



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

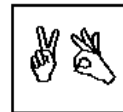
Board of Supervisors Chambers, Room 330
3501 Civic Center Drive, San Rafael, CA 94903

AGENDA

Monday, January 26, 2009

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 15, 2008.
Recommended Action: Approve.
4. Board of Directors' Matters.
5. General Manager's Oral Report.
6. Marin Transit Budget Strategy for Fiscal Year 2009/10
Recommended Action: Accept and approve budget strategy.
7. Federal Funding for Transit Operations and Maintenance in National Parks
Recommended Action: Authorize president to sign letter of support for proposal requesting expanded federal funding for transit in the parks.



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