



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

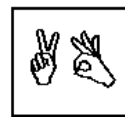
AGENDA

Monday, September 21, 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 August 17, 2009.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Agreement with TransTrack Systems, Inc. for a Data Management System
Recommended Action: Authorize President to execute agreement for the period from September 21, 2009 through June 30, 2010.
6. Agreement with Regional Government Services to Provide Administrative Services for a Transportation Planner for One Year
Recommended Action: Authorize General Manager to execute agreement.
7. Local Matching Funds for Purchase of Seven Hybrid Electric Buses
Recommended Action: Approve \$59,000 in Measure A funds to complete purchase of seven hybrid electric buses.
8. Letter to Senators Feinstein and Boxer in Support of Climate Change Legislation
Recommended Action: Authorize President to sign support letter.

Adjourn



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