



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Monday, November 18, 2024

3:30 PM

District II Supervisor's Office

**309 Diablo Road
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 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 September 16, 2024 Board of Directors meeting

VI. Reports and Presentations

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

VII. Old Business

- a. **Discuss** and **Consider** the reactivation of the Magee/Sunhaven Bus Stop for the GV8/LC8 Bus Route
- b. **Reassemble** the Audit Subcommittee and **Appoint** Board members to the Audit Subcommittee.

VIII. New Business

- a. **Approve** Five-Year contract for Student Transportation Services with First Student, Inc.
- b. **Approve** time change for the January 27, 2025 TRAFFIX Board of Directors meeting

IX. Adjournment: The next meeting is Monday, January 27, 2025, at 2:00 pm, or other date/time deemed appropriate by the TRAFFIX Board. Meeting held at the District II Supervisor’s office, 309 Diablo Rd., Danville, CA 94526.

CERTIFICATION

I hereby certify that the foregoing agenda was posted at 309 Diablo Rd., Danville, CA 72 hours in advance of the noted meeting.

Candace K. Andersen

Candace Andersen
District II Supervisors Office

Signature: 

Email: candace.andersen@bos.cccounty.us






2024 11 18 BOD Agenda

Final Audit Report

2024-11-14

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