PARATRANSIT, INC.
SPECIAL BOARD OF DIRECTORS' MEETING

Meeting Date and Time:

August 10, 2026 at 10:00 a.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.

Members of the public may submit public comments via eComment by email at publiccomment@paratransit.org.

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, Black, Dawson Rawlings, Heidt, McCleary, Mulvaney, Tucker

2. **Pledge of Allegiance** (3 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. **Staff Reports** (15 minutes)

   A. CEO Report
      a. Update on Activities and Contracts
      b. Update on UCP Agreement and Request for Extension

   B. CFO Report
      a. Monthly Operational Report

5. **Presentation** (15 minutes)

   A. Operations Department Informational Report

6. **Consent Calendar** (4 minutes)

   A. Approve the Minutes of the June 8, 2026, Board of Directors' Meeting

7. **Announce Adjournment to Closed Session** (10 minutes)

   A. Conference with Chief Executive Officer and Labor Negotiators regarding Labor Negotiations with Amalgamated Transit Union, Local 256 (Government Code section 54957.6)

8. **Reconvene to Open Session and Report Action, if any taken** (5 minutes)

9. **Facilitated Board Discussion on Legislative Agenda for FY 26/27** (50 minutes)

10. **Board Member Ideas and Comments** (10 minutes)

11. **Adjourn** (1 minute)

The next regularly-scheduled meeting of the Paratransit Board of Directors will be held on **October 12, 2026** **11:00 a.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.

Paratransit, Inc.
Board of Directors Staff Report
Agenda Item 4A

AGENDA TITLE: President and CEO's Report

MEETING DATE: August 10, 2026

PREPARED BY: Tiffani M. Scott, President and CEO

PARTNERSHIPS AND OPPORTUNITIES:

I will provide an overview of our on-going partnerships, grants, contracts and new programs and upcoming opportunities during my oral report and PowerPoint presentation at the Board meeting.

As always, I remain available for any questions.

Paratransit, Inc.
Board of Directors Staff Report
Agenda Item 4B(a)

AGENDA TITLE: CHIEF FINANCIAL OFFICER'S REPORT

MEETING DATE: AUGUST 10, 2026

PREPARED BY: LISA M CAPPELLARI, CHIEF FINANCIAL OFFICER

RECOMMENDED ACTION:

Receive and file the Chief Financial Officer's Report

BACKGROUND AND DISCUSSION:

Operating data are from July 2025 to June 2026.

- CTSA partner agency trips continue to grow, and are now at 236,627 from July 2025 through June 2026. CTSA agency trips are approximately 70% of ADA trips, and we expect them to keep increasing.
- The CTSA program, where Paratransit, Inc. partners with local social service agencies, continues providing support with vehicle insurance reimbursement, maintenance and fleet management services, fuel reimbursement, buses, facility and parking space, and driver support and training.
- Contracted transportation trips have remained steady over fiscal year 2025/2026 with an average of 3,400 trips and 1,900 hours per month. In addition, Paratransit provided 7,516 hours of general public shuttle services, trips on behalf of St. John's Program for Real Change, various group trips, and food delivery for the Sacramento Food Bank, where we have delivered 40,000 meals in FY26.
- The Sacramento Mobility Management program successfully travel trained 66 elderly/disabled passengers and 171 youth during fiscal year 2025/2026.
- In fiscal year 2025/2026 Paratransit's maintenance department completed 2,816 work orders: 95 of them for CTSA partners, 952 for Paratransit vehicles, 1,139 for SacRT Go vehicles, and 630 for outside agencies.

If you have any questions or comments about this Performance Report please contact me at 916-429-2009 ext.7234 or LisaC@paratransit.org.

FISCAL IMPACT:
None

ATTATCHMENTS:
August 2026 CFO Report

PARATRANSIT, INC.

