



**MEASURE J TRAFFIC CONGESTION RELIEF
AGENCY BOARD OF DIRECTORS**

Meeting Agenda

May 18, 2026

3:30 PM

**Danville Town Offices
500 La Gonda Way
Danville, CA 94526**

Join:

<https://teams.microsoft.com/meet/235413915281467?p=nktUBiKRmlysOCBQGF>

Meeting ID: 235 413 915 281 467

Passcode: Va7rM9dR

Written public comment may be submitted in advance of the meeting via email to admin@ridetrafix.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

Approve the Summary of Actions from the March 16, 2026 Meeting Minutes

VI. Reports and Presentations

- a. **Receive Update** from the Administrative Coordinator on Pass Sale, Operations and Marketing
- b. **Receive** First Student Location Manager Report

VII. Old Business

- a. **Receive Update** regarding questions from March 16, 2026, meeting to include explanation of increased Bank Fees and status of new payment /ACH bank processing,
- b. **Receive Update** on the winner of the Bus Pass Design Contest

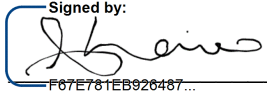
VIII. New Business

- a. **Nominate** and **Elect** TRAFFIX Chair and Vice Chair for the 2026/27 School Year
- b. **Adopt** Memorandum of Understanding between TRAFFIX and the San Ramon Valley Unified School District to provide school bus transportation for the 2026/27 School Year
- c. **Review** and **Adopt** 2026/27 FY TRAFFIX Financial Plan
- d. **Discuss** and **Approve** funding for a charter bus to service the Monte Vista High School 7th period
- e. **Discuss** Public Hearing Pursuant to Assembly Bill 2561 on Staff Vacancies
- f. **Discussion** and **Consideration** of the authorized signatory structure for the Mechanics Bank account

Adjournment: The next meeting scheduled is Monday, July 20,2026, 3:00 PM at the City of San Ramon, Conference Room Upstairs 7000 Bollinger Canyon Rd., San Ramon, CA 94583

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.

Signed by:

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Amanda Levine, Deputy 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 Deputy City Clerk (925) 314-3307. 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]