



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

Meeting Agenda

Tuesday, September 17, 2019

4:00 PM

**San Ramon Valley Unified School District
699 Old Orchard Road, Danville, CA 94526
(Conference Room C)**

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 during normal business hours.

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Order of the Agenda**
- V. Consent Calendar**
 - A. Approve Summary of Actions from July 16, 2019 Meeting**
- VI. Reports and Presentations**
 - A. Receive Update on TRAFFIX Pass Sales, Marketing and Outreach**
 - B. Receive Update on TRAFFIX Operations**
 - B.1. Receive TRAFFIX Administrative Coordinator Report**
 - B.2. Receive First Student Location Manager Report**

VII. Old Business

- A. Receive Verbal Update** on Contra Costa Proposed Transportation Expenditure Plan
- B. Receive Verbal Update** on TRAFFIX Administrative Coordinator Limited-Term Position

VIII. New Business

- A. Approve Initiation** of Accounting Request for Proposal (RFP)
- B. Receive Verbal Update** on National School Bus Safety Week (October 21 - 25, 2019)
- C. Receive Verbal Update** on Unity Day (October 23, 2019)

IX. Adjournment: The next scheduled meeting is Tuesday, November 19, 2019 at 4:00 PM at the San Ramon Valley Unified School District Office, 699 Old Orchard Road, Danville CA 94526.

CERTIFICATION

I, Cindy Fischer, Executive Assistant to Superintendent Rick Schmitt of the San Ramon Valley Unified School District, hereby certify that the foregoing agenda was posted for the noted meeting at the San Ramon Valley Unified School District, 699 Old Orchard Drive, Danville, 72 hours in advance.



Cindy Fischer, Executive Assistant, SRVUSD

In compliance with the Americans with Disabilities Act, the San Ramon Valley Unified School District will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact Cindy Fischer at cfischer@srvusd.net Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]