



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

MEETING AGENDA

**Tuesday, May 19, 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 April 21, 2009 Special Meeting (Attachment)

5. REPORTS AND PRESENTATIONS: None

6. PUBLIC HEARINGS: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Receive status update on bell time adjustments

B. Receive status update on coordination and marketing efforts with schools identified to receive service

C. Adopt Bus Pass Sales and Refund Policies (Attachment)

D. Adopt Resolution Authorizing Establishment of Bank Account (Attachment)

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS – REGULAR MEETING AGENDA
MAY 19, 2009

9. BOARD REPORTS: None

10. CLOSED SESSION: None

11. ADJOURNMENT

Adjourn to next scheduled meeting date: July 21, 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]