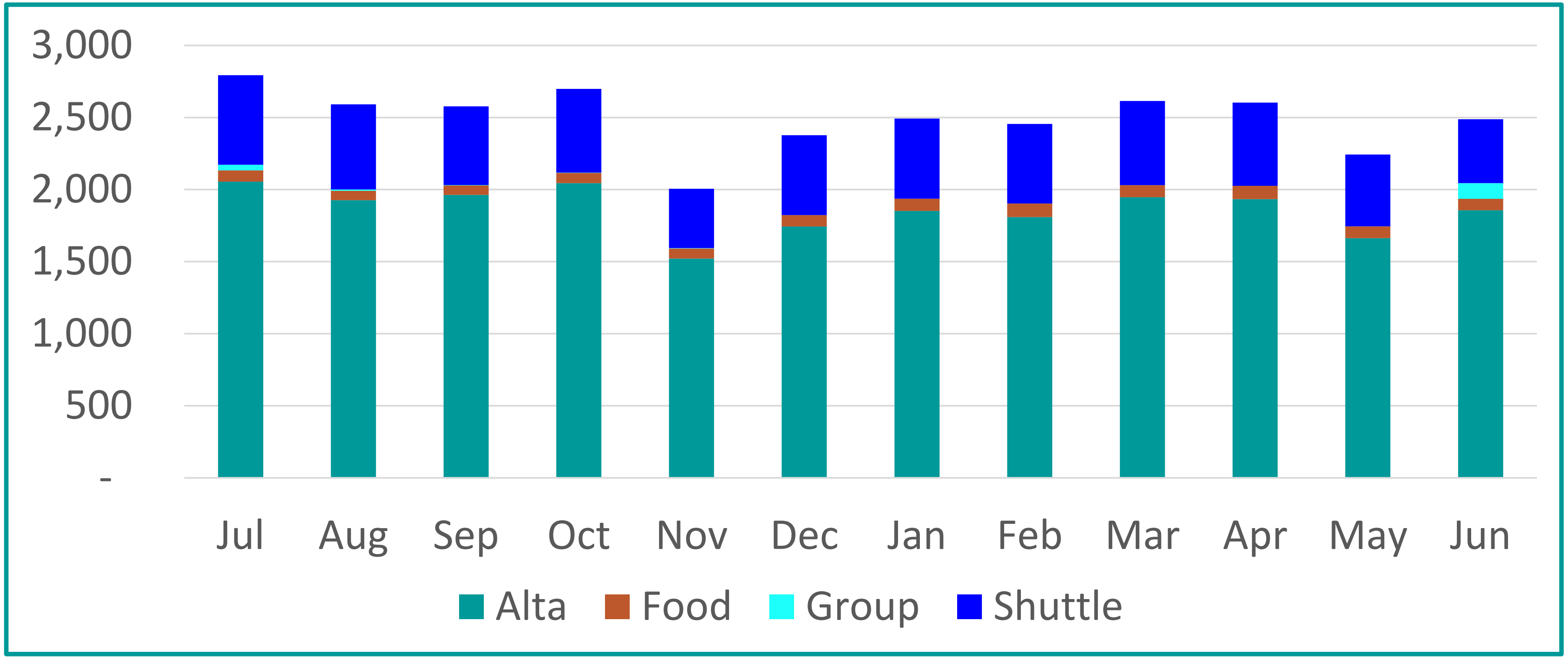
FINANCIAL REPORT

August 2026

Consolidated Transportation Services Agency
CTSA Trips Provided
July 2025 – June 2026

Agency	Trips	% of Trips
ACC	32,909	11%
Elk Grove Adult Community Training	60,810	23%
Easter Seals Society	16,871	7%
St. John's Program for Real Change	3,749	2%
Sutter Senior Care	17,201	20%
UCP of Sacramento & Northern CA	105,087	37%
Total CTSA Trips	**236,627**	**100%**

