

**Paratransit Special Board Meeting
August 10, 2011**

The Agenda for the August 10, 2011 Special Board Meeting for Paratransit, Inc contained two items:

- 1) Authorizing the Chief Executive to Submit the Transit Development Claim for Fiscal Year 2011-2012, and
- 2) Approve Staff Recommendation that the Board of Directors Adopt Paratransit's Ten-Year Capital and Operating Plan.

Both items passed.

The Paratransit Board engaged in considerable conversation relative to the 10-year forecast and its purpose. The staff responded that it was not a "real" plan but a requirement of the TDA regulations which state that the forecast be submitted with the application. The Paratransit, Inc staff indicated that the plan will be updated after mediation with RT is complete.