



## MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

### AGENDA

Monday, March 16, 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 January 26, 2009.  
**Recommended Action: Approve.**
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Central Southern Marin Transit Study Presentation
6. Cooperative Agreement with the National Park Service for Muir Woods Shuttle  
**Recommended Action: Authorize General Manager to sign cooperative agreement with the U.S. Department of the Interior National Park Service for Operation of the Muir Woods Shuttle through December 30, 2011.**
7. Service Agreement with Golden Gate Transit to Operate Muir Woods Shuttle  
**Recommended Action: Authorize President to execute agreement with Golden Gate Transit to operate the Muir Woods Shuttle for the 2009 summer season.**
8. Set Public Hearing to Receive Comment on Draft Short Range Transit Plan Update  
**Recommended Action: Set public hearing for Monday, April 20, 2009 at 10 a.m.**
9. Proposal for Caltrans Planning Grant Funds  
**Recommended Action: Authorize staff to submit grant application for transit needs assessment for Novato.**
10. Agreement with Maher Accountancy to Conduct Audit of Marin County Transit District for Fiscal Year 2007-2008  
**Recommended Action: Approve agreement.**

11. Set Public Hearing for Federal Transit Administration 5311 ARRA Funding to Purchase Additional Vehicles for the West Marin Stagecoach  
**Recommended Action: Set public hearing for Monday, April 20, 2009 at 10 a.m.**
  
12. Set Public Hearing and Authorize President to Adopt Resolution of Local Support for Federal Transit Administration ARRA Funding to Purchase Mobile Data Terminals for Paratransit Fleet  
**Recommended Action: Set public hearing and authorize President to sign resolution of local support for Monday, April 20, 2009 at 10 a.m.**
  
13. Set Public Hearing and Authorize President to Adopt Resolution of Local Support for Federal Transit Administration ARRA Funding to Purchase an Automated Vehicle Location System  
**Recommended Action: Set public hearing and authorize President to sign resolution of local support for Monday, April 20, 2009 at 10 a.m.**
  
14. Set Public Hearing and Authorize President to Adopt Resolution of Local Support for Federal Transit Administration ARRA Funding to Purchase a Data Management System  
**Recommended Action: Set public hearing and authorize President to sign resolution of local support for Monday, April 20, 2009 at 10 a.m.**



All County public meetings are conducted in accessible locations. If you require American Sign Language Interpreters, Assistive Listening Devices or other accommodations, you may request them by calling (415) 499-6172 (TTY) or (415) 499-6099 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.

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