



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

**BOARD OF DIRECTORS' MEETING
Paratransit, Inc.
2501 Florin Road
Sacramento, CA 95822**

www.paratransit.org

6:00 P.M. Monday, May 20, 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. **Consent Calendar**

- A. Approve the minutes of the April 18, 2019 Board of Directors Meeting

- III. **Public Comment**

- IV. **Staff Reports**

- A. CEO Report
- B. Discussion on Tentative New Non-ADA Service in Folsom effective July 1, 2019



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C. Financial Report

Action Items

- A. Resolution No. 04-19 Authorizing the Chief Executive Officer (CEO) to submit the Transportation Development ACT (TDA) Claim for Fiscal Year 2019-20, Authorize submittal of subsequent claims in funding revisions are issued, and expand the Non-ADA service boundary to include the City of Folsom effective July 1, 2019
- B. Consideration to receive Public Comment on the Non-ADA Late Cancel/No Show Policy and set date for Public Hearing June 17, 2019

VI. Overview and Release of Draft FY 19/20 Operating and Capital Budget

VII. Announce Adjournment to Closed Session

- A. Conference Labor Negotiators
 - 1. Agency Representative: Tiffani Fink
 - Unrepresented Employees: Various Positions

VIII. Reconvene to Open Session and Report Action, if any Taken

IX. Board Comments/Reports/Future Agenda Items

X. Adjournment

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

**Monday, June 17, 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: June 13, 2019 @ 5:30 pm

RT Mobility Advisory Council: June 6, 2019 @ 2:30 pm. (1st Thursday of the month).

Sacramento County Disability Advisory Commission: June 4, 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)