



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

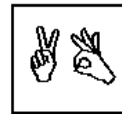
Board of Supervisors Chambers, Room 330  
3501 Civic Center Drive, San Rafael, CA 94903

### AGENDA

Monday, September 15, 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 August 18, 2008.  
**Recommended Action: Approve.**
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Public Hearing on New Local Fare Media and Transfer Policies  
**Recommended Action: Hold public hearing and approve implementation of new local fare media.**
6. Contract with Nelson Nygaard Consulting Associates to Conduct a Transit Needs Assessment for West Marin  
**Recommended Action: Authorize president to execute agreement.**
7. First Addendum to Agreement with Wilbur Smith Associates to Provide Planning and Environmental Analysis  
**Recommended Action: Approve extension of agreement through June 30, 2009.**
8. Audited Financial Statements for FY 2006-07  
**Recommended Action: Accept report.**



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>.