



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

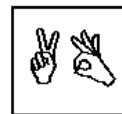
Board of Supervisors Chambers, Room 330
3501 Civic Center Drive, San Rafael, CA 94903

AGENDA

Monday, June 16, 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 May 19, 2008.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Public Hearing: Marin County Transit District Budget for FY 2008-09.
Recommended Action: Receive public input on the proposed FY 2008-09 Marin Transit budget and adopt a final capital and operating budget for the District.
6. Second Addendum to Agreement with MV Transportation, Inc. for West Marin Stagecoach Services.
Recommended Action: Approve extension of service agreement for operation of West Marin Stage through June 30, 2009.
7. Fourth Addendum to Agreement with Marin Airporter for Operation of Marin County Community Shuttles.
Recommended Action: Approve extension of service agreement for operation of three shuttle routes through June 30, 2009.
8. First Addendum to Agreement with Whistlestop Wheels to Provide the Muir Beach Dial-a-Ride Service
Recommended Action: Approve extension of service agreement to June 30, 2009.
9. Contract with Whistlestop Wheels to Provide EZ Rider Service in Novato
Recommended Action: Approve six-month contract ending on December 31, 2008.
10. Agreement with Maher Accountancy to Conduct Fiscal Year 2006-2007 Audit
Recommended Action: Approve agreement.



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