in person.

Chairperson Rollins asked anyone that wished to speak, to please identify themselves for purposes of clarification as well as the Minutes of the meeting. Roll call was then taken of all member school district representatives.

II. PUBLIC COMMENT:

There were no public comments.

III. Consideration and possible action on First Student's request for continuation of payment for all regularly scheduled services during the school closures due to COVID-19 (8:03 a.m.): Chairperson Rollins introduced this item, reviewed correspondence from First Student and State of California Executive Order N-26-20 to MPTA.

Note: Secretary Midge Hoffman (Ross Valley) joined the meeting at 8:03 a.m. as Agenda Item III was being introduced.

Note: Member Paula Rigney (Larkspur – Corte Madera) joined the meeting at 8:05 a.m. as Agenda Item III was being introduced.

After discussion of the item, the Board asked Executive Director Petri to follow up with First Student concerning board questions.

IV. Future agenda items requested by Board members.

The Board will schedule a follow up meeting to further discuss this same topic.

V. ADJOURNMENT: 11:37 a.m.

Chairperson Rollins expressed appreciation for First Student's partnership with MPTA and the meeting adjourned.

Future Regular Meetings for the Board of Directors:

April 22, 2020
May 20, 2020
June 10, 2020

Minutes 3-26-20 Special