



PARATRANSIT, INC. BOARD OF DIRECTORS' TELECONFERENCE MEETING

In response to AB 361, the Paratransit Board of Directors and other public meetings are being held via teleconference to follow state guidelines on social distancing.

Meeting Date and Time:

June 20, 2022 at 6:00 p.m.

Meeting Location:

Paratransit Board of Directors meetings are broadcast live on Zoom. 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: 863 4420 0852

Passcode: 009869

Web Access:

<https://paratransit-org.zoom.us/j/86344200852?pwd=WmNaaUxiV2NxZ2RmbktzS2JNcFBDZz09>

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 and accessibility by providing innovative programs and services to the Community.

AGENDA

1. Call to Order & Roll Call: (3 minutes)

Directors: Fontus, Hume, Kimble, Leventon, Nguyen, Shekhar, Tucker

2. Pledge of Allegiance (3 minutes)

3. Public Comment: (10 minutes)

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 (15 minutes)

A. CEO Report

a. Update on Activities and Contracts

B. CFO Report

a. Monthly Financial Report

5. Consent Calendar (5 minutes)

A. Adopt Resolution 07-22 Approving Continuance of Remote Board Meetings

- B. Approve the Minutes of the April 18, 2022 Board of Directors' Meeting
- C. Adopt Resolution 08-22 Approving the FY 23-27 Business Development and Strategic Plan
- D. Adopt Resolution 09-22 Approving the Paratransit, Inc. 2022-2025 Title VI Plan and authorizing the Chief Executive Officer to make administrative adjustments to the program, as needed

6. Action Items (30 minutes)

- A. Adopt Resolution 10-22 Adopting the Paratransit, Inc. Fiscal Year 2022-23 Operating and Capital Budget

7. Board Comments/Reports/Future Agenda Items (5 minutes)

8. Adjourn (1 minute)

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

**August 11, 2022
1:00 p.m.**

**Paratransit, Inc.
Ron Brown Conference Center
2501 Florin Road
Sacramento, CA 95822**

*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: July 25, 2022 @ 5:30 p.m. – See www.sacrt.com for location information

RT Mobility Advisory Committee: July 7, 2022 @ 2:30 p.m. See www.sacrt.com for location information

Sacramento County Disability Advisory Commission: July 5, 2022 @ 5:00 p.m. via Zoom. See www.dac.saccounty.net for agenda with login/call in information

Sacramento City Disabilities Advisory Commission: July 6, 2022 @ 6:00 p.m. See <http://www.cityofsacramento.org/Clerk/Legislative-Bodies/Boards-and-Commissions/SacramentoDisabilityAdvisoryCommission> for location information

Sacramento Transportation Authority: July 27, 2022 @ 1:30 p.m. 700 H Street, Suite 1450 Sacramento, California 95814