# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**BOARD OF DIRECTORS**

# Meeting Agenda

# Tuesday, March 19, 2019

## **4:00 PM**

**City of San Ramon**

**7000 Bollinger Canyon Road, San Ramon, CA 94583**

**(Large Community Conference Room, Second Floor)**

*Any document provided to a majority of the members of the Measure J Traffic Congestion Relief Agency (TRAFFIX) Board of Directors regarding any item on this agenda will be made available for public inspection at the meeting. Members of the public may arrange to view documents after the meeting by calling the TRAFFIX Administrative Coordinator at (925) 973-2649 Monday through Friday between 7:00am and 4:00pm.*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Order of the Agenda**
5. **Consent Calendar**
	1. **Approve** Summary of Actions from January 15, 2019 Board Meeting
6. **Reports and Presentations**
	1. **Receive and Approve** 2017-2018 TRAFFIX Audit
	2. **Receive Interim Demonstration** of New TRAFFIX Website
	3. **Receive Update** on TRAFFIX Pass Sales & Outreach
	4. **Receive** **Update** on TRAFFIX Operations
		1. **D.1. Receive** Administrative Coordinator Report
		2. **D.2.** **Receive** First Student Report
7. **Old Business**
	1. **Receive Update** on Bay Area Air Quality Management District Air Quality Grants
	2. **Review and Discuss** 5-YearBus Pass Rate Options
	3. **Review and Approve** Resolution 2019-01for School Year 2019-2020 TRAFFIX Bus Pass Rates
8. **New Business**
	1. **Review and Approve** Maze & Associates Engagement Letter for Auditing Services (for Fiscal Year Ending June 30, 2019)
	2. **Review and Approve** TRAFFIX 2018-2019 Mid-Year Financial Plan
	3. **Review and Approve** 2019-2020 TRAFFIX Marketing Plan
9. **Adjournment:** The next scheduled meeting is Tuesday, May 21st, 2019 at 4:00pm at the City of San Ramon, 7000 Bollinger Canyon Road, San Ramon CA 94583.

**CERTIFICATION**

I, Christina Franco, City Clerk of the City of San Ramon, hereby certify that the foregoing agenda was posted for the noted meeting at the City of San Ramon, 7000 Bollinger Canyon Road, San Ramon, CA, 72 hours in advance.



*In compliance with the Americans with Disabilities Act, the City of San Ramon will provide special assistance for disabled citizens.  If you need special assistance to participate in this meeting, please contact the City Clerk’s Office at* CityClerk@sanramon.ca.gov. *Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.  [28CFR 35.102-35.104 ADA Title II]*