

DRAFT

REGULAR MEETING OF THE MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS HELD
TUESDAY, FEBRUARY 7, 2006, AT 9:07 A.M.

Roll Call

Present: Director McGlashan; Director Heller; Director Brown; Director Swanson; Director Adams

Absent: Director Kinsey; Director Murray

1a. OPEN TIME

Alternate Transit District Director

Alternate Transit Director Paul Albritton advised that he was present.

1b. APPROVAL OF MINUTES FOR JANUARY 10, 2006

M/s Director Heller - Director McGlashan to approve the minutes for January 10, 2006.

Vote: Motion carried 5-0.

AYES: Director McGlashan; Director Heller; Director Brown; Director Swanson; Director Adams

ABSENT: Director Kinsey; Director Murray

1c. BOARD OF DIRECTORS' MATTERS

No Board of Directors' matters were presented at this time.

1d. TRANSIT PLANNING MANAGER'S ORAL REPORT

Taxi Services Study

Transit Planning Manager Amy Van Doren briefly commented on a Metropolitan Transportation Commission ("MTC") grant to fund a case study for enhanced taxi services for paratransit and social service transportation.

Route 63 and West Marin Stagecoach

Transit Planning Manager Amy Van Doren reported she requested that Golden Gate Transit ("GGT") cancel the seasonal weekend Route 63 service that would normally resume operations in March. Saturday service that would replace Route 63 is proposed under the draft rural services plan and would become part of the West Marin Stagecoach. Staff anticipates a new contract to operate the Stage will begin in early June.

1e. SET PUBLIC HEARING TO RECEIVE COMMENT ON THE DRAFT SHORT RANGE TRANSIT PLAN

By letter dated February 7, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter and briefly commented on the draft proposal to update Marin County's bus system. Ms. Van Doren advised that staff will conduct a series of eight public meetings throughout the County in February and March, and that the Board will consider adoption of the revised Short Range Transit Plan ("SRTP") on March 20, 2006.

(Supervisor Murray present at 9:14 a.m.)

Board members and staff discussed alternative dates for the public hearing.

M/s Director McGlashan - Director Brown to set public hearing for Tuesday, March 7, 2006, at 9:00 a.m. to receive comment on the draft Short Range Transit Plan.

Board members and staff further discussed alternative dates for the public hearing.

The maker of the motion rescinded his vote and the seconder of the motion agreed to rescind his second.

M/s Director McGlashan - Director Brown to set the public hearing for Tuesday, February 28, 2006, at 9:00 a.m., to receive comment on the draft Short Range Transit Plan.

Vote: Motion carried 6-0.

AYES: Director McGlashan; Director Heller; Director Brown; Director Swanson; Director Murray;
Director Adams

ABSENT: Director Kinsey

The meeting was adjourned at 9:27 a.m.

SINE DIE

CHAIR

ATTEST:

SECRETARY