# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**BOARD OF DIRECTORS**

# Meeting Agenda

# Monday, September 19, 2022

## **3:30 PM TELECONFERENCE**

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

Join Zoom Meeting

<https://cityofsanramon.zoom.us/j/97255614912>

Meeting ID: 972 5561 4912
One tap mobile
+16699006833,,99709194296# US (San Jose)
+12532158782,,99709194296# US (Tacoma)

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. It is recommended that anyone wishing to view and/or participate in the meeting, download the Zoom application, www.zoom.us, before the start of the meeting. Zoom participants will have the opportunity to speak during Public Comment (for topics not on the agenda), in addition to each of the agendized items.

Written public comment may be submitted in advance of the meeting via email to admin@ridetraffix.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 925-553-6253 during normal business hours.*

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**
4. **Order of the Agenda**
5. **Consent Calendar**
	1. **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
	2. **Approve** the Summary of Actions from July 18, 2022 Meeting
6. **Reports and Presentations**
	1. **Receive Update** on TRAFFIX Pass Sales, Marketing and Outreach
	2. **Receive** **Update** on TRAFFIX Operations
		1. **B.1.** **Receive** TRAFFIX Administrative Coordinator Report
		2. **B.2.** **Receive** First Student Location Manager Report
7. **Old Business**
	1. **Review and Approve** 2022-23 TRAFFIX BOD, CAC and TAC Meeting Schedule
8. **Review and Approve New Business**
	1. **Review and Comment**  on a proposed schedule for releasinga Request for Qualifications and Proposal (RFQ\RFP) from qualified consultants to conduct roadway and intersection traffic anaylsis and school site circulation analysis at TRAFFIX-served schools
	2. **Review and Approve** a recommendation of the TRAFFIX Technical Advisory Committee (TAC), in conjunction with direction of TRAFFIX Legal Counsel to amend the Rules of the Board to eliminate the TAC and to assign the TAC's existing contract approval authority to the Board Chair.
	3. **Receive Update on Unity Day October 19, 2022**
	4. **Receive Update on National School Bus Safety Week 17-21, 2022**
9. **Adjournment:** The next scheduled meeting is Monday, November 21, 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.

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Christina Franco, City Clerk, City of San Ramon