

# PARATRANSIT, INC. SPECIAL MEETING OF THE BOARD OF DIRECTORS'

## **Meeting Date and Time:**

June 17, 2024 at 7:30 p.m.

#### **Meeting Location:**

Ron Brown Conference Center 2501 Florin Road Sacramento, CA 95822

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: (2 minutes)

Directors: Alves, Burrows, Hume, Kimble, Tucker, White

- 2. Pledge of Allegiance (2 minutes)
- 3. Public Comment: (5 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. Action Items** (5 minutes)

- A. Adopt Resolution 16-24 amending and restating the Paratransit, Inc. Articles of Incorporation to ensure that the irrevocable dedication clause (ID) complies with the statutory language requirements of Property Tax Rule 143.
- 5. Board Comments/Reports/Future Agenda Items (5 minutes)
- **6. Adjourn** (1 minute)

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

August 19, 2024 TBD

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

#### 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

<sup>\*</sup>Staff Reports are subject to change without prior notice.

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.