



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

MONDAY March 20, 2023

3:30 PM IN PERSON

San Ramon Valley School District Office

699 Old Orchard Drive

Danville, CA 94526

Written 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 TRAFFIX Board of Directors before or during the meeting.

Please submit public comments as soon as possible so that they can be provided to the TRAFFIX Board of Directors 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) Board of Directors 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.

- I. Call to Order**
- II. Roll Call**
- III. Public Comment**
- IV. Order of the Agenda**
- V. Consent Calendar**
 - A. Adopt** a Resolution of the Board of Directors of the Measure J Traffic Congestion Relief Agency declaring that meetings will be held in person
 - B. Approve** the Summary of Actions from January 17, 2023 Meeting

VI. Reports and Presentations

- A. Receive Update** from Administrative Coordinator on Pass Sales, Marketing and Outreach
- B. Receive Update** from Administrative Coordinator on TRAFFIX Operations
- C. Receive** First Student Location Manager Report

VII. Old Business

- A. Receive and Accept** the FY22 TRAFFIX Audit
- B. Receive** Update on Level of Service Analysis conducted by TJKM Consulting Group

VIII. New Business

- A. Receive and Approve** a recommendation of the TRAFFIX Technical Advisory Group (TAG), in conjunction with direction of TRAFFIX Legal Counsel to amend the Rules of the Board to eliminate the CAC
- B. Adopt** a Resolution of the Board of Directors of the Measure J Traffic Congestion Relief Agency for the TRAFFIX Bus Pass Rate Schedule for the 2023-2024 School Year
- C. Review and Approve** the Mid Year Budget
- D. Review and Approve** TRAFFIX Meeting Schedule for 2023/2024
- E. Review and Approve** Marketing & Outreach plan for 2023/2024
- F. Receive Update** on SRVUSD Bell Schedule for 2023/2024

Adjournment: The next scheduled meeting is Monday, May 15, 2023 at 3:30 PM at the San Ramon Valley School District office.

CERTIFICATION

I hereby certify that the foregoing agenda was posted at the San Ramon Valley School District Office, 699 Old Orchard Drive, Danville, CA 72 hours in advance of the noted meeting.

Cathy McSweeney

Cathy McSweeney, Communication/Admin Support Specialist
San Ramon Valley School District