

## MEASURE J TRAFFIC CONGESTION RELIEF AGENCY BOARD OF DIRECTORS

Meeting Agenda Monday, July 21, 2025 3:00 PM

Town of Danville Offices

500 La Gonda Way Danville, CA 94526

Written public comment may be submitted in advance of the meeting via email to <u>admin@ridetraffix.com</u>.

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 the Board of Directors meeting of May 19, 2025

## VI. Reports and Presentations

- **a. Receive** update from the Administrative Coordinator on Pass Sales, Operations, Marketing, and Outreach
- b. Receive First Student Location Manager Report
- VII. Old Business
  - a. Receive results of the Customer Service Survey for the 2024/25 school year
- VIII. New Business
  - **a. Review** and **Approve** rate change with MAZE for auditing services
- **IX. Adjournment:** The next scheduled meeting is Monday, September 15, 2025, 3:30 PM, at the Danville Town Offices, 500 La Gonda Way, Danville, CA 94526.

## CERTIFICATION

I hereby certify that the foregoing agenda was posted at the Danville Town Offices and Danville website at <u>www.danville.ca.gov</u>, in the Town of Danville 72 hours in advance.

DocuSigned by: MSunseri

Marie Sunseri, City Clerk

Town of Danville

In compliance with the Americans with Disabilities Act, the Town of Danville will provide special assistance for disabled citizens. If you need special assistance to participate in this meeting, please contact the City Clerk (925) 314-3401. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-35.104 ADA Title II]