



EXECUTIVE COMMITTEE MEETING
2501 FLORIN ROAD
SACRAMENTO, CA 95822
10:00 am – 12:00 pm
Thursday, September 13, 2018

AGENDA

- I. **CALL TO ORDER/ROLL CALL** Directors Faust, Hume, Leventon, Steinert
- II. **Paratransit Non-ADA Ridership Policies** (Fink)
- III. **Field Office Updates** (Fink)
- IV. **STA Neighborhood Shuttle Project Updates** (Fink)
- V. **Fare Reduction Impact on Budget** (Fink)
- VI. **40th Anniversary Celebration Discussion** (Fink)
- VII. **CEO Evaluation Process** (Fink)
- VIII. **ANNOUNCE CLOSED SESSION** (Fink)
 1. Confer with Paratransit's representative Tiffani Fink regarding pending labor negotiations with Amalgamated Transit Union Local 256 per Government Code section 54957.6
- IX. **Reconvene to Open Session and Report Action Taken, If Any**
- X. **Adjournment**

