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## ***Access Advisory Committee Agenda***

**Tuesday, February 9, 2016**

**10:00 a.m.**

**SunLine Transit Agency**

**Wellness Center**

**32-505 Harry Oliver Trail**

**Thousand Palms, CA**

### ***Amended Agenda***

**1. CALL TO ORDER – CHECK FOR QUORUM**

**2. APPROVAL OF AGENDA**

**Motion to approve**

**3. INTRODUCTIONS**

**4. APPROVAL OF MINUTES** January 12, 2016

**Motion to approve**

**5. PUBLIC COMMENTS**

**6. COMMITTEE CORRESPONDENCE/REPORTS**

A. Review Ridership Fixed Route & SunDial – Report  
December 2014/2015 Ridership (in packets)

B. Appeals Subcommittee - Report

**Ben Pickell**

C. Membership Subcommittee – Report

**James Martinez, Byron  
Jessie**

D. Evaluation of Services Subcommittee -  
Report

**Edward Bank**

E. Legislative Subcommittee – Report  
(if any new information)

**SunLine – Anita Petke,  
Linda Samulski**

F. Program Subcommittee – Report  
(on hold until membership builds up)

**James Martinez**

**7. NEW BUSINESS**

A. Community Update and News

**Anita Petke**

**8. COMMUNITY ISSUES**

A. Open Forum

**9. NO SHOW POLICY**

- Final Review

**Vanessa Mora**

**ACCESS ADVISORY BY-LAWS**

- Revised - Draft

**Vanessa Mora**

**RESERVATION DAYS**

- Reservation Procedure Review

**Tamara Miles**

**APPEALS PROCESS**

- Appeals Process Review

**Jim Rayl**

**10. NEXT MEETING DATE**

**March 8, 2016** SunLine Wellness Center  
32-505 Harry Oliver Trail  
Thousand Palms, CA 92276

**11. ADJOURNMENT**

**PLEASE RSVP BY EMAIL OR PHONE TO DIANE BEEBE:**

**[dbeebe@sunline.org](mailto:dbeebe@sunline.org) 760-343-3456 Ext. 1403**

**NEXT SCHEDULED BOARD MEETING February 24, 2016 AT NOON**