



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY BOARD OF DIRECTORS

Meeting Agenda MONDAY January 22, 2023

3:00 PM

**San Ramon Valley Unified 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 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 that is not already included in the agenda packet 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 November 13, 2023 Meeting
 - b. Approve** the Summary of Actions from December 18, 2023 Special Meeting
- VI. Reports and Presentations**
 - a. Receive Update** prepared by Administrative Coordinator on Pass Sales, Operations, Marketing and Outreach
 - b. Receive** First Student Location Manager Report

VII. Old Business

- a. **Receive Update** on annual audit
- b. **Receive Update** on First Student contract renewal

VIII. New Business

- a. **Receive Update and Approval** on Mid-Year route review
- b. **Appoint** Kellie Fahey, Administrative Coordinator, as secretary of the Board of Directors

Adjournment: The next scheduled meeting is Monday, March 18, 2024 at 3:30pm at the San Ramon Valley Unified School District Office, 699 Old Orchard Drive, Danville, CA. The agenda will be posted 72 hours in advance of the noted meeting.

CERTIFICATION

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

Ilana Israel Samuels

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