

**SACRAMENTO REGIONAL TRANSIT DISTRICT  
EXECUTIVE BOARD COMMITTEE  
April 6, 2009**

**ROLL CALL:** Roll Call was taken at 4:03 p.m. **PRESENT:** Directors MacGlashan, Miller and Chair Cohn. **ABSENT:** Directors Dickinson, Hammond, Hume, Morin, Nottoli, Pannell, Sander, and Tretheway.

**APPROVAL OF ACTION SUMMARY**

1. Committee Meeting of February 2, 2009

***ACTION: NONE - As there were only three members present at the February 2 meeting (which does not constitute a voting quorum), the summary cannot be approved, because the member's votes who were present at the February meeting do not add up to a quorum.***

2. Committee Meeting of March 2, 2009

***ACTION: APPROVED - Director MacGlashan moved; Director Miller seconded a motion to approve the action summary as written. Motion was carried by voice vote. ABSENT: Directors Dickinson, Hammond, Hume, Morin, Nottoli, Pannell, Sander, and Tretheway.***

**NEW BUSINESS**

3. Information: ADA Paratransit Plan Update (Covington)

RoseMary Covington introduced Laura Ham and Priscilla Vargas who reviewed the ADA Paratransit Plan Update with the members. Ms. Ham noted that the final draft of the ADA Paratransit Plan will be presented with the TransitAction Plan at the April 13<sup>th</sup> RT Board meeting for release to the public.

Chair Cohn asked staff to provide a report that looks at Measure A to 2039 and provide a net present value of the difference between base Tiers I, II, and III, adding up all those and discounting them back to today's dollars.

**PUBLIC ADDRESSES COMMITTEE ON MATTERS NOT ON THE AGENDA\***

**ADJOURN**

As there was no further business to be conducted, the meeting was adjourned at 4:40 p.m.

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STEVE COHN, Chair

ATTEST:

By: \_\_\_\_\_  
Cindy Brooks, Assistant Secretary