

Paratransit, Inc.
Board of Directors Meeting
September 25, 2014

SUMMARY

Board Members Present: Gould, Gracechild, Leventon, Hume, Spaulding, Nottoli, and Yungling

The Board members reviewed the Mission of the organization.

The meeting was dedicated to Richard Rosebush, the director of Destination Mobility, who died during the summer.

Don Nottoli was welcomed as a new Board member. His continuous participation in efforts to gain independence in lifestyle choices for disabled individuals was noted and appreciated.

Two citizens spoke:

1. Weekend telephone service is inconsistent, but mostly unavailable.
2. There are a number of meetings that Board members should note on their calendars, including the Unmet Transit Needs meetings and meetings to gather input on the update to the SACOG MTP. Staff reported that the same meetings and their dates are available on Paratransit's website.

The consent calendar consisted of two items, both were approved.

1. Approval of the Minutes from the June 6, 2014 meeting.
2. An Amendment to the Tax Deferred Annuity Plan to allow employees to take up to two loans against their accrued and available funds. This is a change from the provision which previously allowed unlimited loans.

The Chief Executive Officer reported:

1. Paratransit, Inc. hosted a training course conducted by the University of the Pacific. Eleven Paratransit, Inc. employees participated.
2. The Transit Cooperative Research Program has issued Report # 168: Travel Training for Older Adults. The report is available online.
3. The Employee Wellness Program has improved and now provides metrics to allow employees to track their progress.

4. RT and Paratransit, Inc. are cooperating in developing co-branding for the SacramentoGo campaign.
5. Clean Energy is soliciting for customers beyond Paratransit to use the new fueling facility. They have two contracts in place.
6. Destinations Mobility has received a not-to-exceed grant of \$3.6M from the state Department of Rehabilitation to retrofit and sell private vehicles to disabled clients.
7. The City of Honolulu has extended the contract which allows Paratransit to provide services.
8. Robert Rosebush died after a battle with pancreatic cancer. Mr. Rosebush led the Destinations Mobility project.

The Chief Financial Officer reported:

1. Total trips have increased 4.41% on a rolling year basis.
2. YTD trips have increased 2.8%.
3. CTSA trips decreased by 3.0%YTD while demand response trips increased by 11.4%.
4. YTD cost by service hour decreased by 2.4% from FY 14: CTSA decreased by 17% and DR decreased by 2.4% compared to FY 14.
5. YTD Farebox recovery increased by .7% to 10.8%.
6. YTD on time performance is reported as 96.9%.

The meeting was held at the offices of the Easter Seals, and Alice Fisher of the staff presented information highlighting their mission.

The meeting then moved into closed session to discuss personnel matters.