

ACCESS Advisory Committee Agenda Tuesday, January 11, 2022 10:00 AM

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 https://us02web.zoom.us/j/87401897747?pwd=NHBGQnludFNnR3p3SWJYWEE3M2kwUT09

Meeting ID: 874 0189 7747 Passcode: 662854 One tap mobile +16699009128,,87401897747#,,,,*662854# US (San Jose)

Dial by your location +1 669 900 9128 US (San Jose) Meeting ID: 874 0189 7747 Passcode: 662854

Find your local number: https://us02web.zoom.us/u/kcjrXLhZPD

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

<u>ITEM</u>

- 1. CALL TO ORDER
- 2. FLAG SALUTE
- 3. ROLL CALL

4. PRESENTATIONS

4a) Power Outages & SCE Go-Bag Program

- 5. FINALIZATION OF AGENDA November 9, 2021 & January 11, 2022
- 6. APPROVAL OF MINUTES September 14, 2021 & November 9, 2021

7. 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.

8. COMMITTEE MEMBER COMMENTS

9. COMMITTEE CORRESPONDENT REPORTS

SunLine Staff	9a) Review Ridership for Fixed Route and SunDial October 2020-2021 and November 2020-2021
Vacant	9b) Appeals Subcommittee
Colleen Evans	9c) Membership Subcommittee
Joan Schon	9d) Evaluation of Services Subcommittee
Nicholas Robles Vacant	9e) Legislative Subcommittee
SunLine Staff	NEW BUSINESS
Open Forum	COMMUNITY UPDATES

12. NEXT MEETING DATE – March 8, 2022 at 10:00 AM via Videoconference

13. ADJOURNMENT

10.

11.

Next scheduled SunLine Transit Agency Board Meeting: January 26, 2022 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.