Total Hours: Alta, Food, Shuttle, Misc.
July 2025 through June 2026



Sacramento Mobility Management
July 2025 – June 2026

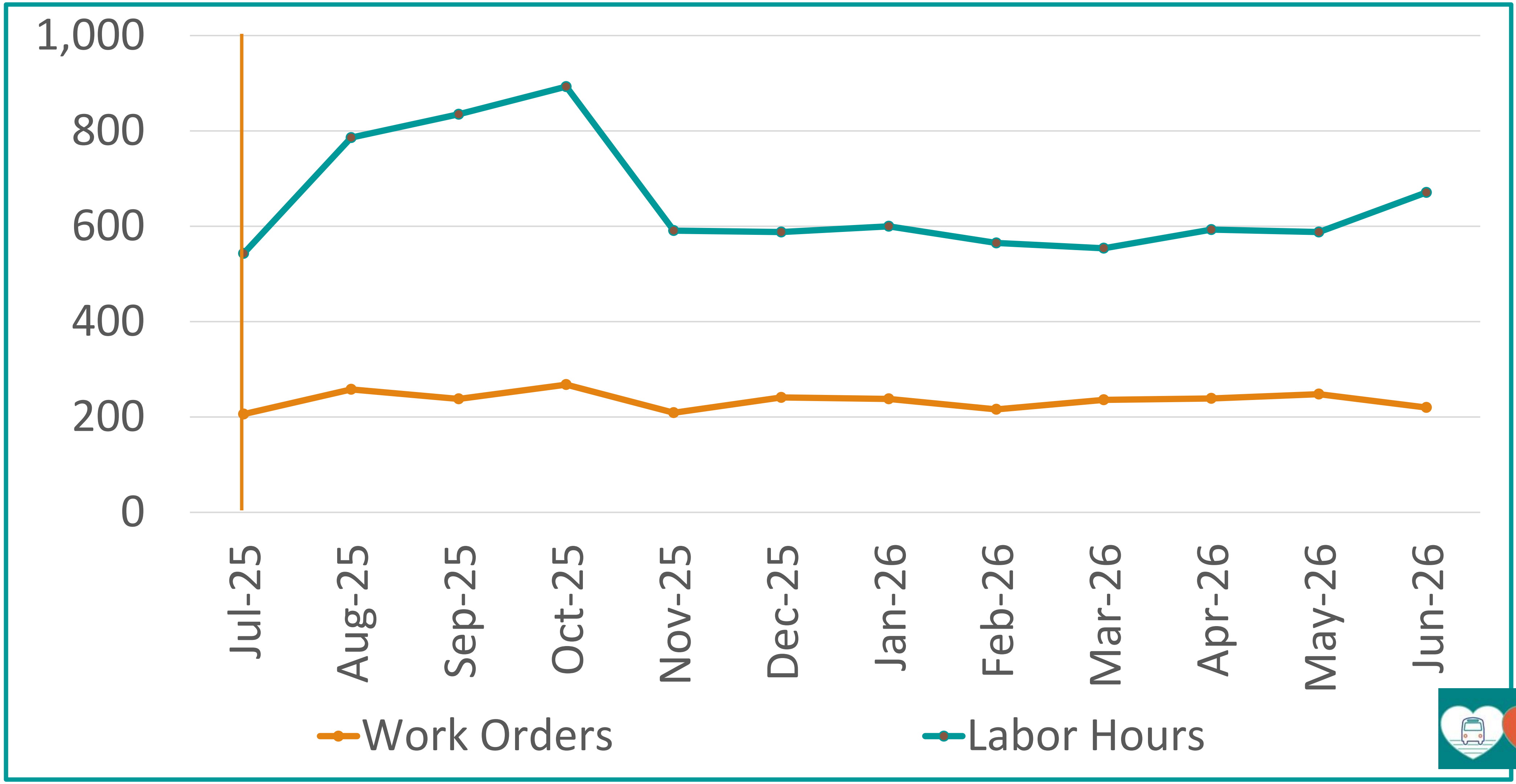
- Travel Training for Seniors & Persons with Disabilities
  - Successful trainees: FY26: 66 trainees
- Travel Training for Youth
  - Successful trainees: FY26: 171 trainees

Vehicle Maintenance Operations

July 2025 to June 2026

FY26 Maintenance Operations	Quarter 1 Jul-Sep	Quarter 2 Oct-Dec	Quarter 3 Jan-Mar	Quarter 4 Apr-Jun	FY26 Total YTD
Work Orders	702	718	690	706	2,816
Labor Hours	2,164	2,072	1,719	1,846	7,801
Parts Cost	$101,342	$100,549	$91,696	$108,643	$402,230
Total Cost	$492,585	$506,220	$453,501	$472,716	$1,925,022

FY26 Maintenance Work Orders and Labor Hours



Work Orders: July 2025 – June 2026

Vehicle Type	FY26 Work Orders
Paratransit	952
SacRT Go Paratransit Services	1,139
Outside Agencies	630
CTSA Partners	95
Total Work Orders	2,816

Thank You!

