# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**TECHNICAL ADVISORY COMMITTEE**

# Meeting Agenda

# Wednesday, January 8, 2020

## **11:00 AM**

**City of San Ramon**

**7000 Bollinger Canyon Road, San Ramon, CA 94583**

**(Large Community Conference Room, Second Floor)**

*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 November 6, 2019 Meeting
	2. **Approve** TRAFFIX Monthly P&L Statements from October 2019 and November 2019
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, Discuss and Provide Direction** Regarding Potential Use of FirstView Application
	2. **Receive Verbal Update** on TRAFFIX January 2020 Route Review
	3. **Discuss** 2020-2021 Bus Pass Rates
	4. **Discuss** **and Provide Direction** Regarding TRAFFIX Level of Service (LOS) Study
	5. **Receive Verbal Update** on TRAFFIX Administrative Coordinator Limited-Term Position
8. **New Business**
	1. **Approve** Implementation of TRAFFIX Driver Service Year Pin Program
9. **Approve** TRAFFIX Board of Directors Meeting Agenda for January 21, 2020
10. **Adjournment:** The next scheduled meeting is Wednesday, March 4, 2020 at 11:00 AM at the City of San Ramon, 7000 Bollinger Canyon Road, San Ramon CA 94583.

**CERTIFICATION**

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



*Dated: December 30, 2019*

*In compliance with the Americans with Disabilities Act, the City of San Ramon will provide special assistance for disabled citizens.  If you need special assistance to participate in this meeting, please contact the City Clerk’s Office at* CityClerk@sanramon.ca.gov. *Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.  [28CFR 35.102-35.104 ADA Title II]*