MEASURE J TRAFFIC CONGESTION RELIEF AGENCY DBA TRAFFIX CONFLICT OF INTEREST CODE

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate a Conflict of Interest Code. The Fair Political Practices Commission has adopted a regulation (2 California Code of Regulations Section 18730), which contains the terms of a standard Conflict of Interest Code. It can be incorporated by reference and amended by the Fair Political Practices Commission after public notice and hearings to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730, and any amendments to it duly adopted by the Fair Political Practices Commission, are hereby incorporated by reference. This regulation and the attached Appendices* designating officials and employees of the Agency and establishing disclosure categories shall constitute the Conflict of Interest Code of the Measure J Traffic Congestion Relief Agency dba TRAFFIX.

Individuals holding designated positions shall file their statements of economic interests with TRAFFIX, which will make the statements available for public inspection and reproduction.

(Gov. Code Sec. 81008.) TRAFFIX will retain a copy of each statement and forward the originals Clerk of the to the Contra Costa County Board of Supervisors, which shall be the filing officer.

Designated officials and employees shall file statements of economic interests with the Agency's Program Manager, who as the filing official, shall make and retain copies of the statements and make the statements available for public inspection and reproduction (California Government Code Section 81008). Original statements shall be forwarded to the Contra Costa County Clerk's office, who is the filing officer. If any changes are made to the Conflict of Interest Code,

it shall then be forwarded by the County Clerk to the Board of Supervisors of Contra Costa County, which is the code reviewing body. (California Government Code Section 87500(j)).

APPENDIX A: DESIGNATED POSITIONS

DESIGNATED EMPLOYEES

Designated Positions*	Disclosure Category(ies)
Legal Counsel	1, 2 , 3, 4
Consultants/New Positions**	1. 2 . 3. 4

* It has been determined that the positions listed below manage public investments and will file a statement of economic interests pursuant to Government Code Section 87200:

Directors
Treasurer
Auditor

** Consultants/New Positions shall be included in the list of designated employees positions and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitation:

The Program Manager and Legal Counsel may determine in writing that a particular consultant or new position, although a "designated position," is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's or new position's duties and, based upon that description, a statement of the extent of disclosure requirements. Such determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code. (Gov. Code Section 81008.)

Nothing herein excuses any consultant from any other provisions of this Conflict of Interest Code, specifically those dealing with disqualification.

The following positions are NOT covered by the conflict-of-interest code because they must file a statement of economic interests pursuant to Government Code Section 87200 and, therefore, are listed for information purposes only:

Directors

Treasurer
Auditor

An individual holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe their position has been categorized incorrectly. The Fair Political Practices Commission makes the determination whether a position is covered by Section 87200.

APPENDIX B: DISCLOSURE CATEGORIES

Category 1. All investments, business positions, and sources of income (including loans, gifts, and travel payments) from sources that provide services, supplies, materials, machinery, or equipment of the type utilized by TRAFFIX.

A designated employee assigned to Category 1 is required to disclose investments which may be foreseeably be materially affected by any decision made or participated in by the designated employee.

<u>Category 2</u>. All interests in real property located in whole or in part within the TRAFFIX service area or within two miles of the TRAFFIX service area.

A designated employee assigned to Category 2 is required to disclose interests in real property which may be materially affected by any decision made or participated in by the designated employee.

<u>Category 3</u>. A designated employee assigned to Category 3 is required to disclose income that may be materially affected by any decision made or participated in by the designated employee.

Category 4. A designated employee assigned to Category 4 is required to disclose any business entity in which the designated employee is a director, officer, partner, trustee, or holds any position of management which may be materially affected by any decision made or participated in by the designated employee.