



## MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

### BOARD OF DIRECTORS

#### SPECIAL MEETING Summary of Actions

Tuesday, March 17, 2020

4:00 PM

In compliance with the Governor's Executive Order N-25-20,  
members of the Board may participate via teleconference.

**The public is invited to participate in the teleconference as follows:**

**Please call: (605) 313-6261**

**Access code: 544807**

**Email PUBLIC COMMENT to [admin@ridetraffic.com](mailto:admin@ridetraffic.com)**

*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 between 7:00am and 3:30pm.*

- I. **Call to Order** – Chair Marvel called the meeting to order at 4:00pm.
- II. **Roll Call** – Chair Greg Marvel (SRVUSD), Vice Chair Candace Andersen (Contra Costa County), Director Newell Arnerich (Town of Danville), Director Renee Morgan (Town of Danville), Director Rachel Hurd (SRVUSD), Director Sabina Zara (City of San Ramon), Michael Conneran (Attorney), Robert Sarmiento (Contra Costa County), Andy Dillard (Town of Danville), Lisa Bobadilla (City of San Ramon), Danny Hillman (SRVUSD), Henry Cooper (First Student), Mark Frith (First Student), Mike Fernandez (First Student), Heidi Kenniston-Lee (TRAFFIX Administrative Coordinator) – ABSENT: Director Dave Hudson (City of San Ramon)
- III. **Public Comment** – None received.
- IV. **New Business**
  - A. **Approve** 2019-2020 Mid-Year Financial Plan – Motion by Director Arnerich. Second by Vice Chair Candace Andersen. Absent, Director Hudson. Passed 6-0.
  - B. **Approve** 2020-2021 Bus Pass Rates and Resolution - Motion by Director Arnerich. Second by Director Morgan. Absent, Director Hudson. Passed 6-0.
  - C. **Review and Consider** First Student Funding Request during School Closure - Motion by Director Arnerich. Second by Director Morgan. Absent, Director Hudson. Passed 6-0.
- V. **Adjournment** – Meeting adjourned at 4:54pm.