



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

AGENDA

**Tuesday, December 16, 2008
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 October 21, 2008 Regular Meeting**
 - B. Consider authorization of Engagement Letter with Hanson Bridgett LLP**
- 5. REPORTS AND PRESENTATIONS: None**
- 6. PUBLIC HEARINGS: None**
- 7. UNFINISHED BUSINESS: None**
- 8. NEW BUSINESS**
 - A. Overview of Pupil Transportation Services proposals**
 - B. Presentation by Durham School Services on proposals for Pupil Transportation Services**
 - C. Consider formation of a Citizen's Advisory Committee**
 - D. Status update on Program Management Services RFP/RFQ**

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
BOARD OF DIRECTORS – REGULAR MEETING AGENDA
DECEMBER 16, 2008

E. Presentation by First Student on proposal for Pupil Transportation Services

F. Update on web site and marketing efforts

G. Discussion of next steps for contract services

9. BOARD REPORTS: None

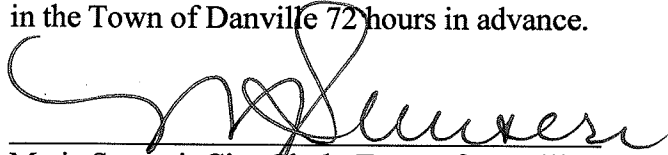
10. CLOSED SESSION: None

11. ADJOURNMENT

Adjourn to next scheduled meeting date: January 20, 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]