



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

REVISED AGENDA

(Changes to the agenda are noted in underline format)

**Tuesday, March 17, 2009
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 January 20, 2009 Regular Meeting (Attachment)

5. REPORTS AND PRESENTATIONS

- A. Introduction of Contract Program Manager – Aram Boyd
- B. Status update of Citizens Advisory Committee (CAC) (Attachment)

6. PUBLIC HEARINGS: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

- A. Review and adopt Updated **TRAFFIX** 5-Year Financial Plan (Attachment)

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS – REGULAR MEETING AGENDA
MARCH 17, 2009

- B. Consider Special Liability Insurance Program (SLIP) policy quotations, select policy coverage level, and authorize Board Chair to execute a Special Liability Insurance Program (SLIP) policy on behalf of the TRAFFIX Board (Attachment)
- C. Consider other potential funding sources and contingency options
- D. Receive status update on contract services agreement, and start-up efforts, with First Student
- E. Discuss ZONAR Student Tracking Option (Attachment)
- F. Receive status update on follow-up meetings with schools targeted to receive student transportation service
- G. Authorize Board Chair to execute a Memorandum of Understanding (MOU) with San Ramon Valley Unified School District (SRVUSD) regarding expectations and responsibilities of each school site associated with the implementation of the TRAFFIX student transportation service (Attachment)
- H. Receive progress report on marketing efforts

9. BOARD REPORTS: None

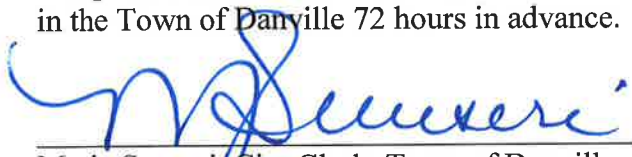
10. CLOSED SESSION: None

11. ADJOURNMENT

Adjourn to next scheduled meeting date: May 19, 2009

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]