



SunLine Transit Agency
January 22, 2020
11:25 a.m.-11:50 a.m.

AGENDA

BOARD OPERATIONS COMMITTEE

Wellness Training Room
32-505 Harry Oliver Trail
Thousand Palms, CA 92276

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at SunLine Transit Agency's Administration Building, 32505 Harry Oliver Trail, Thousand Palms, CA 92276 and on the Agency's website, www.sunline.org.

In compliance with the Americans with Disabilities Act, Government Code Section 54954.2, and the Federal Transit Administration Title VI, please contact the Clerk of the Board at (760) 343-3456 if special assistance is needed to participate in a Board meeting, including accessibility and translation services. Notification of at least 48 hours prior to the meeting time will assist staff in assuring reasonable arrangements can be made to provide assistance at the meeting.

ITEM

RECOMMENDATION

1. CALL TO ORDER

2. ROLL CALL

3. PRESENTATIONS

a) Legislative Updates

(Staff: Brittney B. Sowell, Chief of Public Affairs/Clerk of the Board)

4. FINALIZATION OF AGENDA

5. PUBLIC COMMENTS

RECEIVE COMMENTS

NON AGENDA ITEMS

Members of the public may address the Board regarding any item within the subject matter jurisdiction of the Board; however, no action may be taken on off-agenda items unless authorized. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Each person's presentation is limited to a maximum of three (3) minutes.

ITEM

RECOMMENDATION

6. COMMITTEE MEMBER COMMENTS

RECEIVE COMMENTS

7. **ADDING CVAG AS EX-OFFICIO MEMBER TO
STRATEGIC PLANNING & OPERATIONAL COMMITTEE**
(Staff: Lauren Skiver, CEO/ General Manager)

DISCUSSION
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8. ADJOURN

SunLine Transit Agency

DATE: January 22, 2020 **DISCUSSION**

TO: Board Operations Committee

FROM: Lauren Skiver, CEO/General Manager

RE: Adding CVAG as Ex-Officio Member to Strategic Planning & Operational Committee

Background

Over the last year, SunLine Transit Agency has been engaging with the Coachella Valley Association of Governments (CVAG) for opportunities to cooperate and collaborate more on regional issues.

This matter was most recently discussed at the CVAG Executive Committee on December 2, 2019, wherein it was CVAG staff's recommendation to add representation from CVAG to one of SunLine's committees. SunLine Transit Agency's CEO/General Manager, Lauren Skiver, currently serves as an ex-officio member (non-voting) on the Transportation Committee. To create a parallel structure, CVAG's Executive Committee approved a motion requesting that CVAG be added to SunLine's Strategic Planning & Operational Committee as an ex-officio member (non-voting).

This item is being brought to the Board Operations Committee for discussion, as the Board of Directors by-laws would need to be amended to incorporate this addition. Currently, none of SunLine's committees are structured to have ex-officio membership.

If the Board Operations Committee is in favor of the addition, staff would work with general counsel on an amendment to the by-laws and present the action item at the February 26, 2020 Board meeting.