

Paratransit, Inc. Board of Directors Meeting  
December 6, 2012

- I. Directors Gould, Hume, Pannell, Spaulding and Yungling were present
- II. There was no public comment.
- III. The Action Items were approved, as follows.
  - a. Approve Staff Recommendation to Adopt Resolution 20-12 Collaborative Agreement for Provision of ADA Complementary Paratransit Service and Non-ADA Demand Response Service by and between Paratransit, Inc. and the Sacramento Regional Transit District
  - b. Approve Staff Recommendation to Adopt Resolution 21-12 Amended and Restated Lease of Paratransit Buses
  - c. Approve Staff Recommendation to Adopt Resolution 22-12 Memorandum of Understanding by and between the Sacramento Area Council of Governments, the Sacramento Transportation Authority, the Sacramento Regional Transit District and Paratransit, Inc.
- IV. The Board received an Operations Report regarding the Annual Risk Assessment Review. Staff advised that the Risk Assessment was complete and that there were no material items to report; therefore there was no written report.
- V. The Board convened to Closed Session regarding a Personnel Matter (Employee Performance Evaluation – Chief Executive Officer)
- VI. There was no report from closed session.
- VII. The meeting adjourned.