



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

Meeting Agenda

September 21, 2026

3:30 PM

**City of San Ramon
7000 Bollinger Canyon Way
San Ramon, CA 94583**

TELECONFERENCE LOCATION

**1516 Kamole Street
Honolulu, Hawaii 96821**

Join

<https://teams.microsoft.com/meet/273640508343222?p=53V68kdqPBjuWpIB9s>

Meeting ID: 273 640 508 343 222
Passcode: 5SP2YY7Q

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 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 May 18, 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. **New Business**

a. **Review** and **Discuss** the 2025/26 Customer Service Survey.

b. **Review** and **Approve** TAG recommendation to reject the single proposal received in response to the Request for Proposals (RFP) for audit services and authorize engagement of MAZE & Associates for Fiscal Year 2026.

Adjournment: The next meeting scheduled is Monday, November 16, 2026, 3:30 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 7000 Bollinger Canyon Way, San Ramon, CA, 72 hours in advance of the noted meeting.


Joan Snashall, San Ramon City Clerk