

AGENDA

9:00 a.m. Convene in Closed Session as the Marin County Transit District Board of Directors
a. Conference with Legal Counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(b)(1): Number of potential cases: One

10:00 a.m. Reconvene in Open Session

- b. Board of Directors' Matters.
- c. Transit Planning Manager's Oral Report.
- d. Open time for public expression, limited to three minutes per speaker, on items not on the Transit District agenda.
- e. Approval of Minutes for October 25, 2005.
Recommended Action: Approve.
- f. Resolution of Local Support For Regional Transportation Improvement Program Funds to Develop a Bus Transit Transfer Facility in Southern Novato
Recommended Action: Approve the resolution.

Adjourn as the Marin County Transit District Board of Directors



American sign language interpreters and assistive listening devices may be requested by calling (415) 499-6172 (TDD) or (415) 499-6099 (voice) at least 72 hours in advance. Copies of documents are available in accessible formats upon request.