



MEASURE J TRAFFIC CONGESTION RELIEF AGENCY

BOARD OF DIRECTORS

Meeting Agenda

Monday, January 27, 2025

2:00 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 November 18, 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. New Business

- a. **Consider** and **Approve** a reduction in bus pass rates for Spring semesters
- b. **Consider** and **Approve** a new Spring pass sale system for Monte Vista High School

VIII. Adjournment: The next meeting is Monday, March 17, 2025, at 3:30 pm. 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 Anders_en

Candace Andersen
District II Supervisors Office

Signature: 
Candace K Andersen (Jan 22, 2025 22:23 PST)

Email: candace.andersen@bos.cccounty.us







2025 01 27 BOD Agenda

Final Audit Report

2025-01-23

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