

SUMMARY  
Paratransit Board Meeting  
November 20, 2014

The following members were present: Pete Spalding, Scott Leventon, Catherine Kelly Baird, Steve Gould, Frances Gracechild and Don Nottoli.

There was no public comment.

The following items were approved by the Board:

- Authorization for the CEO to submit two applications, totaling \$400,000, for mobility management, these will both be for travel training in Sacramento. One of these grant applications was changed from the original intent to purchase and install backup cameras for the bus fleet to mobility management to make better use of oversubscribed funds and to help ensure other agencies were funded. Other grant opportunities have been identified and will be pursued for the backup cameras.

The Board honored Director Steve Gould who is leaving the Paratranist, Inc. Board after a cumulative 20 years of service.

The CEO's report highlighted the following:

- Paratransit is participating in their first Run to Feed the Hungry benefiting the Sacramento Food Bank and Family Services.
- An update on Paratransit's Wellness 2.0 program was provided; metrics have indicated an 18% reduction in the health risk factors of staff which is a savings of \$300,000 in medical insurance costs, down by 10%.
- An update on construction of the CNG facility was provided; due to the inadequate space to serve big rigs, Paratransit is looking into possibly relocating the future site to the grounds of Paratransit's main facility. It is Paratransit's goal to use additional funds provided by serving these bigger vehicles in funding a fare assistance program.
- An update on Destinations Mobility progress and vehicle sales.
- An update on travel training, during the first quarter the six locations trained a total of 182 clients.
- An update on Innovative Paradigms including possible future endeavors and the quest for new projects.
- Paratransit passed RT's Drug and Alcohol audit.

The financial report highlighted the following:

- Trips increased by 4.5% over last rolling year (October through September).
- Demand Response trips provided have increased by almost 9% during the same period.
- CTSA trips provided over the same period has decreased by 1.5%
- The cost per service hour is down 3.2% partially attributed to a 33% drop in the price of fuel.
- The fare recovery ratio is solid at 11.6%.