



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

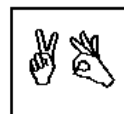
AGENDA

Monday, October 19, 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 September 21, 2009.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Update on Grants and Mobility Management Initiatives
6. Draft Marin Transit Service Reduction Recommendations
Recommended Action: Set Public Hearing for November 16, 2009, at 10:00 AM.
7. Contract with Syncromatics Corporation for ARRA-funded Automatic Vehicle Location and Passenger Information Systems
Recommended Action: Authorize President to execute agreement for the period from October 19, 2009, through June 30, 2012.
8. Proposition 1A Securitization Resolution
Recommended Action: Approve and adopt the proposed Proposition 1A Sale Resolution and Purchase and Sale Agreement and authorize the execution of related documents.

Adjourn



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