



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

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

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**
- II. Roll Call**
- III. Public Comment**
- IV. New Business**
 - A. Approve 2019-2020 Mid-Year Financial Plan**
 - B. Approve 2020-2021 Bus Pass Rates and Resolution**
 - C. Review and Consider First Student Funding Request during School Closure**

V. Adjournment

CERTIFICATION

I, Cindy Fischer, Executive Assistant to Superintendent Rick Schmitt of the San Ramon Valley Unified School District, hereby certify that the foregoing SPECIAL MEETING agenda was posted for the noted meeting at the San Ramon Valley Unified School District, 699 Old Orchard Drive, Danville, 24 hours in advance.

A handwritten signature in black ink that reads "Cindy Fischer".

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 24 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