



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

SPECIAL BOARD OF DIRECTORS' MEETING

MINUTES:

April 19, 2019
6:00 p.m.
2501 Florin Road
Sacramento, CA 95822

Board Members Present

Pat Hume
Jill Faust
Anna Fontus
Steve Hansen
Alice Kimble
Scott Leventon
Vidhu Shekhar

Absent

Stephanie Nguyen

Public Present

Janice Labrado, Regional Transit
Osman Mufti, Sloan, Sakai, Yeung & Wong LLP

Staff Present:

Tiffani Fink
Lisa Cappellari
Kathy Sachen

Call To Order/Roll Call: Director Hume called the meeting to order at 5:57 p.m.
Director Faust, Fontus, Hansen, Hume, Kimble, Leventon, Nguyen, Shekhar, Vacant

Reflections on Paratransit's Mission:

Director Hume opened the meeting by reviewing our mission statement.

INTRODUCTION TO NEW BOARD MEMBERS:

President Hume introduced new Board members, Alice Kimble and Vidhu Shekhar asking them to tell everyone a little about themselves. Director Kimble said she has been a rider for 39 years and wanted to give back to the community. Director Shekhar said he with technology and has worked in transportation in the past. Tiffani Fink, Chief Executive Officer, explained member Kimble was appointed to the Paratransit, Inc.'s Board of Directors by the Sacramento County as

a System County User; Member Shekhar was appointed by the Sacramento County as a County Public Member.

CONSENT CALENDAR

The minutes of the January 30, 2019 Board of Directors Meeting were approved with one correction: Director Faust attended the last board meeting. The motion was made by Director Faust and seconded by Director Leventon to approve the consent calendar with the correction. The motion passed unanimously.

AYES: Faust, Fontus, Hansen, Hume, Kimble, Leventon, Shekhar

NOES: None

ABSENTIONS: None

ABSENT: Nguyen

PUBLIC COMMENT

None

CLOSED SESSION

Director Hume announced adjournment to closed session at 6:10 p.m.

RECONVENE TO OPEN SESSION AND REPORT ACTION, IF ANY TAKEN:

The meeting reconvened to open session at 6:54 p.m. No action taken

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.

Director Hansen nominated Director Fontus and Director Leventon. Both accepted the nomination. Director Fontus expressed another member volunteer for the committee; Director Shekhar offered to sit on the Ad Hoc Committee with Director Fontus and Director Leventon.

BOARD COMMENTS/REPORTS/FUTURE AGENDA ITEMS

Chief Executive Officer, Tiffani Fink, reported the Homeless Shelter at the Florin Road Light Rail Station was shelved. The new site being considered is near the Pannell Center.

Director Hansen commended Tiffani Fink, Chief Executive Officer, staying neutral while City Council Members were in discussions for the Florin Road Homeless Shelter. Great Job!

ADJOURNMENT:

Director Hume made a motion to adjourn the meeting; seconded by Director Hansen. The motion passed unanimously. The meeting adjourned at 7:15 p.m.

Kathy Sachen
Assistant Secretary to the Board of Directors

Date