

Agenda Item No. (6)(B)

REPORT OF THE ATTORNEY BOARD OF DIRECTORS MEETING OF September 26, 2025

President Cochran and Members of the Board:

Set forth below is a status report of legal matters on which Hanson Bridgett has worked since our last written report for the August 22, 2025, meeting of the Board of Directors.

In addition to provision of day-to-day assistance and advice, such as attendance at E-Team, Committee and Board meetings; review of draft minutes and staff reports, resolutions and ordinances; and, assistance with on-going personnel and labor relations matters, our time has been devoted to assisting the District and its operating divisions with the following specific matters:

District:

- District Division Procurements: Assisted District staff with procurement matters including the
 AT&T switched ethernet on demand agreement; security locker contract; the e360 contract; cloud
 hosting services agreement; the third amendment to janitorial services agreement; Brink's
 agreement; the fourth electronic records management amendment; revisions to the procurement
 templates; the locker replacements agreement; draft distribution and revenue agreement for
 documentary film; a permit and location filming agreement; and, the distribution and revenue
 agreement for SDS documentary.
- District Division Matters: Provided assistance and advice to staff in connection with continued development of the AI policy, led the AI governance working group session, and provided an AI presentation at the mid-managers' meeting; revisions to the master ordinance; the operation of bus routes for Marin Transit and the INIT SIRI feed services matter; the third amendment to lease for Marinship Way; the new financial plan and funding meetings for BIP; the TIP amendment; the video retention matter; multiple Public Records Act requests; the proposed amendments to AB 334 and Senate Judiciary staff and CTOC agencies matters; and, the communications related to TCA's proposed amendments to SB 334.
- Personnel Matters/Labor Negotiations: Assisted staff with responses to Local 21 representative information requests; and, on-going negotiations with labor groups.

Bridge Division:

- Seismic Retrofit Project: Provided assistance and advice to Engineering staff regarding project actions, including the seismic isolation joints BABA analysis; updated SMIP contract; the revised State of California, Department of Conservation, Division of Mines and Geology, Office of Strong Motion Studies agreement; top payment notice issues; FHWA bridge investment program application matters; financing options for Seismic retrofit; initial financial and project management plan; the RFP/RFQ for environmental compliance monitoring services; insurance and indemnity matters; and, the star star service agreement revisions with T-Mobile.
- Bridge Division Matters/Procurement: Assisted staff regarding FAA regulations; the unmanned aircraft systems (UAS) executive order and the current no drones policy; and, the AECOM / toll gantry design PSA amendment.

Bus Division:

- Bus Division Matters/Procurement: Provided assistance and advice in connection with various Bus
 Division matters, including the INIT agreement; the transit data dashboard and bus scheduling
 services software amendment; security guard services for Bus and Ferry facilities; the Narcan
 policy; gender-neutral bathrooms; the PTASP plan update; SOP for assault reporting and
 investigation; the Whistlestop lease; the SOP for SMS document control and recordkeeping; MCTD
 MOU revisions; the near miss program; and, the San Rafael Transit Center soil borings and cultural
 artifact findings matter.
- Labor Negotiations: Provided assistance with the ATU contract.

Ferry Division:

- Ferry Division Matters/Procurement: Provided assistance and advice to the District staff in connection with various Ferry Division matters, including clarification from the US Coast Guard on the Paperwork Reduction Act; passenger Code of Conduct and prohibited behavior matters; matters; customer complaint matter; contract for valve replacement; security guard services for Bus and Ferry facilities; abbreviated dialing service contract; on-call propulsion system maintenance contract; MV Mendocino Impeller R&R; the agreement for On-Call Marine Propulsion Systems Maintenance; contract for fire suppression equipment; Ferry Fleet Replacement Program RFP; the fourth amendment for engineering and detailed design services for a new-build Ferry; and, the advertising on the exterior of ferries matter.
- The Larkspur Ferry Terminal (LFT): Assisted staff with requests for expressive activity at LFT; RFQ/P 2025-F-021 Design Services LFT Storm Drain Repair; the Greenbrae Boardwalk and homeowners matters; the 25 year monitoring plan, SLC lease, and NOP matters; and, develop strategy to address landowner concerns and CEQA and BCDC requirements.

Sincerely,

Kimon Manolius