



**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS**

MEETING AGENDA - REVISED

**Tuesday, January 19, 2010
4:00 p.m.**

**Danville Town Offices – Large Conference Room
510 La Gonda Way, Danville, CA 94526**

Any document provided to a majority of the members of the Measure J Traffic Congestion Relief Agency Board of Directors regarding any item on this agenda will be made available for public inspection at the meeting and at the Danville Town Offices, 510 La Gonda Way, Danville, CA during normal business hours.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. CONSENT CALENDAR**
 - A. Consider approval of Meeting Summary of November 17, 2009 Meeting (Attachment)
- 5. REPORTS AND PRESENTATIONS**
 - A. Fair Political Practices Commission (FPPC) Form 700 Filing Report
 - B. Presentation on TRAFFIX December 2009 Parent Survey
- 6. PUBLIC HEARINGS: None**
- 7. UNFINISHED BUSINESS: None**
- 8. NEW BUSINESS**
 - A. **Adopt** 2010-11 Service Delivery Plan, including:
 - 8.A.1. **Review and adopt** proposed routes for 2010-11 school year (Attachment)
 - 8.A.2. **Approve** school bell time request to SRVUSD for 2010-11 school year routes (Attachment)
 - 8.A.3. **Receive** update on school site circulation (Attachment)
 - B. **Receive** Mid-Year 2009-10 Financial Plan Update (Attachment)

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C. **Consider** approval of amendment to professional services contract (Attachment)

D. **Receive** update on marketing and outreach efforts:

8.D.1. **Receive** update on Citizens Advisory Committee

8.D.2. **Receive** update on marketing and outreach plan

8.D.3. **Approve** marketing incentives for school sites

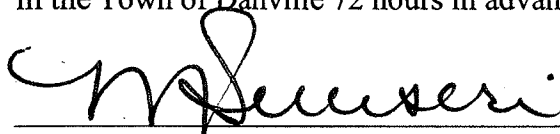
9. **BOARD REPORTS:** None

10. **CLOSED SESSION:** None

11. **ADJOURNMENT**

CERTIFICATION

I, Marie Sunseri, City Clerk of the Town of Danville, hereby certify that the foregoing agenda was posted for the noted meeting at the Danville Town Offices and the Danville Public Library in the Town of Danville 72 hours in advance.



Marie Sunseri, City Clerk, Town of Danville

In compliance with the Americans with Disabilities Act, the Town of Danville will provide special assistance for disabled citizens on behalf of the Measure J Traffic Congestion Relief Agency. If you need special assistance to participate in this meeting, please contact the Town of Danville City Clerk at (925) 314-3388. Notification 48 hours prior to the meeting will enable the Town of Danville to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]