Paratransit, Inc.
Board of Directors Staff Report
Agenda Item 6A

AGENDA TITLE: Approve the Minutes of the June 8, 2026, Meeting of the Board of Directors

MEETING DATE: August 10, 2026

PREPARED BY: Chris M. Brown, SHRM-SCP, SPHR, Assistant Secretary of the Board of Directors

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Recommended Action:
Approve the Minutes of the June 8, 2026, Meeting of the Board of Directors.

Minutes
June 8, 2026
11:00 a.m.
Ron Brown Conference Center
2501 Florin Road Sacramento, CA 95822

Board Members Present
Jim Alves
Brandon Black
April Dawson Rawlings
Katie McCleary (left 1:03 p.m.)
Patrick Mulvaney
Kim Tucker (arrived at 11:37 a.m.)

Board Members Absent
Robert Heidt

Public Present
None

Staff Present
Tiffani Scott, President and Chief Executive Officer
Lisa Cappellari, PhD, Chief Financial Officer
Gary Vickers, Chief Operating Officer
Chris Brown, SHRM-SCP, SPHR, Chief Administrative Officer

Jesse Isaacson, Director of Information Technology
Alicia Brown, Director of Strategic Initiatives and Mobility
Amy Parkin, Director of Service Performance
Yetzi Ramirez, Grants Analyst I
Osman Mufti, Legal Counsel

Call to Order/Roll Call
Director Alves called the meeting to order at 11:10 a.m.

Directors: Alves, Black, Dawson Rawlings, Heidt, McCleary, Mulvaney, Tucker

Pledge of Allegiance
Director Black led the Pledge of Allegiance.

Public Comment

None

Staff Reports
A. CEO Report

a. Update on Activities and Contracts

Chief Executive Officer Tiffani Scott welcomed new employees Mobility Specialist I Sofia Rodriguez, Vehicle Operators Ae Wang Saetern and Dehui He and Mechanic C Myles Gilbert. She shared an update on partnerships with Sacramento Splash and YLF, which will have a larger than normal group, completion of the first week of the updated Family Meal project, Cap-to-Cap, recognition by the A's as the Non-profit Partner of the Game where all departments were represented, and her attendance at the KCRA 70th Anniversary event. CEO Scott also shared news about the open house for non-profit agencies at Kind South and Senator Ashby's support in getting tenants and coordinating services. Getting the building tenanted has been slower because vouchers are not available and the City of Sacramento is not able to commit to tenanting ten units. The agencies in attendance were excited to learn about the housing project and will share the information with clients. They are also interested in quarterly check-ins to stay connected with the other non-profits. CEO Scott provided an update on UCP's property search as the Business Journal had an article about plans for their new facility. When she spoke with CEO Doug Bergman at UCP, he said they are still evaluating properties and will let Paratransit when they find one. CEO Scott reported she is considering expanding the CTSA partnerships to include agencies in areas other than transportation and maintenance. The concept is to partner with agencies for regularly-scheduled travel training presentations to generate referrals for the program.

A. CFO Report

a. Monthly Financial Report

Chief Financial Officer Lisa Cappellari reviewed financial data from July 2025 through April 2026, and operations data from July 2025 through May 2026. CFO Cappellari explained the CTSA program and trips, the hours for Alta, food delivery, shuttles and other transportation, as well as Mobility Management and Maintenance services. CFO Cappellari noted the capital budget is over because the Abound Grant was awarded after the budget was adopted. CEO Scott shared she is proud of the staff for working hard to keep the budget balanced. Director Mulvaney asked about the loss of income with UCP leaving. CEO Scott said the maintenance services from UCP are unpredictable, but she is exploring options for SacRT and other partners to rent the available space and for maintenance services.

Presentation

A. Information Systems Department Informational Report

Director of Information Systems Jesse Isaacson presented an overview of the functions his team provides to support Paratransit. The three-person Information Systems team runs the Help Desk, keeps the on-site servers running, deploys new software and hardware, trains staff to use applications, keeps Trapeze and EAM running for scheduling, driving and maintenance operations. They also maintain all of the cameras in and around the facility and in the buses, as well as other technology in the vehicles.

Consent Calendar

The Consent Calendar was approved upon motion by Director Black, seconded by Director Mulvaney. The motion passed.

