



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

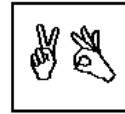
AGENDA

Monday, April 20, 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 March 16, 2009.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. General Manager's Oral Report.
5. Public Hearing for Draft Short Range Transit Plan Update
Recommended Action: Receive public input and adopt plan.
6. Public Hearing for Federal Transit Administration 5311 ARRA Funding to Purchase Additional Vehicles for the West Marin Stagecoach
Recommended Action: Receive public input on 5311 ARRA applications.
7. Public Hearing for Federal Transit Administration ARRA Funding to Purchase Mobile Data Terminals for Paratransit Fleet
Recommended Action: Receive public input on ARRA application for Mobile Data Terminals.
8. Public Hearing for Federal Transit Administration ARRA Funding to Purchase an Automated Vehicle Location System
Recommended Action: Receive public input on ARRA application for an Automated Vehicle Location System.
9. Public Hearing for Federal Transit Administration ARRA Funding to Purchase a Data Management System
Recommended Action: Receive public input on ARRA application for Data Management System.
10. Revenue Sharing Agreement with Golden Gate Transit for use of Daily, Weekly, and Monthly Passes on Regional Bus Routes within Marin County
Recommended Action: Authorize President to execute agreement.
11. Set Public Hearing on Future of Muir Beach Dial-a-Ride Demonstration Project
Recommended Action: Set public hearing for Monday, May 18, 2009 at 10:00 a.m.

12. Agreement with Regional Government Services for Administrative Services for Mobility Manager
Recommended Action: Authorize General Manager to execute agreement.
13. Letter to Governor Regarding State Transit Assistance Funds
Recommended Action: Authorize President to sign letter.



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