



SunLine Services Group
January 23, 2019
12:00 p.m.

AGENDA

Regular Board of Directors Meeting
Board 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. **FLAG SALTUE**

3. **ROLL CALL**

4. **PRESENTATIONS**

5. **FINALIZATION OF AGENDA**

6. **APPROVAL OF MINUTES –
DECEMBER 5, 2018 BOARD MEETING**

APPROVE
(PAGE 3-5)

7. **PUBLIC COMMENTS**

RECEIVE COMMENTS

ITEM

RECOMMENDATION

NON AGENDA ITEMS

Anyone wishing to address the Board on items not on the agenda may do so at this time. A limitation of 3 minutes may be imposed upon each person so desiring to address the Board during the first Public Comments designation on the agenda

AGENDA ITEMS

Anyone wishing to address specific items on the agenda should notify the Clerk at this time so those comments can be made at the appropriate time. A limitation of 3 minutes may be imposed upon each person so desiring to address the Board.

8. BOARD MEMBER COMMENTS

RECEIVE COMMENTS

9. CONSENT CALENDAR

RECEIVE & FILE

All items on the Consent Calendar will be approved by one motion, and there will be no discussion of individual items unless a Board Member requests a specific item be pulled from the calendar for separate discussion. The public may comment on any item.

9a) Checks \$1,000 and Over Report for October & November 2018 (PAGE 6-8)

9b) Monthly Budget Variance Report for October & November 2018 (PAGE 9-13)

9c) Taxi Vehicle/Rides Analysis October & November 2018 (PAGE 14-15)

9d) Metric (Taxi Expense vs Taxi Revenue) October & November 2018 (PAGE 16-17)

10. AB1069 UPDATE

(Kathleen Kelly, Chair Taxi Committee;
Staff: Peter Gregor, Taxi Administrator)

**INFORMATION
(PAGE 18)**

11. GENERAL COUNSEL

12. NEXT MEETING DATE

February 27, 2019
12 p.m. – Board Room
32-505 Harry Oliver Trail
Thousand Palms, CA 92276

13. ADJOURN