

Paratransit Board Meeting
November 15, 2002
Summary

I. Present: Omoto, Gould, Kelly-Baird Spalding, Pannell, Hume, Gracechild and Yungling.

II. There were three public comments covering the following topics: van size; late service ; the need for a longer pickup window; and the airport fare.

III. The Consent calendar was adopted in total, including the minutes from the September meeting and the 203 meeting calendar.

IV. Catherine Kelly-Baird was nominated for Chair, Board of Directors; Francis Gracechild was nominated for Secretary; and, Mike Omoto was nominated for Treasurer. The election will take place at the January Board of Directors meeting.

V. The Board approved a staff request for the disposal of property and equipment the organization has owned for several years. The property is located on 431 I Street.

VI. The Executive Officer, Linda Deavens, reported that the mediation involving RT, and Paratransit, Inc. had concluded with a long term collaborative agreement as well as a lease agreement for the 105 paratransit vehicles stored at RT facilities. Further, Ms. Deavens reported that she had agreed to a workshop between Paratransit, RT and SACOG to discuss the use of CNG to fuel paratransit vehicles.

Ms Deavens reported that after 22 years, the environmental mitigation at T street is complete. The T street property had been donated but was contaminated because of its prior use as a gas station.

She also reported that Paratransit had partnered with the City of Sacramento on a \$20,000 grant to provide fare assistance for 200 low income people.

Ms Deavens reported that Paratransit, Inc. will be honored by the WTS at its Awards Dinner.

Customer Service Report presentation indicated that there were a great many community outreach activities. The presentation also noted that RT would begin requiring Paratransit enforce the "trip by trip" or conditional eligibility policy in January.

The Service Statistics report noted that when compared to last year-to-date, ridership on the Demand-Response service (which includes RT's ADA complementary paratransit service) was up 2.9% while the CTSA service had experienced a decrease in ridership of 6.5%. Further, the demand-response service cost per trip for FY to date 2013 is \$46.64; the demand-response serviced has averaged 1.75 trips per hour during

FY 2013, to date. On time performance for FY 2013 has averaged 90% and no trips were reported as being missed during FY 2013.

There was no Innovative Paradigms presentation.

The Destinations Mobility presentation focused on the new MV-I vehicle, which is built in America. The vehicle will soon begin selling through Destinations Mobility.

VII. The Board Adjourned to Executive session to discuss the performance evaluation of the Chief Executive Officer.

VII. The Board reconvened with no report and adjourned shortly afterward.