



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

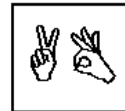
Board of Supervisors Chambers, Room 330
3501 Civic Center Drive, San Rafael, CA 94903

AGENDA

Monday, July 28, 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 June 16, 2008.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Set Public Hearing to Consider Fare and Transfer Policies
Recommended Action: Accept report and set public hearing for September 17, 2008 at 10 a.m.
6. Agreement with Marin Senior Coordinating Council to Provide Intra-county and Inter-county Paratransit Services.
Recommended Action: Approve service agreement for paratransit services for the period from July 1, 2008 through June 30, 2009.
7. Agreement with Golden Gate Transit for Inter-county Paratransit Services.
Recommended Action: Approve agreement for inter-county paratransit services for the period from July 1, 2008 through June 30, 2009.
8. Purchase Order for \$786,097 to Acquire Sixteen Paratransit Vehicles
Recommended Action: Approve purchase order to acquire sixteen paratransit vehicles with Federal Transit Administration 5307 and local matching funds.
9. Extend Contract with Transit Marketing LLC
Recommended Action: Extend contract with Transit Marketing LLC to December 31, 2008.



Late agenda material can be inspected in the office of the Clerk of the Board of Supervisors, between the hours of 8:00 a.m. and 5:00 p.m. The Clerk of the Board office is located in Room 329 Marin County Civic Center, 3501 Civic Center Drive, San Rafael.

All County public meetings are conducted in accessible locations. If you require American Sign Language Interpreters, Assistive Listening Devices or other accommodations, you may request them by calling (415) 499-6172 (TTY) or (415) 499-6099 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

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