

LAMORINDA FEE AND FINANCE AUTHORITY MEETING

Monday, May 6, 2013

Meeting to begin immediately following the conclusion of the LPMC Meeting

Lafayette City Offices
3675 Mt. Diablo Blvd., Conference Room 240
Lafayette, CA 94549

LFFA AGENDA

1. Call to Order the Lamorinda Fee and Finance Authority
2. Roll Call
3. Adoption of the LPMC Agenda
4. Public Comment
5. Adoption of the February 4, 2013 Minutes
6. Old Business:
 - a. Status update on proposed Nexus Study and Review of Draft RFP
Recommendation: Authorize staff to proceed to issue RFP
 - b. Consideration of Distribution of Regional Transportation Mitigation Fee
Recommendation: Authorize staff to disburse regional LFFA funds pursuant with the JEPA.

I, Leah Greenblat declare under penalty of perjury that this agenda has been posted at least 72 hours in advance at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Lafayette, CA 94549 in the glass case and on the City website at www.ci.lafayette.ca.us.

_____/s/_____

Leah Greenblat, Transportation Planner

Location of Agendas and Agenda Packets: Agenda and packets are available for review by the public during regular work hours at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549. Agendas and packets shall be made available at least 72 hours in advance of regular meetings and 24 hours in advance of special meetings.

Any writings or documents pertaining to an open session item provided to a majority of the Lamorinda Program Management Committee less than 72 hours prior to the meeting, shall be made available for public inspection at the Lafayette City Offices, 3675 Mt. Diablo Blvd., Suite 210, Lafayette, CA 94549 during normal business hours.