

REGULAR MEETING OF THE MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS HELD
TUESDAY, MAY 2, 2006, AT 10:13 A.M.

Roll Call

Present: Director McGlashan; Director Brown; Director Kinsey; Director Murray; Director Adams
Absent: Director Heller; Director Swanson

3a. Open time

No member of the public addressed the Board at this time.

3b. Approval of minutes of the meeting of April 4, 2006.

M/s Director Murray - Director Kinsey to approve the minutes of the meeting of April 4, 2006.

Vote: Motion carried 5-0.

AYES: Director McGlashan; Director Brown; Director Kinsey; Director Murray; Director Adams

ABSENT: Director Heller; Director Swanson

3c. Board of Directors' Matters.

Highway 101 Gap Closure

Supervisor Adams reminded everyone that the ribbon cutting ceremony for Phase III of the Highway 101 gap closure project in San Rafael will take place today at 2:00 p.m.

3d. Transit Manager's Oral Report.

Draft Service Plan

Transit Planning Manager Amy Van Doren reported that public meetings regarding the Draft Service Plan have been held in Novato, Pt. Reyes Station and Mill Valley, with future meetings scheduled for May 3, 2006, at 7:00 p.m. at Whistlestop Wheels in San Rafael and on May 4, 2006, at 7:00 p.m. at Drake High School in San Anselmo. Ms. Van Doren reported that public comment will be taken through this Friday, the Board will hold a public hearing on May 9, 2006, and the Plan will be presented to the Board for adoption during a second public hearing on May 16, 2006.

Rural Service Package

Ms. Van Doren advised that the rural services package has gone out for bid and staff is expecting responses on May 8, 2006, with interviews on May 10, 2006.

New Staff

Ms. Van Doren announced that she will be introducing a second Senior Planner for the Transit District at next week's meeting.

3e. Authorize President to execute four-month contract extension (March 1, 2006, through June 30, 2006) with Whistlestop Wheels, in an amount not to exceed \$110,935, to operate the West Marin Stagecoach.

By letter dated May 2, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Kinsey - Director Murray to authorize President to execute four-month contract extension (March 1, 2006, through June 30, 2006) with Whistlestop Wheels, in an amount not to exceed \$110,935, to operate the West Marin Stagecoach.

In response to a question from Director Brown, Ms. Van Doren expressed confidence in the stability of the current contractor. Director Kinsey noted that a Request for Proposals ("RFP") has been sent out for the new contract period and bids are due shortly.

Vote: Motion carried 5-0.

AYES: Director McGlashan; Director Brown; Director Kinsey; Director Murray; Director Adams

ABSENT: Director Heller; Director Swanson

3f. Authorize President to execute two-month contract extension (May 1, 2005, through June 30, 2006) with the Marin Senior Coordinating Council, to provide intra-county and inter-county paratransit services.

By letter dated May 2, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Brown - Director McGlashan to authorize President to execute two-month contract extension (May 1, 2005 through June 30, 2006) with the Marin Senior Coordinating Council, to provide intra-county and inter-county paratransit services.

Ms. Van Doren called out a correction to the staff letter, under Fiscal/Staffing Impact, to reflect that funds for intracounty paratransit services are available in the FY 2005-2006 operating budget.

Vote: Motion carried 5-0.

AYES: Director McGlashan; Director Brown; Director Kinsey; Director Murray; Director Adams

ABSENT: Director Heller; Director Swanson

The meeting was adjourned at 10:21 a.m.

SINE DIE

CHAIR

ATTEST:

SECRETARY

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