

MEASURE J TRAFFIC CONGESTION RELIEF AGENCY BOARD OF DIRECTORS

Meeting Agenda

November 17, 2025 3:30 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 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 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 July 21, 2025 Board of Directors meeting

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 update on Unity Day and Bus Safety Week

VIII. New Business

- **a. Review** and **Approve** a Test Pilot Charter Bus Program for Monte Vista High School to accommodate the 7th-period students three days a week for the remainder of the 2025/26 school year.
- **b. Discussion** of Brown Act amendments
- **IX. Adjournment:** The next scheduled meeting is Monday, January 26, 2026, 3:00 PM, at the Town of Danville offices, 500 La Gonda Way, Danville, CA 94526.

CERTIFICATION

I hereby certify that the foregoing agenda was posted at 500 La Gonda Way, Danville, CA 72 hours in advance of the noted meeting.

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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]