



MARIN COUNTY TRANSIT DISTRICT BOARD OF DIRECTORS

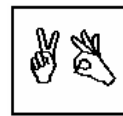
Board of Supervisors Chambers, Room 330
3501 Civic Center Drive, San Rafael, CA 94903

AGENDA

Monday, March 17, 2008

10:00 a.m. Convene as the Marin County Transit District Board of Directors

1. Open time for public expression, limited to three minutes per speaker, on items not on the Transit District's agenda.
2. Approval of minutes for February 25, 2008.
Recommended Action: Approve.
3. Board of Directors' Matters.
4. Transit Planning Manager's Oral Report.
5. Presentation on Draft Strategic Marketing Plan
Recommended Action: Direct staff to implement proposed plan.
6. Purchase of an Electronic Fare Collection System for the West Marin Stagecoach and Marin Transit Shuttles
Recommended Action: Approve the purchase of an electronic fare collection system from GFI-Genfare for \$195,676.
7. Purchase of Four Accessible Taxi Minivans
Recommended Action: Approve award for the purchase of four ADA compliant accessible taxi minivans from San Francisco Ford Lincoln Mercury of San Francisco, CA in the amount of \$143,352.
8. Lease Agreement with On the Move, Inc.
Recommended Action: Accept report and authorize Board President to execute lease agreement with On the Move, Inc. to lease and operate four accessible taxi minivans.



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For additional information, visit our website at <http://www.marintransit.org>.