

REGULAR MEETING OF THE MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS HELD
TUESDAY, JUNE 13, 2006, AT 9:01 A.M.

PRESENT: Director McGlashan; Director Heller; Director Kinsey; Director Swanson; Director Murray;
Director Adams, President

ABSENT: Director Brown

1a. OPEN TIME

Spill-Over Funds

Rocky Birdsey of the Marin Center for Independent Living ("MCIL") briefly commented on repayment of Proposition 42 funds in the proposed Governor's budget and urged the Board to continue their support for the future protection of spill-over revenue for Transit Districts.

1b. APPROVAL OF MINUTES OF THE MEETINGS OF MAY 16, 23 AND 30, 2006

M/s Director Kinsey - Director McGlashan to approve the minutes of the meetings of May 16 and 30, 2006, as presented.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson; Director Murray;
Director Adams

ABSENT: Director Brown

Director Adams requested a correction to Item 1c of the minutes of May 23, 2006, regarding a community meeting for Terra Linda residents to include the possible routing of routes 45 and 49 as well as a partnership shuttle 367.

Thereafter, M/s Director Kinsey - Director McGlashan, to approve the minutes of the meeting of May 23, 2006, as amended.

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

ABSTAIN: Director Heller

ABSENT: Director Brown

1c. BOARD OF DIRECTORS' MATTERS

Director McGlashan briefly commented on the Muir Woods Shuttle and noted that there are Muir Woods Shuttle posters and refrigerator magnets on the front table.

1d. TRANSIT PLANNING MANAGER'S ORAL REPORT

Transit District Start-up Dates

Transit Planning Manager Amy Van Doren briefly commented on the new Marin County Transit District start-up dates of July 1 and September 10, 2006.

Marin County Transit District Logo

After discussion by Board members and staff regarding a public logo for the Marin County Transit District, Transit Planning Manager Amy Van Doren advised she will bring a preliminary report to the July 11, 2006, Transit District meeting.

Transit Passes

After discussion by Board members and staff regarding a bi-annual transit pass for students and a monthly fast pass for the public, Transit Planning Manager Amy Van Doren advised that she will report back at the July 11, 2006, Transit District meeting.

Three Community Shuttles

Transit Planning Manager Amy Van Doren briefly reported on a start-up date of September 10, 2006, for three community shuttles, Santa Venetia, Larkspur-Corte Madera, and Terra Linda.

Taxi Subsidy

Transit Planning Manager Amy Van Doren advised that she will bring a report regarding a taxi subsidy program to the July 11, 2006, Transit District meeting.

- 1e. [AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH MV TRANSPORTATION, INC. TO OPERATE THE WEST MARIN STAGECOACH FOR THE PERIOD OF JULY 1, 2006, THROUGH JUNE 30, 2007](#)

By letter dated June 13, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

Board members and staff briefly discussed several issues including the West Marin Stagecoach color scheme, new West Marin Stagecoach bus stop signs, and the lack of bus service information at many Marin County bus stops.

M/s Director Kinsey - Director Murray to authorize the President to execute agreement with MV Transportation, Inc. to operate the West Marin Stagecoach for the period of July 1, 2006, through June 30, 2007.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson;
Director Murray; Director Adams
ABSENT: Director Brown

- 1f. [REQUEST TO SET PUBLIC HEARING FOR PROPOSED FARE INCREASE FOR WEST MARIN STAGECOACH SERVICES](#)

By letter dated June 13, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Murray - Director Kinsey to schedule public hearing for July 11, 2006, at 9:00 a.m. to consider proposed fare increase for West Marin Stagecoach Services.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson;
Director Murray; Director Adams
ABSENT: Director Brown

- 1g. [REQUEST TO SET PUBLIC HEARING FOR CONSIDERATION OF 5311F VEHICLE GRANT APPLICATIONS](#)

By letter dated June 13, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Kinsey - Director Heller to schedule public hearing for July 11, 2006, at 9:00 a.m. to obtain input on 5311F Vehicle Grant Applications.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson; Director Murray; Director Adams

ABSENT: Director Brown

1h. **REQUEST TO AUTHORIZE SPENDING AUTHORITY BASED ON CURRENT YEAR BUDGET, AND SET PUBLIC HEARING FOR CONSIDERATION OF PRELIMINARY FY 2006-07 BUDGET**

By letter dated June 13, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

In response to questions from a member of the public regarding local initiative routes, Ms. Van Doren advised that the three community shuttles (Santa Venetia, Larkspur-Corte Madera, and Terra Linda) were never considered as local initiative routes and will not impact the budget.

M/s Director Kinsey - Director Murray to authorize spending authority based on current year budget, and set public hearing for July 11, 2006, at 9:00 a.m. to consider Preliminary FY 2006-07 Budget.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson; Director Murray; Director Adams

ABSENT: Director Brown

1i. **REQUEST TO CONSIDER OPTIONS FOR REPLACEMENT OF ARTICULATED BUSES**

By letter dated June 13, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter. Ms. Van Doren briefly reported on two options for the Board to consider in addressing the purchase of new and replacement capital equipment.

Board members and staff discussed several issues of concern regarding bio-diesel vehicles. Public Works Director Farhad Mansourian advised that ten buses need to be replaced at present and further advised that hybrid-electric vehicles will be considered in the near future.

M/s Director Swanson - Director Heller to approve the purchase of ten vehicles that will be California Air Resources Board ("CARB") certified clean diesel-powered low floor articulated coaches.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson; Director Murray; Director Adams

ABSENT: Director Brown

1j. **AUTHORIZE PRESIDENT TO EXECUTE AGREEMENT WITH MAHER ACCOUNTANCY TO CONDUCT FINANCIAL AUDIT OF TRANSIT DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 2005**

By letter dated June 13, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Murray - Director Kinsey to authorize President to execute agreement with Maher Accountancy to conduct financial audit of Transit District for the fiscal year ended June 30, 2005.

AYES: Director McGlashan; Director Heller; Director Kinsey; Director Swanson; Director Murray;
Director Adams
ABSENT: Director Brown

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CHAIR

ATTEST:

SECRETARY