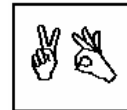


AGENDA

9:00 a.m. Convene as the Marin County Transit District Board of Directors

- a. Organization of Transit District
 - (1) Election of President
 - (2) Election of Vice President
 - (3) Election of Second Vice President
- b. Open time for public expression, limited to three minutes per speaker, on items not on the Transit District agenda.
- c. Approval of Minutes for November 22, 2005.
Recommended Action: Approve.
- d. Board of Directors' Matters.
- e. Transit Planning Manager's Oral Report.
- f. Five-Year Agreement with Golden Gate Transit District to provide Intracounty Public Transit Service in Marin County.
Recommended Action: Approve agreement for the period May 1, 2006 through June 30, 2011.
- g. Two-Month Agreement with Golden Gate Transit District to provide Intercounty Paratransit Services.
Recommended Action: Approve amendment to agreement for the period May 1, 2006 through June 30, 2006.
- h. Report and Recommendations on Organization of MCTD.
Recommended Action: Review report and direct staff to pursue recommendations.

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.