# MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

**CITIZEN ADVISORY COMMITTEE**

# Meeting Agenda

# Tuesday, November 15, 2022

## **11:00 AM**

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

Join Zoom Meeting

https://cityofsanramon.zoom.us/j/97897211272

Meeting ID: 978 9721 1272

One tap mobile

+16694449171,,97897211272# US

+16699006833,,97897211272# US (San Jose)

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. It is recommended that anyone wishing to view and/or participate in the meeting, download the Zoom application, www.zoom.us, before the start of the meeting. Zoom participants will have the opportunity to speak during Public Comment (for topics not on the agenda), in addition to each of the agendized items.

**Public Comment**

Written public comment may be submitted in advance of the meeting via email to [admin@ridetraffix.com](file:///\\srch-filesrv1\trans$\TRAFFIX%202018-2022\CAC\2022\CAC%20AGENDA%20SIGNED%202022\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 TRAFFIX Citizens Advisory Committee before or during the meeting. Please submit public comments as soon as possible so that they can be provided to the TRAFFIX Citizens 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 925-553-6253 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 September 27, 2022 Meeting
6. **Reports and Presentations**
   1. **Receive Update** on TRAFFIX Pass Sales, Marketing and Outreach
   2. **Receive** **Update** on TRAFFIX Operations

**B.1. Receive** Administrative Coordinator Report

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

1. **New Business**
   1. **Appoint** new Citizen Advisory committee members
   2. **Review and Update** TRAFFIX brochure
   3. **Receive Update** student training of service dog
   4. **Receive** Citizen Advisory Committee questions and comments (open discussion item
2. **Adjournment:** The next scheduled meeting is February 14, 2022 at 11:00am

**CERTIFICATION**

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