



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

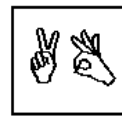
Board of Supervisors Chambers, Room 330  
3501 Civic Center Drive, San Rafael, CA 94903

### AGENDA

Monday, May 19, 2008

#### 10:00 a.m. Convene as the Marin County Transit District Board of Directors

1. Open time for public expression, limited to three minutes per speaker, on items not on the Transit District's agenda.
2. Approval of minutes for April 21, 2008.  
**Recommended Action: Approve.**
3. Board of Directors' Matters.
4. Transit Planning Manager's Oral Report.
5. Appointment of General Manager  
**Recommended Action: Approve appointment of David Rzepinski as General Manager of Marin Transit.**
6. Public Hearing: Proposed Service and Capital Improvements for Local Bus System  
**Recommended Action: Hold public hearing and approve implementation of proposed improvements.**
7. Marin County Transit District Preliminary Capital and Operating Budget for FY 2008-09  
**Recommended Action: Set public hearing for consideration of Preliminary FY 2008-09 Budget for Monday, June 16, 2008 at 10:00 a.m.**
8. Purchase of Two Replacement Shuttle Vehicles using Proposition 1B Funds  
**Recommended Action: Approve purchase of two 18 passenger shuttle vehicles for the Community Shuttles Program.**



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For additional information, visit our website at <http://www.marintransit.org>.