



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

MEETING AGENDA

**Tuesday, May 18, 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 March 16, 2010 Meeting (Attachment)

5. REPORTS AND PRESENTATIONS: None

6. PUBLIC HEARINGS: None

7. UNFINISHED BUSINESS: None

8. NEW BUSINESS

A. Receive update on 2010-11 pass sales effort (Attachment)

B. Receive update on TRAFFIX operations (Attachment)

C. Adopt revised rate schedule associated with monthly payment plans (Attachment)

D. Adopt investment option for TRAFFIX reserve funds (Attachment)

E. Authorize the retention of auditor for the preparation of the annual TRAFFIX audit

F. Authorize the retention accounting firm for the management of TRAFFIX finances

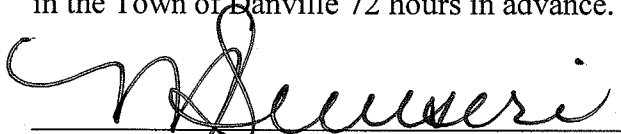
G. Adopt 2010-11 Financial Plan (Attachment)

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS – REGULAR MEETING AGENDA
MAY 18, 2010

- H. **Receive** summary of Chair and Vice Chair responsibilities (Attachment)
 - I. **Elect** new Chair for Fiscal Year 2010-11
 - J. **Elect** new Vice Chair for Fiscal Year 2010-11
- 9. BOARD REPORTS:** None
- 10. CLOSED SESSION:** None
- 11. ADJOURNMENT:** Adjourn to next regular Board meeting of July 20, 2010.

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]