



**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY**

**BOARD OF DIRECTORS**

**Special Meeting Agenda**

**Friday, March 18, 2022**

**8:00 AM**

**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

Join Zoom Meeting

<https://cityofsanramon.zoom.us/j/91258281282>

Meeting ID: 912 5828 1282

One tap mobile

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**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 Technical Advisory Committee before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Technical Advisory Committee 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 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 January 18, 2022 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 and Accept** the TRAFFIX Audit

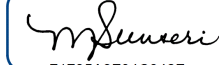
**VIII. New Business**

- A. Review and Approve** the FY 2021-2022 Mid Year Financial Plan
- B. Review and Approve** the TRAFFIX Bus Pass Rate Schedule for 2022-23 School Year
- C. Review and Approve** Spring Promotion TRAFFIX Bus Pass Rate
- D. Receive Update** on SRVUSD Bell Changes for 2022-23 School Year
- E. Review and Discuss** Basecamp Status and Utilization

- IX. Adjournment:** The next scheduled meeting is Tuesday, May 17, 2022 at 4:00 PM via Zoom conference call.

**CERTIFICATION**

I, Marie Sunseri, City Clerk for the Town of Danville, hereby certify that the foregoing agenda was posted for the noted meeting 24 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 County of Contra Costa 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](mailto:msunseri@danville.ca.gov). 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]