

**Agency Report of:
Public Official Appointments**

A Public Document

1. Agency Name <u>SunLine Transit Agency/SunLine Services Group</u> <small>Division, Department, or Region (If Applicable)</small>		California Form 806 <small>For Official Use Only</small>	
Designated Agency Contact (Name, Title) <u>Edith Hernandez, Clerk of the Board</u>			
Area Code/Phone Number <u>(760) 343-3454</u>	E-mail <u>clerkoftheboard@sunline.org</u>	Date Posted: <u>August 22, 2024</u> <small>(Month, Day, Year)</small>	Page <u>1</u> of <u>6</u>

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Finance / Audit Committee	▶ Name <u>Middleton, Lisa</u> <small>(Last, First)</small> Alternate, if any <u>Garner, Grace</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Finance / Audit Committee	▶ Name <u>Mallotto, Lynn</u> <small>(Last, First)</small> Alternate, if any <u>Downs, Steve</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Finance / Audit Committee	▶ Name <u>Kelly, Kathleen</u> <small>(Last, First)</small> Alternate, if any <u>Harnik, Jan</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Finance / Audit Committee	▶ Name <u>Peabody, Ty</u> <small>(Last, First)</small> Alternate, if any <u>Reed, Dana</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

3. Verification

I have read and understand FPPC Regulation 18705.5. I have verified that the appointment and information identified above is true to the best of my information and belief.

Edith Hernandez
Clerk of the Board
August 22, 2024

Signature of Agency Head or Designee
Print Name
Title
(Month, Day, Year)

Comment: _____

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name SunLine Transit Agency Date Posted: August 22, 2024
(Month, Day, Year)

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Finance / Audit Committee	▶ Name <u>Miller, Glenn</u> <small>(Last, First)</small> Alternate, if any <u>Fermon, Waymond</u> <small>(Last, First)</small>	▶ <u>7, 24, 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board Operations Committee	▶ Name <u>Peña, John</u> <small>(Last, First)</small> Alternate, if any <u>Fitzpatrick, Kathleen</u> <small>(Last, First)</small>	▶ <u>7, 24, 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board Operations Committee	▶ Name <u>Delgado, Denise</u> <small>(Last, First)</small> Alternate, if any <u>Figueroa, Frank</u> <small>(Last, First)</small>	▶ <u>7, 24, 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board Operations Committee	▶ Name <u>Betts, Russell</u> <small>(Last, First)</small> Alternate, if any <u>Matas, Scott</u> <small>(Last, First)</small>	▶ <u>7, 24, 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board Operations Committee	▶ Name <u>Peabody, Ty</u> <small>(Last, First)</small> Alternate, if any <u>Reed, Dana</u> <small>(Last, First)</small>	▶ <u>7, 24, 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board Operations Committee	▶ Name <u>Miller, Glenn</u> <small>(Last, First)</small> Alternate, if any <u>Fermon, Waymond</u> <small>(Last, First)</small>	▶ <u>7, 24, 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name SunLine Transit Agency Date Posted: August 22, 2024
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Strategic Planning and Operational Committee	▶ Name <u>Peña, John</u> (Last, First) Alternate, if any <u>Fitzpatrick, Kathleen</u> (Last, First)	▶ <u>7, 24, 24</u> Appt Date ▶ <u>FY2025</u> Length of Term	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Strategic Planning and Operational Committee	▶ Name <u>Betts, Russell</u> (Last, First) Alternate, if any <u>Matas, Scott</u> (Last, First)	▶ <u>7, 24, 24</u> Appt Date ▶ <u>FY2025</u> Length of Term	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Strategic Planning and Operational Committee	▶ Name <u>Malotto, Lynn</u> (Last, First) Alternate, if any <u>Downs, Steve</u> (Last, First)	▶ <u>7, 24, 24</u> Appt Date ▶ <u>FY2025</u> Length of Term	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Strategic Planning and Operational Committee	▶ Name <u>Kelly, Kathleen</u> (Last, First) Alternate, if any <u>Harnik, Jan</u> (Last, First)	▶ <u>7, 24, 24</u> Appt Date ▶ <u>FY2025</u> Length of Term	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Strategic Planning and Operational Committee	▶ Name <u>Peabody, Ty</u> (Last, First) Alternate, if any <u>Reed, Dana</u> (Last, First)	▶ <u>7, 24, 24</u> Appt Date ▶ <u>FY2025</u> Length of Term	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Taxi Committee	▶ Name <u>Peña, John</u> (Last, First) Alternate, if any <u>Fitzpatrick, Kathleen</u> (Last, First)	▶ <u>7, 24, 24</u> Appt Date ▶ <u>FY2025</u> Length of Term	▶ Per Meeting: \$ <u>25</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name SunLine Transit Agency Date Posted: August 22, 24
(Month, Day, Year)

