



**MEASURE J TRAFFIC CONGESTION RELIEF AGENCY**

**BOARD OF DIRECTORS**

**Meeting Agenda**

**Monday, September 18, 2023**

**3:30 PM**

**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](mailto: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 925-973-2649 during normal business hours.*

**I. Call to Order**

**II. Roll Call**

**III. Public Comment**

**IV. Order of the Agenda**

**V. Consent Calendar**

**A. Approve** the Summary of Actions from July 17, 2023 Meeting

**VI. Reports and Presentations**

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

**VII. Old Business**

- A. Receive Update** on Level of Service Analysis

**VIII. Review New Business**

- A. Receive Update** on Unity Day October 31, 2023
- B. Receive Update** on National School Bus Safety Week October 16-20, 2023
- C. Receive Update** on San Ramon Light Parade
- D. Receive Update** and provide direction to staff regarding contract extension negotiations.

- IX. Adjournment:** The next scheduled meeting is Monday, November 13, 2023 at 3:30 PM.

**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.

*Ilana Israel Samuels*

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Ilana Israel Samuels, Director, Communications & Community Relations  
San Ramon Valley School District