



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Tuesday, July 14, 2020

4:00 PM

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A VIDEO/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.

Committee members, staff and the public may participate remotely via Zoom at <https://us02web.zoom.us/j/88075330148> or by calling (669) 900-6833 using Meeting ID #880 7533 0148.

Public Comment

Public comment may be submitted in advance of the meeting via email to 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 Board of Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Board of 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 (951) 205-7291 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 19, 2020 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 2019-2020 School Closure Refunds

B. Receive Verbal Update on FirstView Application Implementation

VIII. New Business

A. Approve Purchase of TRAFFIX Bus Pass Lanyards

B. Receive Verbal Update and Discuss the Provision of TRAFFIX School Bus Service for the 2020-2021 School Year

C. Discuss 2020-2021 TRAFFIX Financial Plan Scenarios

IX. Adjournment: A special meeting will be scheduled tentatively during the the week of July 27, 2020 via Zoom video/teleconference. The next regularly scheduled meeting will be on Tuesday, September 22, 2020, at 4PM via Zoom video/teleconference.

I, Candace Andersen, Member of the Contra Costa County Board of Supervisors, hereby certify that the foregoing agenda was posted for the noted meeting at the County Offices 72 hours in advance.



Candace Andersen, Board of Supervisors, Contra Costa County

In compliance with the Americans with Disabilities Act, the County of Contra Costa will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact Robert Sarmiento at Robert.Sarmiento@dcd.cccounty.us. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]