



*ACCESS Advisory Committee Agenda*

Tuesday, September 8, 2020

10:00 AM

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**VIA VIDEOCONFERENCE**

Pursuant to California Governor Newsom's Executive Orders N-25-20 issued on March 4, 2020 and N-29-20 issued on March 18, 2020, the Finance/Audit Committee meeting will be conducted remotely through Zoom. Please follow the instructions below to join the meeting remotely.

**INSTRUCTIONS FOR ELECTRONIC PARTICIPATION**

**Join Zoom Meeting - from PC, Laptop or Phone**

<https://us02web.zoom.us/j/82056078412?pwd=d0dNcFVta0lEVnRwK3hNRWhOYld4dz09>

Meeting ID: 820 5607 8412 Password: 316675

Teleconference Dial In  
669-900-9128 (Toll Free)  
Conference Number: 820 5607 8412  
Password: 316675

One tap mobile  
+16699009128,,82056078412#,,,,,0#,,316675#

Phone controls for participants:

The following commands can be used on your phone's dial pad while in Zoom meeting:

- \*6 - Toggle mute/unmute
- \*9 - Raise hand

**ITEM**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. ELECTION OF OFFICERS**
- 5. PRESENTATIONS**

5a) Proposed Amendments to By-Laws

**Tina Hamel**

**6. FINALIZATION OF AGENDA – September 8, 2020**

**7. APPROVAL OF MINUTES – May 12, 2020 & July 14, 2020**

**8. PUBLIC COMMENTS**

Members of the public may comment on any matter. Please fill out the comment card prior to making public comment. After public comment cards are collected, the public comment portion will begin. Your name will be called when it is your turn to speak. Each person's comments are limited to three (3) minutes. Public comment cards will not continue to be collected throughout the meeting.

**9. COMMITTEE MEMBER COMMENTS**

**10. COMMITTEE CORRESPONDENT REPORTS**

- |  |  |
|--|--|
| 10a) Review Ridership for Fixed Route and SunDial<br>June 2019-2020 and July 2019-2020 | <b>SunLine Staff</b>                           |
| 10b) Appeals Subcommittee  | <b>Mario Janesin</b>                           |
| 10c) Membership Subcommittee   | <b>Mario Janesin</b>                           |
| 10d) Evaluation of Services Subcommittee   | <b>Joan Schon</b>                              |
| 10e) Legislative Subcommittee  | <b>Brittney Sowell<br/>Tamica Fouts-Rachal</b> |

**11. NEW BUSINESS**

- |                         |                      |
|-------------------------|----------------------|
| 11a) SCE Go-Bag Program | <b>Mario Janesin</b> |
|-------------------------|----------------------|

**12. COMMUNITY UPDATES**

**Open Forum**

**13. NEXT MEETING DATE – November 10, 2020 at 10:00 AM via Videoconference**

**14. ADJOURNMENT**

**Next scheduled SunLine Transit Agency Board Meeting: September 23, 2020 at 12:00 PM**

In compliance with the Americans with Disabilities Act and the Federal Transit Administration Title VI, please contact the Compliance Officer at (760) 343-3456 if special assistance is needed to participate in an Access Advisory Committee 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.

Before or after the ACCESS Advisory Committee meeting, individuals can meet with staff from SunLine Transit Agency to discuss individual transportation issues.