A. Approve the Minutes of the April 10, 2026, Meeting of the Board of Directors

The Minutes were approved as presented.

B. Adopt Resolution 05-26 Authorizing the President and CEO to prepare, submit and execute Agreements for various upcoming grant programs from the Sacramento Area Council of Governments, the State of California, the Federal Transit Administration, and assorted local programs

The resolution was approved as presented.

C. Adopt Resolution 06-26 Authorizing the President and CEO and Chief Financial Officer to Negotiate an Agreement with Five Star Bank to secure Credit Services (Secured Loan/Line of Credit/Secured Line of Credit) and to Execute all Agreements necessary to complete these financial transactions

The resolution was approved as presented.

AYES: Alves, Black, Dawson Rawlings, McCleary, Mulvaney, Tucker
NOES: None
ABSTENTIONS: None
ABSENT: Heidt

Closed Session
The Board adjourned to closed session at 12:25 p.m.

Reconvene to Open Session
The Board reconvened to open session at 1:00 p.m. Director Tucker reported no action was taken.

Action Items
A. Adopt Resolution 07-26 Approving Policy Requiring the Implementation of Hybrid Meetings an Addressing Disruption of Telephonic or Internet Services During Meetings in Accordance with SB707 and Cal. Gov't. Code Section 54953.4

Director Black moved to approve the resolution as presented. The motion was seconded by Director Mulvaney, and it was unanimously approved by the Board.

AYES: Alves, Black, Dawson Rawlings, Mulvaney, Tucker

NOES: None
ABSTENTIONS:
ABSENT: Heidt, McCleary

B. Adopt Resolutions 08-26 Approving Policy for Allowing Board Members to Participate Remotely as a Reasonable Accommodation Under the Americans with Disabilities Act in Accordance with SB707 and Cal. Gov't. Code Section 54953.8

Director Black moved to approve the resolution as presented. The motion was seconded by Director Tucker, and it was unanimously approved by the Board.

AYES: Alves, Black, Dawson Rawlings, Mulvaney, Tucker
NOES: None
ABSTENTIONS: None
ABSENT: Heidt, McCleary

C. Adopt Resolution 09-26 Adopting the Paratransit, Inc. Fiscal Year 2026-27 Operating and Capital Budget

CEO Scott presented in a $11.3 million balanced budget with manager-made goals and revenue by source. Director Black asked when Measure A renews. CEO Scott explained it is good until 2028, and if renewed Paratransit could get a larger share and if not Paratransit would not be able to pay for maintenance services for partner agencies.

Director Tucker moved to approve the resolution as presented. The motion was seconded by Director Dawson Rawlings, and it was unanimously approved by the Board.

AYES: Alves, Black, Dawson Rawlings, Mulvaney, Tucker
NOES: None
ABSTENTIONS: None
ABSENT: Heidt, McCleary

D. Adopt Resolution 10-26 Approving the FY 27-31 Business Development and Strategic Plan

Director Black moved to approve the resolution as presented. The motion was seconded by Director Mulvaney, and it was unanimously approved by the Board.

AYES: Alves, Black, Dawson Rawlings, Mulvaney, Tucker
NOES: None
ABSTENTIONS: None
ABSENT: Heidt, McCleary

E. Discussion of Agenda Items for the August 2026 Board Retreat and Staff Appreciation BBQ

Director Black asked if he could get the information for the retreat prior to the meeting as he will not be there. CEO Scott said she will make arrangements.

The Board Meeting will be rescheduled for 10:00 a.m. to accommodate the staff luncheon.

Board Comments/Reports/Future Agenda Items

Director Black shared CEO Scott and her team put together an open house for the Kind South housing project. There was a great showing and he thanked the staff. Director Alves shared the leasing staff helped with tours and we learned there is a greater demand for one and two bedrooms and there are only studios available. Also, we found out some service providers were just learning about the housing project at the event. Director Black shared this event created organic marketing because the agencies in attendance will tell others. CEO Scott shared we can act as a resource if the City and County of Sacramento form a JPA for housing issues.

Adjournment

Director Black moved to adjourn the meeting. Director Tucker announced the meeting adjourned at 1:38 p.m.

______________________________ 8/10/2026

Chris M. Brown, SHRM-SCP, SPHR — Date
Chief Administrative Officer/Secretary