

Paratransit, Inc. Board Meeting

May 29, 2014

Board Members Present: Baird, Pannell, Hume, Spaulding, Gracechild, Gould and Leventon

The following items were approved by the Paratransit Board.

Consent

Minutes from the March 27, 4014 Paratransit, Inc. Board Meeting.

Action

- A. Authorization for the Executive Director to submit a TDA claim to the Stanislaus County COG , including all the required documents. This will result in a Paratransit, Inc. apportionment of 500,000.
- B. Authorization for the Executive Director to award a five year contract for Taxi Brokerage Services. The action will allow Paratransit, Inc. to set up individual contracts with taxi companies to provide Paratransit trips. This will avoid having to submit each taxi driver to Drug and Alcohol Testing thereby removing liability from Paratransit, Inc. (and RT) to the customer and taxi company. This strategy was approved by FTA.
- C. Authorizing the Executive Director to enter into a contract with Creative Bus Sales for various vehicle types. This contract will provide vehicle purchasing options for nine agencies including Paratransit, Inc. as well as Sol Trans, Visalia, Yolo County, El Dorado County, Folsom, Elk Grove, San Luis Obispo RTA and Kings County Public Transit.

Executive Director's Report

Paratransit Inc. received 4 grants totaling \$775,000 from SACOG.

Paratransit, Inc. is attempting to provide eligibility assessments.

The organization was not awarded additional work in the Boston area.

The Executive Director announced the resignation of Board Member Bonnie Pannell. Ms. Pannell made clear that her resignation was for health reasons and that she would not resign otherwise. Other Board members voiced their appreciation of her work and their regret over her resignation.

Chief Financial Officer Report

Demand Response (DR) trips (those provided by RT) are up 3.5% from CY 2013
The Demand Response cost per trip has increased 4.2% to \$49.56. In March the cost per trip was \$51.32.

The Demand Response trips per service mile is 0.11; trips per service hour is 1.63.
Year to date on time performance is 93.6%.

RT (RoseMary Covington) provided a short report on the update to the RT strategic plan focusing on changes in demographic, economic, organizational and other regional changes prompting RT to update is plan.