

**AGENDA**

**9:45 a.m. Convene as the Marin County Transit District Board of Directors**

- a. Open time for public expression, up to three minutes per speaker, on items not on the Transit District agenda.
- b. Approval of Minutes of the Meeting of November 14, 2006.  
**Recommended Action: Approve.**
- c. Board of Directors' Matters.
- d. Transit Planning Manager's Oral Report.
- e. Request to Approve Resolution Adopting the Transit District Records Retention Schedule.  
**Recommended Action: Adopt Resolution.**
- f. Authorize President to Execute Amendment to Agreement with Marin Airporter to Operate Shuttle Route 259.  
**Recommended Action: Approve.**
- g. Request for Board Adoption of Response to FY 2005-2006 Marin County Civil Grand Jury Report "Agendizing Responses to the Grand Jury Reports" (May 26, 2006).  
**Recommended Actions: Concur in and thereby Adopt the Response and Direct the President to Submit the Response to the Presiding Judge.**

**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.*