# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**TECHNICAL ADVISORY COMMITTEE**

**Special Meeting**

# Summary of Actions

# Wednesday, July 14, 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

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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 –** Chris Weeks called the meeting to order at 2:00 pm
2. **Roll Call –** Ms. Fahey conducted roll call:

**Chris Weeks (City of San Ramon), Robert Sarmiento (Contra Costa County), Ilana Samuels (SRVUSD), Andy Dillard (Town of Danville) and Kellie Fahey ( TRAFFIX Administrative Coordinator).**

1. **Public Comment –** None received
2. **Order of the Agenda -** No change
3. **Consent Calendar – Kellie Fahey read all items requested for TAC to approve on TAC agenda A-G and IX dated 07.06.22.**

**A. Approve** Summary of Actions from he May 4, 2022 TRAFFIX TAC Meeting

**B. Review and Approve** TRAFFIX Monthly P&L Staements from March 2022 through May 2022

**C. Review and Approve** 2022/2023 Memorandum of Understanding with TRAFFIX and SRVUSD

**D. Review and Approve** Conflict of Interest document for 2022/2023

**E. Reveiw and Approve** Reduced fare for low income families

**F. Review and Approve** New Catchment area and stops on MV10 bus route

**G. Approve** TRAFFIX Board of Directors Meeting Agenda for July 18, 2022

Chris Weeks asked if any members of TAC would like to remove items from consent calendar or can there by a motion to approve.

Andy Dillard would like to remove items C, D,E and F

Chris Weeks stated that leaves items A, B and G.

**Motion to Approve by Robert Sarmiento Second by Andy Dillard**

**Motion passes 3-0**

Chris Weeks stated this is open for discussion.

Andy Dillard stated that the overall comments for items C-G are to be approved and forwarded to the TRAFFIX board for consideration and final approval of these items. TAC does not make final approval today. These items will be brought to the Board of Directors for final approval.

Chris Weeks asked for a motion to approve Item C from Consent Calendar to be moved on to the Board for final approval.

**Motion to approve by Robert Sarmiento Second Andy Dillard**

**Roll Call: Chris Weeks, Andy Dillard, Robert Sarmiento and Ilana Samuels.**

**Motion passes 4-0**

Chris Weeks asked for a motion to approve Item D, Conflict of Interest, from Consent Calendar to forward to Board of Directors for final approval.

**Motion to approve by Andy Dillard Second Robert Sarmiento**

**Roll Call: Chris Weeks, Andy Dillard, Robert Sarmiento and Ilana Samuels.**

**Motion passes 4-0**

Chris Weeks asked for a motion to approve Item 5, Reduced Fare fare for low-income families, from Consent Calendar to forward to Board of Directors for final approval.

1. **Motion to approve by Andy Dillard Second Robert Sarmiento**
2. **Roll Call: Chris Weeks, Andy Dillard, Robert Sarmiento and Ilana Samuels.**

**Motion passes 4-0**

Chris Weeks asked for a motion to approve Item F, New catchment area and stops on MV10 bus route, from Consent Calendar to forward to Board of Directors for final approval.

Mr. Weeks commented that further details would be in the staff report that is comparable to MV19, MV19A and MV19B run times. There is an understanding that the alternate route of the 680 freeway would not be available if stop are added. Considering the traffic on Blackhawk road and the anticipation of increased traffic due to bell changes of an 8:30a, start for both High School and Elementary schools. This route would need an additional 10 minutes at the start time.

Motion to approve with changes

**Motion to approve by Robert Sarmiento Second Andy Dillard**

**Roll Call: Chris Weeks, Andy Dillard, Robert Sarmiento and Ilana Samuels.**

**Motion passes 4-0**

Chris Weeks asked TAC if there were any items on the Board of Directors that needed to be changed. Robert Sarmiento noted that the following items needed to be changed; Change wording to read Review and Approve on items VIII. D and E, meeting schedule add in the TAC and BOD and time change to 3:00pm.

Chris Weeks requested a motion to approve Item G, TRAFFIX Board of Directors Agenda September 18, 2022, from Consent Calendar to forward to Board of Directors for final approval.

**Motion to approve with changes by Robert Sarmiento Second Andy Dillard**

**Roll Call: Chris Weeks, Andy Dillard, Robert Sarmiento and Ilana Samuels.**

**Motion passes 4-0**

1. **Adjournment:** The next scheduled meeting is Wednesday, September 7, 2022 at 11:00 AM via Zoom

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.

Christina Franco, City Clerk

*Dated: July 8, 2022*