

Summary

Paratransit, Inc.

Board of Directors Meeting

September 24, 2015

Present: Yungling (serving as Chair), Campbell, Leventon, Gracechild, Spaulding, Nottoli, Lott

Public Comment:

- 1) Request that trains do not automatically stop at railroad crossings;
- 2) Increased ability to make “spur of the moment” trips.

Consent Calendar

- 1) Approved Minutes from the Board meeting of June 25, 2015.
- 2) Approved the submission of an application for FTA 5307 funds for the Mobility Management Project in Stanislaus County.
- 3) Authorized the CEO to negotiate and execute a contract in anticipation of a positive response to a proposal submitted to the Chicago RTA for a Mobility Management Project. If the proposal is approved, the project could start as early as January 1, 2016 and would require an advance of funds from Paratransit, Inc. Board member Campbell asked for more information regarding the financial terms of the Agreement.

CEO Report

- 1) The organization received many accolades for their ADA 25th Celebration event. Gene Lozano of RT’s Mobility Advisory Committee was honored.
- 2) Paratransit was honored at the 2015 California Youth Leadership Forum for Students for its support of the 5 day leadership forum.
- 3) Steve Robinson Burmester was honored as a CFO of the Year by the Sacramento Business Journal.
- 4) Exhibit A of the Paratransit Agreement with RT has not been amended due to the need for further discussion. The CEO warned that if issues could not be resolved, the Agreement allows for mediation. The CEO stated that she is willing to move ahead with the mediation, if necessary.

- 5) It has been recently discovered that RT is obligated to provide complementary paratransit trips to West Sacramento and other jurisdictions surrounding its service area if the area is within ¾ miles of RT service. The Board directed staff to begin publicizing the availability of this service.
- 6) RT and Paratransit, Inc. are reevaluating the current approach to conditional eligibility.

Financial Report:

- 1) Total Demand Response Trips were up 9.65% over 2015 for the months of August – July 2015.
- 2) CTSA trips were down 4.5% for the same time period.
- 3) The Demand Response cost per trip is up .5% to \$51.78 for July 2015.
- 4) The Demand Response cost per vehicle hour is up 10.1% in July to \$90.34.
- 5) The Demand Response farebox recovery is 10.7% a slight drop from 2014.
- 6) Productivity for Demand Response is 1.74 trips per vehicle Service hour.