



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

www.paratransit.org

12:00 P.M. Wednesday, January 17, 2018

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, Leventon, Nguyen, Rehimtoola, Steinert, 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. **Consolidated Transportation Services Agency partners / Board of Directors luncheon**

- III. **New Board Member: Stephanie Nguyen** (Fink)

Stephanie Nguyen appointed by SACOG to fill seat vacated by Director Frances Gracechild for 13th term 1/1/18 (3 year term)

- IV. **Planning Session** (Fink, Lee)

- V. **Adjournment**

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



**Wednesday, January 17, 2018
at 6:00 pm at:**

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* To access a complete Board of Directors' packet containing all attachments to this Agenda, please refer to the Board of Directors section of Paratransit's website at:
www.paratransit.org.

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 five (5) working days prior to the meeting.