

**Paratransit, Inc. - Board of Directors Meeting
Thursday, September 15, 2011**

The following items on the September 15, 2011 Paratransit, Inc. Board of Directors' meeting agenda have been identified as issues of significance; current status on the issues are summarized below.

Item V, Action Item

The Board approved action items A through C listed below:

- Item A. Authorized the CEO to submit an application to Sacramento County in Support of Paratransit's Application to the County.
- Item B. Authorized the CEO to act as the Agent of the Corporation in Transactions with Wells Fargo Bank.
- Item C. Authorized the CEO to execute a contract with IVS Inc. for the purchase and installation of an On-Board Digital Surveillance System using grant funding.