



PARATRANSIT, INC. BOARD OF DIRECTORS' TELECONFERENCE MEETING

In response to Governor's Executive Order N-29-20, the Paratransit Board of Directors and other public meetings are being held via teleconference to follow state guidelines on social distancing until further notice.

Meeting Date and Time:

January 28, 2021
at 6:00 p.m.

Meeting Location:

Paratransit Board of Directors meetings are broadcast live on the Paratransit, Inc. website. Visit Paratransit, Inc.'s official website at: www.paratransit.org. Members of the public are encouraged to submit public comments via eComment by email at publiccomment@paratransit.org. Members of the public may also call into the meeting as follows:

Telephone Number: 1 (669) 900-6833
Meeting ID: 918 8969 8991
Passcode: 201731

Web Access: <https://zoom.us/j/91889698991>

If you need a disability-related modification or accommodation to participate in this meeting, please contact by Voice: (916) 429-2009. Requests must be made as early as possible.

Paratransit's Mission: To expand mobility options by advocating for a fully accessible integrated public transportation system and by providing innovative community transportation services.

AGENDA

1. Call to Order & Roll Call:

Directors: Fontus, Hume, Johnson, Kimble, Leventon, Lonergan, Nguyen, Nugent, Shekhar

2. Pledge of Allegiance

3. Public Comment:

Each person will be allowed three minutes, or less if a large number of requests are received on a particular subject. After ten minutes of testimony, the Chair may choose to hear any additional testimony following the Discussion Items.

Please note, under the provisions of the California Government Code, the Board is prohibited from discussing or taking action on any item that is not on the agenda. The Board cannot take action on non-agendized items raised under "Public Comment" until the matter has been specifically included on the agenda. Those audience members who wish to address a specific agendized item are encouraged to offer their public comments during consideration of that item.

4. Staff Reports

A. CEO Report

- a. Update on Activities and Contracts
- b. Annual Operational Review for Calendar Year 2020

B. CFO Report

- a. Monthly Financial Report
- b. Presentation of the FY 20 Financial Audit

5. Consent Calendar

A. Approve the Minutes of the November 16, 2020, Board of Directors' Meeting

B. Receive and File the Fiscal Year 2020 Financial Audit

6. Action Items

A. Adopt Resolution 01-21 Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute Agreements for funding for

Federal Transit Administration Section 5307 and 5339 funding, SACOG Regional Competitive funding and Office of Emergency Services Safety and Security Grant funding.

- B. Adopt Resolution 02-21 Authorizing the Chief Executive Officer (CEO) to Negotiate and Execute an Agreement with Creative Bus Sales for the purchase of 10 Compressed Natural Gas (CNG) Class B buses.
- C. Adopt Resolution 03-21 Authorizing the Chief Executive Officer to Submit a Proposal to Provide Complementary Paratransit Eligibility Certification Services to San Mateo County Transit (SamTrans) and further authorizing the Chief Executive Officer to negotiate and execute the contract and any amendments, if awarded.
- D. Adopt Resolution 04-21 Authorizing the Chief Executive Officer (CEO) and Chief Financial Officer (CFO) to Execute a Loan Agreement with Five Star Bank for the Paycheck Protection Program #2, in an amount not to exceed \$2 million, and further authorize the CEO and CFO to submit all paperwork necessary to seek full loan forgiveness.
- E. Adopt Resolution 5-21 Approving the Paratransit, Inc. Board Meeting Calendars for the Calendar Years 2021 and 2022
- F. Nominations and Election of Officers of the Board of Directors for Calendar Year 2020

7. Closed Session Announce Adjournment to Closed Session

- A. Public Employee Performance Evaluation –
Chief Executive Officer (Government Code Section 54957(b)(1))
- B. Conference with Labor Negotiators – (Government Code section 54957.6)
Agency Designated Representative: Board Chair
Unrepresented Employee: Chief Executive Officer

8. Reconvene to Open Session and Report Action, if any taken

9. Board Comments/Reports/Future Agenda Items

10. Adjourn

The next meeting of the Paratransit Board of Directors will be held on

**April 19, 2021
6:00 P.M.**

Online

*Staff Reports are subject to change without prior notice.

ADA COMPLIANCE

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Chief Administrative Officer at (916) 429-2009 for further information.

MEETINGS OF INTEREST

RT Board Meetings: February 8, 2021 @ 5:30 p.m. – See www.sacrt.com for location information

RT Mobility Advisory Committee: February 4, 2021 @ 2:30 p.m. See www.sacrt.com for location information

Sacramento County Disability Advisory Commission: February 2, 2021 @ 5:00 p.m. via Zoom. See www.dac.saccounty.net for agenda with login/call in information

Sacramento City Disabilities Advisory Commission: February 3, 2021 @ 6:00 p.m. See <http://www.cityofsacramento.org/Clerk/Legislative-Bodies/Boards-and-Commissions/SacramentoDisabilityAdvisoryCommission> for location information

Sacramento Transportation Authority: February 11, 2021 @ 1:30 p.m. See www.sacta.org/meetings for location information