



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

AGENDA

Monday, July 13, 2009

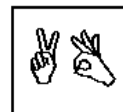
10:00 a.m. Convene as the Marin County Transit District Board of Directors

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 June 15, 2009.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Agreement with Marin Senior Coordinating Council to Provide Intracounty and Intercounty Paratransit Services.
Recommended Action: Approve service agreement for paratransit services for the period from July 1, 2009 through June 30, 2010.
6. Agreement with Golden Gate Transit for Intercounty Paratransit Services.
Recommended Action: Approve agreement for intercounty paratransit services for the period from July 1, 2009 through June 30, 2010.
7. Contract with Whistlestop Wheels to Operate the Novato Dial a Ride
Recommended Action: Authorize President to execute agreement for the period from August 1, 2009 through June 30, 2010.
8. Contract with DKS Associates for South Novato Bus Stop Improvements Project
Recommended Action: Authorize President to execute agreement.
9. Amendment to Excess Liability Insurance Program
Recommended Action: Authorize President to sign amended Memorandum of Understanding.

Convene in Closed Session

10. Public Employee Performance Evaluation
California Government Code Section 54957
Title: General Manager

Adjourn



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