

Paratransit, Inc. Board of Directors Meeting
June 21, 2012

- ◆ Staff presented a written Customer Service Report.
- ◆ There was no public comment on the closed session or on items not on the agenda.
- ◆ The Consent Calendar was approved.
- ◆ The Board adopted Resolution No. 14-12 approving the Finance and Operations Committee recommendation to adopt the Fiscal Year 2012-13 operating and capital budget.
- ◆ The Board adopted Resolution No. 15-12 authorizing Paratransit's Chief Executive Officer to execute all documents required to enter into a Federal Subrecipient Agreement by and between the City and County of Honolulu and Paratransit, Inc. for the Honolulu Mobility Management Center Project (Cycle 3 and 4).
- ◆ The Board adopted Resolution No. 12-12 adopting the Paratransit, Inc. Procurement Manual.
- ◆ Staff presented Paratransit, Inc.'s purchasing authority limits and check signing policy. The Board adopted Resolution No. 11-12 adopting Paratransit, Inc.'s purchasing authority limits and check signing policy.
- ◆ There were no interagency reports.
- ◆ The Chief Executive Officer (CEO) provided a report on various activities. The CEO's report is provided in the Paratransit Board packet in writing.
- ◆ Operations reports were provided on Performance and Finance and Diversified Services. The two reports are also provided in the Paratransit Board packet in writing.