



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

**AGENDA**

**Tuesday, October 21, 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. INTRODUCTIONS**
- 3. ROLL CALL**
- 4. SELECTION OF CHAIR AND VICE-CHAIR**
- 5. PUBLIC COMMENT**
- 6. CONSENT CALENDAR**
  - A. Adopt** program logo and tagline as recommended by the Measure J Traffic Congestion Relief Program Policy Advisory Committee (PAC) – Attachment A
  - B. Receive** Summary Minutes of the September 16, 2008 Measure J Traffic Congestion Relief Program Policy Advisory Committee Meeting – Attachment B
- 7. REPORTS AND PRESENTATIONS**
  - A.** Overview of the Measure J Traffic Congestion Relief Agency, progress to date, and Board of Directors responsibilities
  - B.** Overview of Secretary of State filings
- 8. PUBLIC HEARINGS: None**
- 9. UNFINISHED BUSINESS: None**

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY  
BOARD OF DIRECTORS – INAUGURAL MEETING AGENDA  
OCTOBER 21, 2008

**10. NEW BUSINESS**

- A. Adopt** Rules of the Board as recommended by the Measure J Traffic Congestion Relief Program Policy Advisory Committee (PAC) – Attachment C
- B. Designate** Interim Program Manager
- C. Appoint** Secretary
- D. Appoint** Treasurer/Auditor
- E. Appoint** Hanson Bridgett LLP as the Agency's Legal Counsel
- F. Adopt** Resolution No. 2008-1, Adopting Conflict of Interest Code – Attachment D
- G. Authorize** the release of an RFQ/RFP for a Program Manager – Attachment E
- H. Adopt** the 2008 and 2009 meeting calendars – Attachment F

**11. BOARD REPORTS:** None


**12. CLOSED SESSION:** None

**13. ADJOURNMENT**

**Adjourn to next scheduled meeting date: December 16, 2008**

**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.

  
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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]*