



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Monday, September 16, 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 July 15, 2024 Board of Directors meeting

VI. Reports and Presentations

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

VII. Old Business

- a. **Adopt** a resolution to open a LAIF account and **authorize** the Chair of the Board of Directors to sign the resolution

VIII. New Business

- a. **Review and Approve** the addition of Iron Horse Middle School students to the new California High School Bus route (CA17A)
- b. **Receive** update on request for proposal process for student transportation services for TRAFFIX; **approve** recommended student transportation services provider, student transportation services contract term, and bus fleet type; and **direct** the TRAFFIX Technical Advisory Group and TRAFFIX Legal Counsel to initiate contract negotiations with the selected student transportation services provider

- IX. **Adjournment:** The next meeting is Monday, November 18, 2024, 3:30 PM, 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 Andersen
District II Supervisors Office