



AGENDA
TAXI COMMITTEE MEETING
February 22, 2017
11:00 a.m. – 11:30 a.m.

Wellness Center
SunLine Transit Agency
Thousand Palms, CA

(Public Comments will be accepted on each Agenda item upon the conclusion of the staff report on that item. Public comments on non-agendized items will be accepted during the Public comments section. Comments may be limited to 3 minutes in length. Please notify the Committee Chair if you wish to comment.)

1. **Call to Order**

2. **Roll Call**

3. **Confirmation of Agenda**

4. **Presentations**

5. **Public Comments**

Receive Comments

Anyone wishing to address the Taxi Committee on items not on the Agenda should do so at this time. Each presentation is limited to three minutes.

-----**RECEIVE & FILE**-----

6. **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.

- a) SSG/SRA checks over \$1000 issued November/December 2016 (Pages 1-2)
- b) SSG/SRA Monthly Budget Reports November/December 2016 (Pages 3-6)
- c) Taxi Vehicle/Rides Analysis (Pages 7-8)
- d) California Retail Gasoline Price Report (Page 9)
- e) Metric (Taxi Expense vs Taxi Revenue) (Page 10)

----- ACTION -----

7. [Resolution No. 081 Revising Taxi Regulation R.3.2](#)

Approve

(Robert Radi, Chair of the Taxi Committee;

Staff: Pete Gregor)

Recommend that the Board of Directors approve the attached resolution changing the wording of Regulation R.3.2 to concur with Ordinance 2016-01 Section 1.080 C. And, to define a year as being a calendar year. (Pages 11-13)

8. **Adjourn**