



**SPECIAL MEETING  
BOARD OF DIRECTORS**

**Thursday, March 30, 2017  
9:00 a.m.  
Board Room  
32-505 Harry Oliver Trail  
Thousand Palms, CA 92276**

**NOTE:** IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT SUNLINE AT (760) 343-3456. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE SUNLINE TO MAKE REASONABLE ACCOMMODATION TO ENSURE ACCESSIBILITY TO THIS MEETING.

**THE CHAIR REQUESTS THAT ALL CELLULAR PHONES AND PAGERS BE TURNED OFF OR SET ON SILENT MODE FOR THE DURATION OF THE BOARD MEETING.**

**AGENDA TOPICS**

**RECOMMENDATION**

1. **Call to Order**  
Chairman Russell Betts
2. **Flag Salute**
3. **Roll Call**
4. **Presentations**
5. **Finalization of Agenda**
6. **Correspondence**  
None.

**7. Public Comments**

(NOTE: Those wishing to address the Board should complete a Public Comment Card and will be called upon to speak.)

**NON AGENDA ITEMS**

Anyone wishing to address the Board on items not on the agenda may do so at this time. Each presentation is limited to 3 minutes.

**AGENDA ITEMS**

Anyone wishing to address specific items on the agenda should notify the Chair at this time so those comments can be made at the appropriate time. Each presentation is limited to 3 minutes.

**Receive Comments****8. Board Member Comments**

Any Board Member who wishes to speak may do so at this time.

**Receive Comments****9. Agency Visioning Session (Lauren Skiver)**

Discuss current performance of the Agency and future goals.

1. SunLine Goal Progress
2. Establishment of 2017-19 Goal

**Discussion****10. Adjourn**

**Special Board Meeting**  
**SunLine Transit Agency**

**DATE: March 30, 2017**

**DISCUSSION**

**TO: Board of Directors**

**FROM: General Manager**

**RE: Visioning Session**

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**Background**

This visioning session will include discussion with the Board on the current performance of the Agency, the vision for future performance and areas that need improvement. Discussion will include ridership, project delivery, Year of Learning, staffing, SunLine funding/revenue, service planning and performance.

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Lauren Skiver