

Paratransit, Inc.
Board of Directors Meeting
June 25, 2015
Meeting Report

- Present: Directors Campbell, Gracechild, Baird, Leventon, Lott, Nottoli, Yungling,
- Eanad Lott was introduced as a new board member, replacing Director Gould. Her term extending from January 1, 2015 until December 31, 2018. Ms. Lott is a City appointee.
- Two people offered public comment:
 - Jeffery Tardaguila voiced his desire to see more of the new RT buses placed on the Route 81. He has observed the need for more wheelchair spaces to serve customers on that route. The concern has been shared with RT service planning staff for follow-up.
 - Leoma Lee complained that her brother has been listed as a “no show” for a trip when he actually waited outside of the building designated as his pickup location. She said that it was actually the vehicle that did not “show up”. Paratransit, Inc. staff promised to follow up.
- The Consent Calendar offered two items. Both items passed.
 - Approval of the Minutes
 - Authorization for the CEO to execute a 3 year personal service contract with the Stanislaus COG to continue work as the COG’s CTSA.
- Action Items were as follows:
 - Adopt the 2015- 2016 operating budget of \$37,222,161. The Operating budget projects increases in Measure A (5.2%), TDA (1.3%), and RT (6.4%). The total revenue increase is projected to be 26.3%
 - Increases in operating cost were also projected: general inflation (3.6%), medical cost inflation (5%), overall personnel cost (10.7%), non -personnel cost (2.1%). Fleet cost was projected to increase by 11.4%. Destinations Mobility, the automobile sales division, was cited as the primary contributor to this increase.
 - Paratransit Inc. will continue to expand its operations as Diversified Services operations in other cities including Modesto, Boston and Honolulu
 - Director Gracechild voiced opposition to be budget due to her perception of the need for equitable wages for staff and lower fares for low income people.

- The capital budget of \$5.95M was approved. The majority of the funding for capital is grant funding.
- The Board next adopted a resolution authorizing the CEO to apply for FTA Section 5307 and 5339 funds and a separate resolution authorizing the CEO to apply for Regional/Local funding for and Administrative building and the On Board Screens Project.
- Of note, RT's funding of the Paratransit operation continues to drop as a percent of total revenues while its Diversified Service unit has increased to 24% of total revenue.
- Paratransit reported a continuous increase in trips provided throughout FY 2015. It also reported a decrease in the cost of demand-response trips throughout the year, e.g. the cost per trip reported in April 2014 was \$50.17 while the cost reported in 2015 was \$43.92.