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

ACCESS ADVISORY BY-LAWS

- Revised - Draft

RESERVATION DAYS

- Reservation Procedure Review

APPEALS PROCESS

- Appeals Process Review

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 760-343-3456 Ext. 1403
NEXT SCHEDULED BOARD MEETING February 24, 2016 AT NOON