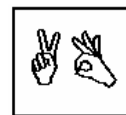
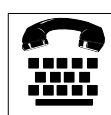


AGENDA

9:00 a.m. Convene as the Marin County Transit District Board of Directors

- a. Open time for public expression, up to three minutes per speaker, on items not on the Transit District agenda.
- b. Approval of Minutes for May 16, 23, and 30, 2006.
Recommended Action: Approve.
- c. Board of Directors' Matters.
- d. Transit Planning Manager's Oral Report.
- e. Contract to Operate the West Marin Stagecoach.
Recommended Action: Approve 12-month Contract for West Marin Stagecoach Transit Services for the Period July 1, 2006 through June 30, 2007.
- f. Set Public Hearing: Proposed Fare Increase for West Marin Stagecoach Services.
Recommended Action: Set Public Hearing for July 11, 2006, to Consider Proposed Fare Increase.
- g. Set Public Hearing: 5311 F Vehicle Grant Applications.
Recommended Action: Set Public Hearing for July 11, 2006, to Obtain Input on 5311 F Vehicle Grant Applications.
- h. Request to Authorize Spending Authority Based on Current Year Budget and Set Public Hearing: Preliminary Budget for Fiscal Year 2006-07.
Recommended Action: Authorize Spending Authority and Set Public Hearing for July 11, 2006 at 9:00 a.m.
- i. Options for Replacement of Articulated Buses.
Recommended Action: Review and Provide Direction to Staff.
- j. Agreement with Maher Accountancy to Conduct Audit of Marin County Transit District for Fiscal Year 2004-2005.
Recommended Action: Approve Agreement.

Adjourn as the Marin County Transit District Board of Directors



American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6099 (voice) at least 72 hours in advance.
Copies of documents are available in accessible formats upon request.