



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

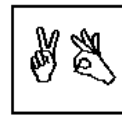
Board of Supervisors Chambers, Room 330
3501 Civic Center Drive, San Rafael, CA 94903

AGENDA

Monday, June 15, 2009

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 May 18, 2009.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Public Hearing: Marin County Transit District Budget for FY 2009-10.
Recommended Action: Receive public input on the proposed FY 2009-10 Marin Transit budget and adopt a final capital and operating budget for the District.
6. Preview of New Marin Transit Website
7. Third Addendum to Agreement with MV Transportation, Inc. for West Marin Stagecoach
Recommended Action: Approve extension of service agreement for operation of West Marin Stage through June 30, 2010.
8. Contract Extension with Whistlestop Wheels to Operate EZ Rider in Novato
Recommended Action: Approve one-month extension of agreement from July 1, 2009 through July 31, 2009.



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