



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

Meeting Agenda

Tuesday, February 8, 2022

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83413352943>

Meeting ID: 834 1335 2943

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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) Citizens 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

- A. Approve Summary of Actions from November 9, 2021 Meeting**

VI. Reports and Presentations

- A. Receive Update on TRAFFIX Pass Sales, Marketing and Outreach**

- B. Receive Update on TRAFFIX Operations**

- B.1. Receive Administrative Coordinator Report**

- B.2. Receive First Student Location Manager Report**

VII. Old Business

- A. 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 School Year 2022/2023 Marketing and Outreach**

- C. Receive Citizen Advisory Committee questions and comments (open discussion item)**

IX. Adjournment: The next scheduled meeting is May 10, 2022 at 11:00am

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

DocuSigned by:

71736A3FD4C943F

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]