



**paratransit**  
creating independence through smart transit **inc.**

Consolidated Transportation Services Agency, a local public agency organized as a nonprofit.

## SPECIAL BOARD OF DIRECTORS' MEETING

Paratransit, Inc.  
2501 Florin Road  
Sacramento, CA 95822

[www.paratransit.org](http://www.paratransit.org)

6:00 P.M. Thursday, April 18, 2019

The Paratransit Board of Directors welcomes, appreciates, and encourages participation in the Board Meeting. Because there is a great deal of business to conduct, the Board of Directors requests that you limit your presentation to three (3) minutes per person so that all present will have time to participate. The Board of Directors reserves the right to reasonably limit the total time for public comment on any particular noticed agenda item as it may deem necessary. Please fill out a Speaker Card if you wish to address the Board during the meeting. Speaker Cards are provided on the table at the sign-in desk.

### AGENDA

- I. Call to Order/Roll Call Directors Faust, Fontus, Hansen, Hume, Kimble, Leventon, Nguyen, Shekhar, Vacant

**OUR MISSION: To expand mobility options by: Advocating for a fully accessible integrated public transportation system, and by providing innovative community transportation services.**

- II. Introduction to New Board Members

- A. Vidhu Shekhar
- B. Alice Kimble

- III. Consent Calendar

- A. Approve the minutes of the January 30, 2019 Board of Directors Meeting (Sachen)

- IV. Public Comment



V. Announce Adjournment to Closed Session

A. Conference with Labor Negotiators

1. Agency Representative: Tiffani Fink

Unrepresented Employees: Various Positions

VI. Reconvene to Open Session and Report Action, If Any, Taken

VII. Action Items

A. Consideration of establishing an Ad Hoc Committee of the legislative body for the limited purpose of providing direction to the Chief Executive Officer (CEO) concerning negotiation discussions with the Sacramento Regional Transit District regarding contract extension & potential expansion of services

VIII. Board Comments/Reports/Future Agenda Items

IX. Adjournment

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**Next Regularly Scheduled Board of Directors' Meeting will be held on**

**Monday, May 20, 2019**

**At 6:00 p.m. at:**

**Paratransit, Inc.  
2501 Florin Road  
Sacramento, CA 95822**

## ADA COMPLIANCE STATEMENT

The meeting facilities are accessible to persons with disabilities. For requests for interpreting services, assistive listening devices, or other considerations, please contact the Chief Administrative Officer at (916) 429-2009. Requests should be made no later than three (3) working days prior to the meeting.

## MEETINGS OF INTEREST

**RT Board Meetings:** May 13, 2019 @ 5:30 pm and May 27, 2019 @ 5:30 pm

**RT Mobility Advisory Council:** May 2, 2019 @ 2:30 pm. (1st Thursday of the month).

**Sacramento County Disability Advisory Commission:** May 7, 2019 @ 5:00 p.m.  
(700 H Street, Hearing Room 1, County Administration Center)

**Sacramento City Disabilities Advisory Commission:** June 20, 2019 @ 6:00 pm (3rd Thursday of the month),  
(New City Hall, 915 I Street, First Floor, Conference Room #1104)