



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

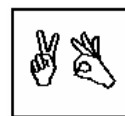
Board of Supervisors Chambers, Room 330  
3501 Civic Center Drive, San Rafael, CA 94903

### AGENDA

Monday, January 28, 2008

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

1. Organization of Transit District
  - (1) Election of President
  - (2) Election of Vice President
  - (3) Election of Second Vice President
2. Open time for public expression, limited to three minutes per speaker, on items not on the Transit District's agenda.
3. Approval of minutes for December 17, 2007.  
**Recommended Action: Approve.**
4. Board of Directors' Matters.
5. Transit Planning Manager's Oral Report.
6. Review of Job Description, Salary Range, and Recruitment Process for General Manager  
**Recommended Action: Approve.**
7. Presentation from Golden Gate Transit on New Fare Media Options for Marin Transit  
**Recommended Action: Accept report.**
8. Set Public Hearing to Consider Provision of Dial-a-Ride Service for Muir Beach  
**Recommended Action: Set Public Hearing for February 25, 2008 at 9:00am.**
9. Conceptual Approval of Muir Woods Shuttle Service in Partnership with U.S. National Park Service  
**Recommended Action: Approve in concept and direct staff to develop additional details.**
10. Third Addendum to Contract with Marin Airporter  
**Recommended Action: Approve contract addendum to reflect additional service hours required to operate Route 221 as of March 10, 2008.**



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