# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**TECHNICAL ADVISORY COMMITTEE**

# Meeting Agenda

# Wednesday, September 7, 2022

## **11:00 AM**

Committee members, staff and the public may participate remotely via Zoom Join Zoom Meeting
<https://us02web.zoom.us/j/98452667358>

Meeting ID: 98452667358
One tap mobile
+16699006833,,84097385039# US (San Jose)
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*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 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) Technical Advisory Committee 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** Summary of Actions from the July 6, 2022 Meeting
	2. **Approve** Summary of Actions from the July 14, 2022 Special Meeting
	3. **Review** TRAFFIX Monthly P&L Statements from June 2022 through July 2022
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** 2022-23 TRAFFIX Meeting Schedule
8. **New Business**
	1. **Discuss and Approve** authorization to develop a Request for Qualifications and Proposal (RFQ/RFP) from qualified consultants to conduct roadway and intersection traffic analysis and school site circulation analysis at TRAFFIX-served schools
	2. **Review Request** to allocate $10,000 from general contingency to cover hourly rate for temporary employee for TRAFFIX
	3. **Discuss and Consider Approval** of a recommendation to the TRAFFIX Board of Directors for the redefinition of the TRAFFIX TAC as currently defined in the TRAFFIX Joint Exercise of Powers Agreement (JEPA)and forward any associated amendments to the TRAFFIX JPA to the Board of Directors for consideration
	4. **Receive Update** on Unity Day October 19, 2022
	5. **Receive Update** on National School Bus Safety Week October 17 – 21, 2022
9. **A. Approve** TRAFFIX Board of DirectorsMeeting Agenda for September 19, 2022

**Adjournment:** The next scheduled meeting is Wednesday, November 2, 2022 at 11:00 AM

**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.



*Dated: September 2, 2022*