



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

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

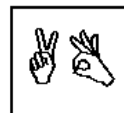
AGENDA

Monday, February 1, 2010

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

1. Organization of Transit District
 - (1) Election of President
 - (2) Election of Vice President
 - (3) Election of Second Vice President
2. Open time for public expression, limited to three minutes per speaker, on items not on the Transit District's agenda.
3. Approval of Minutes for December 21, 2009.
Recommended Action: Approve.
4. Board of Directors' Matters.
5. General Manager's Oral Report.
6. Federal Appropriation Request for Muir Woods Shuttle Capital Funding
Recommended Action: Authorize President to sign letter of support.
7. State Transportation Improvement Program Resolution
Recommended Action: Authorize President to sign resolution.
8. Resolution Supporting Transit Funding Protection Initiative
Recommended Action: Authorize President to sign resolution.
9. Service Agreement with the County of Marin for Administrative Support
Recommended Action: Authorize President to sign service agreement for fiscal year 2009-2010.

Adjourn



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