



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Tuesday, January 18, 2022

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.

Committee members, staff and the public may participate remotely via zoom

<https://cityofsanramon.zoom.us/j/97663478204>

Meeting ID: 976 6347 8204

Passcode: 509839

One tap mobile

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 976 6347 8204

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 TRAFFIX Board of Directors before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the TRAFFIX 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 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** a Resolution of the Board Of Directors of the Measure J Traffic Congestion Relief Agency declaring that meetings will continue to be held via teleconference
- B. Approve** the Summary of Actions from November 16, 2021 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** TRAFFIX Audit
- B. Receive Verbal Update** on First View App and RFID Cards

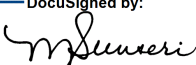
VIII. New Business

- A. Receive Update** on Fair Political Practice Commission (FPPC) filing
- B. Receive Verbal Update** - TRAFFIX Administrative Coordinator

IX. Adjournment: The next scheduled meeting is Tuesday, March 15, 2022 at 4:00 PM. Location to be determined.

CERTIFICATION

I, Marie Sunseri, City Clerk for the Town of Danville, hereby certify that the foregoing agenda was posted for the noted meeting 72 hours in advance.

DocuSigned by:

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Marie Sunseri, City Clerk, Town of Danville

In compliance with the Americans with Disabilities Act, the Town of Danville will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact Marie Sunseri at msunseri@danville.ca.gov. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]