



SunLine Services Group  
January 23, 2019  
9:45 a.m.– 10:15 a.m.

## AGENDA

**TAXI COMMITTEE**  
**Wellness Training 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](http://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. ROLL CALL
3. PRESENTATIONS
4. FINALIZATION OF AGENDA
5. PUBLIC COMMENTS

RECEIVE COMMENTS

### **NON AGENDA ITEMS**

Members of the public may address the Committee regarding any item within the subject matter jurisdiction of the Committee; however, no action may be taken on off-agenda items unless authorized. Comments shall be limited to matters not listed on the agenda. Members of the public may comment on any matter listed on the agenda at the time that the Board considers that matter. Comments may be limited to 3 minutes in length.

**ITEM**

**RECOMMENDATION**

**6. COMMITTEE MEMBER COMMENTS**

**RECEIVE COMMENTS**

**7. 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.

7a) Checks \$1,000 and Over Report for October &  
November 2018

(PAGE 3-5)

7b) Monthly Budget Variance Report for October &  
November 2018

(PAGE 6-10)

7c) Taxi Vehicle/Rides Analysis October &  
November 2018

(PAGE 11-12)

7d) Metric (Taxi Expense vs Taxi Revenue) October &  
November 2018

(PAGE 13-14)

**8. AB1069 UPDATE**

(Staff: Peter Gregor, Taxi Administrator)

**INFORMATION**

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**9. ADJOURN**