



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

MEETING AGENDA

**Tuesday, March 16, 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 Summary of Actions of January 19, 2009 Meeting (Attachment)

5. REPORTS AND PRESENTATIONS: None

6. PUBLIC HEARINGS: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. **Review and approve** Mid-Year FY 2009-10 Financial Plan (Attachment)

B. **Adopt** Resolution No. 2010-01 Authorizing Establishment of Bank Accounts
(Attachment)

C. **Adopt** School Year 2010-11 Bus Pass Sales and Refund Policy (Attachment)

D. **Adopt** TRAFFIX Discipline Policy (Attachment)

E. **Adopt** Memorandum of Understanding (MOU) between the Measure J Traffic
Congestion Relief Agency dba TRAFFIX and the San Ramon Valley Unified School

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS – REGULAR MEETING AGENDA
MARCH 16, 2010

District Regarding the Expectations and Responsibilities Associated with the
Implementation of TRAFFIX Student Transportation Service (Attachment)

F. Receive 2010-11 Strategic Marketing Plan (Attachment)

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]