



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

MEETING AGENDA

**Tuesday, July 21, 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 May 19, 2009 Meeting (Attachment)
- B. Receive copy of letter from Treasurer to Contra Costa Transportation Authority requesting disbursement of FY 2009-10 Q1 Funds (Attachment)

5. REPORTS AND PRESENTATIONS: None

6. PUBLIC HEARINGS: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

- A. Receive status update of TRAFFIX Program launch (Attachment)
- B. Receive status update on TRAFFIX marketing and outreach efforts (Attachment)
- C. Receive status update on school site operations and bell time shifts (Attachment)
- D. Receive status update on FY 2009-10 TRAFFIX Financial Plan projections

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS – REGULAR MEETING AGENDA
JULY 21, 2009

E. Adopt TRAFFIX Procurement Policy (Attachment)

F. Adopt Modified Memorandum of Understanding between the TRAFFIX Program and the San Ramon Valley Unified School District (Attachment)

9. BOARD REPORTS: None

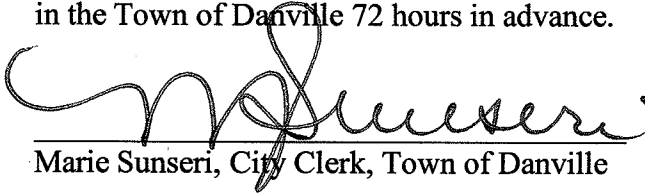
10. CLOSED SESSION: None

11. ADJOURNMENT

Adjourn to next scheduled meeting date: September 15, 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]