

REGULAR MEETING OF THE MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS HELD TUESDAY, DECEMBER 12, 2006, AT 9:54 A.M.

Roll Call

Present: Director McGlashan; Director Heller; Director Brown; Director Kinsey; Director Albritton; Director Murray; Director Adams

Absent: Director Swanson

2a. OPEN TIME

No member of the public addressed the Board at this time.

2b. APPROVAL OF MINUTES OF THE MEETING OF NOVEMBER 14, 2006

Director Albritton requested two revisions to the minutes as follows: (1) In Item 1a, language should be added to reflect that there was a request by the Directors to have staff report to the Board on a future agenda regarding the transit schedule setting process and parameters regarding when a bus is full enough to keep; and (2) in Item 1c, the response to a question from Director Murray regarding the hiring of the General Manager should reflect that the search was suspended and a subcommittee was formed to review the issue.

M/s Director Albritton - Director Kinsey to approve the minutes of the meeting of November 14, 2006, as revised by Director Albritton

Vote: Motion carried 7-0

AYES: Director McGlashan, Director Heller, Director Brown, Director Kinsey, Director Albritton, Director Murray, Director Adams.

ABSENT: Director Swanson

2c. BOARD OF DIRECTORS' MATTERS

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

2d. TRANSIT PLANNING MANAGER'S ORAL REPORT

Additional Documents for Item 2g

Transit Planning Manager Amy Van Doren distributed additional attachments for Item 2g, including a letter from the Transit District to the Marin County Superior Court Presiding Judge and a "Response to Grand Jury Report Form."

Reports

Ms. Van Doren distributed information previously requested by Directors regarding performance statistics for the Transit District, information regarding the Youth Pass Program, and information regarding the 2007 schedule for implementing Marin Local Bus service changes.

Directors commented that a discussion regarding under-performing routes should be scheduled for a future agenda. Ms. Van Doren noted that new service routes take time to build ridership. Directors added that these discussions can help to inform Board members regarding the need for additional advertising, route restructuring or other actions.

Director Adams noted that there will be a ribbon-cutting ceremony on December 15, 2006, at 11:00 a.m. at the Marinwood Community Center for the roll out of the revised Route 259 in Marinwood.

County Counsel Patrick Faulkner advised that staff needs to discuss further the relationship with Golden Gate Transit as a contractor.

West Marin Public Meetings

Ms. Van Doren advised that public meetings will be held in West Marin in January to discuss possible service changes in March, 2007.

2e. REQUEST TO APPROVE RESOLUTION ADOPTING THE TRANSIT DISTRICT RECORDS RETENTION SCHEDULE

By letter dated December 12, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Murray - Director Kinsey to adopt Resolution No. 2006-04, adopting a record retention schedule for the Marin County Transit District.

Vote: Motion carried 7-0

AYES: Director McGlashan, Director Heller, Director Brown, Director Kinsey, Director Albritton, Director Murray, Director Adams

ABSENT: Director Swanson

2f. AUTHORIZE PRESIDENT TO EXECUTE AMENDMENT TO AGREEMENT WITH MARIN AIRPORTER TO OPERATE SHUTTLE ROUTE 259, PROVIDING EXPANDED COVERAGE IN THE MARINWOOD AND TERRA LINDA NEIGHBORHOODS

By letter dated December 12, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

M/s Director Murray - Director Heller on behalf of Director Adams, to authorize President to execute amendment to agreement with Marin Airporter to operate Shuttle Route 259, providing expanded coverage in the Marinwood and Terra Linda neighborhoods.

Vote: Motion carried 7-0

AYES: Director McGlashan, Director Heller, Director Brown, Director Kinsey, Director Albritton, Director Murray, Director Adams

ABSENT: Director Swanson

2g. 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)

By letter dated December 12, 2006, Transit Planning Manager Amy Van Doren submitted her report and recommendations regarding the above-captioned matter.

In response to a question from Director Kinsey, County Administrator Matthew Hymel advised that the Response to the Grand Jury will be corrected to refer to the Marin County Transit District Board of Directors instead of the Marin County Board of Supervisors.

M/s Director Kinsey - Director Murray to concur in and thereby adopt the revised response, and direct the President to submit the response to the Presiding Judge.

Vote: Motion carried 7-0

AYES: Director McGlashan, Director Heller, Director Brown, Director Kinsey, Director Albritton,
Director Murray, Director Adams

ABSENT: Director Swanson

The meeting was adjourned at 10:12 a.m.

SINE DIE

PRESIDENT

ATTEST:

SECRETARY