



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Monday, July 18, 2022

3:00 PM TELECONFERENCE

Assembly Bill 361 suspends certain provisions of the Brown Act, allowing public meetings to be held by teleconference. As a precaution to protect the health and safety of staff, officials, and the general public. Committee Members will not be physically in attendance, but will be available via video conference. There will be no physical location for members of the public to participate in the meeting. We encourage members of the public to access the meeting online using Zoom.

Committee members, staff and the public may participate remotely via Zoom :

Join Zoom Meeting

<https://cityofsanramon.zoom.us/j/99709194296>

Meeting ID: 997 0919 4296

One tap mobile

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Written 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 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 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 925-553-6253 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 May 17, 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 Update** on 2021-22 Banking Fees from Mechanics Bank
 - B. **Review** First Student contract for spare bus requirements
 - C. **Review and Approve** reduced fare for low income families
- VIII. **New Business**
 - A. **Receive Update** TRAFFIX mid-year Route Review
 - B. **Review and Approve** an adjustment to route MV10
 - C. **Receive** Update on results of the 2022 Customer Service Survey
 - D. **Approve** the 2022-2023 Memorandum of Understanding between TRAFFIX and SRVUSD
 - E. **Review and Approve** 2022-23 Conflict of Interest document
 - F. **Review and Approve** 2022-23 TRAFFIX BOD, TAC and CAC Staff Meeting Schedule
- IX. **Adjournment:** The next scheduled meeting is Monday, September 18, 2022 at 3:30 PM.

CERTIFICATION

I hereby certify that the foregoing agenda was posted at the City of San Ramon, 7000 Bollinger Canyon Road, San Ramon, CA, 72 hours in advance of the noted meeting.



Christina Franco, City Clerk, City of San Ramon