

AGENDA

8:30 a.m. Convene in Closed Session

- a. Conference with Legal Counsel regarding consideration of a public employee, Transit District General Manager, pursuant to California Government Code Section 54957.

9:00 a.m. Convene in Open Session

- Announcement from Closed Session
- b. Open time for public expression, up to three minutes per speaker, on items not on the Transit District agenda.
- c. Approval of Minutes for July 11, 2006.
Recommended Action: Approve.
- d. Board of Directors' Matters.
- e. Transit Planning Manager's Oral Report.
- f. Public Hearing: Marin County Transit District FY 2006-07 Budget
Recommended Action: Conduct Public Hearing and Adopt the FY 2006-07 Budget.
- g. Program to Conduct Transit Travel Training for the Developmentally Disabled
Recommended Action: Approve.
- h. Contract with Marin Airporter to Operate Three Shuttle Routes
Recommended Action: Approve contract for transit services beginning on September 11, 2006.
- i. Resolution with the California Department of Transportation Authorizing State Transportation Improvement Funding
Recommended Action: Approve Resolution.
- j. Transit Support for Homeward Bound Clients
Recommended Action: Approve.
- k. Transit District Meeting Schedule
Recommended Action: Establish new meeting date and time.

Adjourn as the Marin County Transit District Board of Directors