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Taxi Committee	Name <u>Betts, Russell</u> <small>(Last, First)</small> Alternate, if any <u>Matas, Scott</u> <small>(Last, First)</small>	<u>7 / 24 / 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	Per Meeting: \$ <u>25</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Taxi Committee	Name <u>Kelly, Kathleen</u> <small>(Last, First)</small> Alternate, if any <u>Harnik, Jan</u> <small>(Last, First)</small>	<u>7 / 24 / 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	Per Meeting: \$ <u>25</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Taxi Committee	Name <u>Miller, Glenn</u> <small>(Last, First)</small> Alternate, if any <u>Fermon, Waymond</u> <small>(Last, First)</small>	<u>7 / 24 / 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	Per Meeting: \$ <u>25</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	Name <u>Peña, John</u> <small>(Last, First)</small> Alternate, if any <u>Fitzpatrick, Kathleen</u> <small>(Last, First)</small>	<u>7 / 24 / 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	Per Meeting: \$ <u>50</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	Name <u>Delgado, Denise</u> <small>(Last, First)</small> Alternate, if any <u>Figueroa, Frank</u> <small>(Last, First)</small>	<u>7 / 24 / 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	Per Meeting: \$ <u>50</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	Name <u>Betts, Russell</u> <small>(Last, First)</small> Alternate, if any <u>Matas, Scott</u> <small>(Last, First)</small>	<u>7 / 24 / 24</u> <small>Appt Date</small> <u>FY2025</u> <small>Length of Term</small>	Per Meeting: \$ <u>50</u> Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name SunLine Transit Agency Date Posted: August 22, 2024
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Board of Directors	▶ Name <u>Middleton, Lisa</u> <small>(Last, First)</small> Alternate, if any <u>Garner, Grace</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	▶ Name <u>Mallotto, Lynn</u> <small>(Last, First)</small> Alternate, if any <u>Downs, Steve</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	▶ Name <u>Ross, Nancy</u> <small>(Last, First)</small> Alternate, if any <u>Gregory, Raymond</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	▶ Name <u>Kelly, Kathleen</u> <small>(Last, First)</small> Alternate, if any <u>Harnik, Jan</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	▶ Name <u>Peabody, Ty</u> <small>(Last, First)</small> Alternate, if any <u>Reed, Dana</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other
Board of Directors	▶ Name <u>Miller, Glenn</u> <small>(Last, First)</small> Alternate, if any <u>Fermon, Waymond</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> Other

Agency Report of:
Public Official Appointments
Continuation Sheet

1. Agency Name SunLine Transit Agency Date Posted: August 22, 2024
(Month, Day, Year)

2. Appointments

Agency Boards and Commissions	Name of Appointed Person	Appt Date and Length of Term	Per Meeting/Annual Salary/Stipend
Board of Directors	▶ Name <u>Perez, V. Manuel</u> <small>(Last, First)</small> Alternate, if any <u>Cooper, Pat</u> <small>(Last, First)</small>	▶ <u>7 / 24 / 24</u> <small>Appt Date</small> ▶ <u>FY2025</u> <small>Length of Term</small>	▶ Per Meeting: \$ <u>50</u> ▶ Estimated Annual: <input checked="" type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> <u> </u> <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>
	▶ Name _____ <small>(Last, First)</small> Alternate, if any _____ <small>(Last, First)</small>	▶ <u> / / </u> <small>Appt Date</small> ▶ _____ <small>Length of Term</small>	▶ Per Meeting: \$ _____ ▶ Estimated Annual: <input type="checkbox"/> \$0-\$1,000 <input type="checkbox"/> \$2,001-\$3,000 <input type="checkbox"/> \$1,001-\$2,000 <input type="checkbox"/> _____ <small>Other</small>