



**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY
CITIZENS ADVISORY COMMITTEE**

Meeting Agenda

Tuesday, November 9, 2021

11:00 AM

DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A VIDEO/TELECONFERENCE PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE RALPH M. BROWN ACT. MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON.

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

<https://cityofsanramon.zoom.us/j/91681974036>

Meeting ID: 916 8197 4036

One tap mobile

+16699006833,,91681974036# US (San Jose)

+12532158782,,91681974036# US (Tacoma)

Public Comment

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 Citizen's Advisory Committee before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the Citizen's 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) Citizen's 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.

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Order of the Agenda**
- V. Consent Calendar**

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

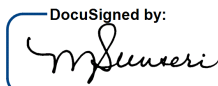
- A. Receive Update** on SRVUSD Vaccine Mandate
- B. Review** TRAFFIX 2021-22 Milestone Calendar
- C. Review and Discuss** Citizen Advisory Committee Vacancies

VIII. New Business

- A. Receive Update** on First View App and RFID Technology Deployment
- B. Receive Update** on recruitment for City of San Ramon Administrative Coordinator position
- C. Receive** Citizen Advisory Committee questions and comments (open discussion item)

IX. Adjournment: The next scheduled meeting is Wednesday, January 18, 2022 at 4:00 PM via Zoom

I, Marie Sunseri, City Clerk for the Town of Danville, hereby certify that the foregoing agenda was posted for the noted meeting 24 hours in advance.

DocuSigned by:

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Marie Sunseri, City Clerk, Town of Danville

In compliance with the Americans with Disabilities Act, the Town of Danville will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact Marie Sunseri at msunseri@danville.ca.gov. Notification 24 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]