



## MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

### BOARD OF DIRECTORS

#### Meeting Agenda

Tuesday, May 19, 2020

4:00 PM

**DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.**

Directors, staff and the public may participate remotely via Zoom at <https://zoom.us/j/96696717068> or by calling 1-669-900-6833 using Meeting ID 966 9671 7068.

#### Public Comment

Public comment may be submitted in advance of the meeting via email to [admin@ridetraffic.com](mailto:admin@ridetraffic.com). Please indicate in your email the agenda item to which your comment applies. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Directors before, and, as feasible, during the meeting.

*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) 786-8558 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 April 22, 2020 Special 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.1.1. Introduction of New TRAFFIX Administrative Coordinator Megan Wilkerson**

**B.2. Receive First Student Location Manager Report**

**VII. Old Business**

**A. Receive Verbal Update on Transition to New TRAFFIX Administrative Coordinator**

**B. Receive Verbal Update on School Closure and Refund Processing**

**VIII. New Business**

**A. Discuss 2020-2021 TRAFFIX Financial Plan**

**B. Approve 2020-2021 Citizen Advisory Committee (CAC) Members**

**C. Nominate and Elect 2020-2021 Board Chair and Vice Chair**

**D. Approve 2020-2021 Leadership Meeting Schedule**

**IX. Adjournment:** The next scheduled meeting is TBD based on Doodle Poll results.

**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](mailto:cfischer@srvusd.net). Notification 48 hours prior to the meeting enable the District to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]