

**NOTICE OF A SPECIAL SCHEDULED JOINT MEETING
OF THE SACRAMENTO REGIONAL TRANSIT BOARD OF DIRECTORS
AND THE PARATRANSIT BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that the Boards of the Sacramento Regional Transit District and Paratransit, Inc. will meet in **Special Scheduled Open Session on Monday, April 11, 2011 to commence at 5:00 p.m.** in the Board of Supervisors Chamber's at the County of Sacramento, 700 H Street, Sacramento, CA.

The purpose of this Special Scheduled Board Meeting is to discuss matters as shown on the attached agenda.



DON NOTTOLI, Chair



**SPECIAL JOINT MEETING OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AND THE
PARATRANSIT, INC.
BOARD OF DIRECTORS
5:00 P.M., MONDAY, APRIL 11, 2011
COUNTY OF SACRAMENTO
700 H STREET, BOARD OF SUPERVISOR'S CHAMBERS
SACRAMENTO, CALIFORNIA**

ROLL CALL (Regional Transit)

Directors Ashby, Cohn, Fong, Hume, MacGlashan, Miller, Morin, Pannell, Sander, Serna, and Chair Nottoli

Alternates: Directors Detrick, McGarvey and Turner

ROLL CALL (Paratransit, Inc.)

Directors Gould, Gracechild, Kelly Baird, Leventon, Omoto, Pannell, Sander, Yungling, and President Spaulding

WELCOMING REMARKS - Chair Nottoli and President Spaulding

NEW BUSINESS

1. Resolution: Approve Third Amendment to the Collaborative Agreement for Provision of Complementary Paratransit Services between the Sacramento Regional Transit District and Paratransit, Inc. and Exhibit A for Fiscal Year 2011 (Deavens/Wiley)

PUBLIC ADDRESSES BOARD ON MATTERS NOT ON THE AGENDA*

ADJOURN

*NOTICE TO THE PUBLIC

At each open meeting, members of the public shall be provided with an opportunity to directly address the Boards on items of interest to the public that are within the subject matter jurisdiction of the two Boards. Please fill out a speaker card and give it to the Clerk if you wish to address the Board. Speaker cards are provided at the back of the room.

Public testimony may be given on any agenda item as it is called and will be limited by the Chair. When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation of testimony.

Matters under the jurisdiction of the two Boards and not on the posted agenda may be addressed by the public following the item entitled "New Business." Up to 20 minutes will be allotted for this purpose. The Board limits testimony on matters not on the agenda to three minutes per person and not more than fifteen minutes for a particular subject.

This agenda may be amended up to 24 hours prior to the meeting being held. An agenda, in final form, is located by the front door of Regional Transit's building at 1400 – 29th Street, Paratransit, Inc.'s building at 2501 Florin Road, and the County of Sacramento, 700 H Street.

Staff makes every effort to post its Board Agenda on our website: however, there may be times when the most current version may not be available for posting.

The Paratransit - Regional Transit Board of Directors Meeting is being aired live and videotaped this evening. A replay of this meeting can be seen on Metrocable Channel 14 and will be webcast at www.sacmetro.cable.tv. and replayed on Wednesday, April 13th @ 9:00 p.m.

Any person(s) requiring accessible formats of the agenda or assisted listening devices/sign language interpreters should contact the Clerk of the Board of Regional Transit at 916/556-0456 or TDD 916/483-4327, or the Director of Administrative Services of Paratransit, Inc. at 916/429-2009 at least 72 business hours in advance of the Board Meeting.

Copies of staff reports or other written documentation relating to each item of business referred to on the agenda are on file with the Clerk to the Board of Directors of the Sacramento Regional Transit District and the Director of Administrative Services of Paratransit, Inc. and are available for public inspection at 1400 29th Street, Sacramento, CA and 2501 Florin Road, Sacramento, CA. Any person who has questions concerning any agenda item may call the Clerk to the Board of Sacramento Regional Transit District or the Director of Administrative Services at Paratransit, Inc. to make inquiry.