



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Tuesday, July 16, 2019

4:00 PM

NOTE: NEW LOCATION!

**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 May 21, 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. New Business

- A. Receive Update on and Consider Approval of Third CSA-T1 Bus**
- B. Receive Verbal Update on TRAFFIX Level of Service (LOS) Traffic Study**
- C. Approve TRAFFIX Cell Phone Policy**
- D. Approve 2019-2020 SRVUSD Memorandum of Understanding (MOU)**
- E. Review Results of 2019 Customer Service Survey**
- F. Receive Verbal Update on TRAFFIX Administrative Coordinator Limited-Term Position**

VIII. Adjournment: The next scheduled meeting is Tuesday, September 17, 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.



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]