



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

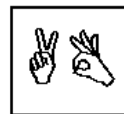
Board of Supervisors Chambers, Room 330
3501 Civic Center Drive, San Rafael, CA 94903

AGENDA

Monday, October 20, 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 September 15, 2008.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Accessible Taxi Lease Agreement with On the Move, Inc.
Recommended Action: Approve agreement with On the Move, Inc. to lease and operate two accessible taxi minivans.
6. Finance and Grants Manager Position
Recommendation: Direct staff to prepare a job description and salary range for a Finance and Grants Manager.
7. Lifeline Grant Application for Marin City Community Shuttle
Recommendation: Authorize staff to submit application and provide up to \$15,000 per year in matching funds for planning, operating, and capital costs over three years.



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>.