



BOARD OF DIRECTORS 2008

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Special Meeting

A G E N D A

BOARD OF DIRECTORS

Redwood Shores Library, Community Room
399 Marine Parkway
Redwood City

TUESDAY, MARCH 3 – 2:00 p.m.

1. CALL TO ORDER/ROLL CALL
2. SAN MATEO COUNTY TRANSIT DISTRICT STRATEGIC PLAN –
PRIORITIZATION WORKSHOP
3. DATE, TIME AND PLACE OF NEXT MEETING
March 11, 2008 at 2 p.m., SamTrans Administrative Building, Bacciocco Auditorium, 2nd
Floor, 1250 Carlos Ave., San Carlos 94070
4. ADJOURNMENT

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

INFORMATION TO THE PUBLIC

If you have questions on the agenda, please contact the District Secretary at 650-508-6242. Agendas are available on the SamTrans Website at www.samtrans.com.

SamTrans Board and Citizens Advisory Committee (CAC) meeting schedules are available on the website.

Date and Time of Board and Advisory Committee Meetings

San Mateo County Transit District Committees and Board: Second Wednesday of the month, 2 PM.; SamTrans Citizens Advisory Committee: First Wednesday of the month, 6:30 p.m.

Date, time and location of meetings may be change as necessary.

Location of Meeting

The Redwood Shores Library is accessible by SamTrans bus Route 260. Additional transit information can be obtained by calling 1-800-660-4287 or 511.

Public Comment

- If you wish to address the Board, please fill out a speaker's card located on the agenda table. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the District Secretary before the item is heard, who will distribute the information to the Board members and staff.
- Members of the public may address the Board on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to one minute and items raised that require a response will be deferred for staff reply.

Accessibility for Individuals with Disabilities

Upon request, SamTrans will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the District Secretary at San Mateo County Transit District, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to board@samtrans.com; or by phone at 650-508-6242, or TTY 650-508-6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.

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