# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**TECHNICAL ADVISORY COMMITTEE**

# Meeting Agenda

# Wednesday, July 6, 2022

## **11:00 AM 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/84097385039>

Meeting ID: 840 9738 5039
One tap mobile
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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 925-973-2649 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 May 4, 2022 Meeting
	2. **Review** TRAFFIX Monthly P&L Statements from March 2022 through May 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. **Receive Update** on 2021-22 Banking Fees from Mechanics Bank
	2. **Review** First Student contract for spare bus requirements
	3. **Review and Consider** reduced fare for low income families
8. **New Business**
	1. **Receive Update and Comment** on TRAFFIX mid-year Route Review
	2. **Receive Update** on resultsof 2022 Customer Service Survey
	3. **Review** 2022-23 Memorandum of Understanding between TRAFFIX and SRVUSD
	4. **Review** 2022-23Conflict of Interest document
	5. **Review** 2022-23 TRAFFIX Meeting Schedule
9. **Approve** TRAFFIX Board of DirectorsMeeting Agenda for July 18, 2022

**X. Adjournment:** The next scheduled meeting is Wednesday, September 7, 2022 at 11:00am

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: June 29, 2022*