

REGULAR MEETING OF THE MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS HELD MONDAY, AUGUST 18, 2008 AT 10:00 A.M.

Roll Call

Present: Director McGlashan; Director Adams; Director Arnold; Director Heller; Director Albritton; Director Brown; Director Kinsey

Absent: Director Kellner (alternate)

Director McGlashan opened the meeting at 10:02 a.m.

[Agenda](#)

1. [Open time for public expression, limited to three minutes per speaker, on items not on the Transit District's agenda.](#)

A San Rafael resident spoke regarding ride sharing, Transit District performance and cost-effectiveness reporting, and Marin County employee parking.

2. [Approval of minutes for July 28, 2008.](#)

M/s Director Arnold - Director Brown Recommended Action: Approve.

Vote: Motion carried 7-0

AYES: Director McGlashan, Director Adams, Director Arnold, Director Heller, Director Albritton, Director Brown, Director Kinsey

ABSENT: Director Kellner (alternate)

[Draft Minutes of July 28, 2008](#)

3. [Board of Directors' Matters.](#)

Director Adams stated that she had worked with Public Works Director Farhad Mansourian on traffic mitigation, at Marinwood and Miller Creek Road, which could impact bus service in that area. She further stated that she was working with the Association of Bay Area Governments (ABAG) on the Regional Planning Committee on post-disaster recovery and would like to agendize a discussion on that topic.

4. [General Manager's Oral Report.](#)

[Staff Report: June 2008 Monthly Monitoring Report](#)

[2007-08 Monthly Monitoring Report](#)

[System Performance Summary for Fiscal Year 2007/2008](#)

General Manager David Rzepinski stated that the West Marin Needs Assessment would be on the agenda at the next Transit Meeting; and the current Agenda packet includes a new item, a System Performance Summary for the Fiscal Year 2007-2008.

5. [Presentation on Golden Gate Transit Advanced Communication & Information Systems Project](#)

[GGT Presentation Handout](#)

Transit Planning Manager Amy Van Doren introduced Alan Zahradnik, Planning Director at the Golden Gate Bridge District, who then introduced David Cruise, the Communications Project Manager for the Advanced Communication and Information Systems (ACIS) project, and discussed possible future additions to ACIS. Mr. Cruise presented an overview of the project and responded to Directors' questions and comments regarding information systems at bus stops and transit centers, timelines for implementation and for staff training on the new system, passenger input and ease in using the new information displays, monitoring transfers between transit systems, integration with the Translink system, coordination of the system with the Marin County Transit District, the pilot WiFi system on GGT, possible accessibility to the Marin Emergency Radio Authority (MERA) system, and the cost of ACIS. Alan Zahradnik added that Golden Gate Bridge District is working to ensure that the new system runs well and is cost effective.

6. [Set Public Hearing to Consider Fare and Transfer Policies](#)

M/s Director Adams - Director Brown Recommended Action: Set revised public hearing date for September 15, 2008 at 10 a.m.

Vote: Motion carried 7-0

AYES: Director McGlashan, Director Adams, Director Arnold, Director Heller, Director Albritton, Director Brown, Director Kinsey

ABSENT: Director Kellner (alternate)

[Set Public Hearing to Consider Fare & Transfer Policies](#)

Director McGlashan adjourned the meeting at 10:32 a.m. The next Transit District Meeting is scheduled on September 15, 2008, at 10:00 a.m.

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PRESIDENT

ATTEST:

CLERK