

SUMMARY
Paratransit Special Board Meeting
September 15, 2016

The following Directors were present: Don Nottoli, Eanad Lott, Frances Gracechild, Jill Faust, Pete Spalding, Scott Leventon and Shahid Rehimtoola

Deputy Executive Director Tiffani Fink announced a new appointment to the Board by the City of Sacramento, Mary Steinert. Ms. Fink also informed the Board that she had met with RT's General Manager, Henry Li and ways that both organizations could better work together was discussed. Ms. Fink also advised that staff was working on putting information together for a Board Retreat as well as working on collecting information regarding additional benefits to be discussed at a later date.

The Board retreated to Closed Session Pursuant to Government Code Section 54957

When reconvened to an open session, President Leventon asked for a motion on Resolution No. 12-16 authorizing the Board President to negotiate and execute an amendment to the Chief Executive Officer's employment agreement to add a lifetime medical benefit package commensurate to her existing benefits package. The resolution passed with six "ayes" and one abstention.

The Board retreated to another Closed Session, no action was taken.