



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

### AGENDA

Monday, December 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 November 17, 2008.  
**Recommended Action: Approve.**
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Lifeline Transportation Program Funds  
**Recommendation: Accept Lifeline Transportation Program funds on behalf of Marin County, City of San Rafael, and San Rafael City Schools and allow the General Manager to enter into agreements with each agency to facilitate the transaction.**
6. Bus Stop Policy Memorandum of Understanding with the City of San Rafael  
**Recommendation: Review Memorandum of Understanding (MOU) and authorize the General Manager to pursue individual MOUs with Marin cities and towns and the County of Marin regarding local bus stops.**
7. EZ Rider in Novato  
**Recommendation: Approve contract extension with Whistlestop Wheels for EZ Rider Transit Services for the period January 1, 2009 to June 30, 2009.**



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.

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