

SUMMARY
Paratransit Special Board Meeting
April 18, 2019

The following Directors were present: Steve Hansen, Pat Hume, Alice Kimble, Anna Fontus, Jill Faust, Scott Leventon, Vidhu Shekhar along with CEO, Tiffani Fink and CFO Lisa Cappellari.

Introduction of New Board Members:

Alice Kimble was introduced as one of the new Board members, appointed by the County. Director Kimble has been using services provided by Paratransit, Inc. for 39 years and is serving on the Board because she wanted to give back to the community.

Vidhu Shekhar was also introduced as a new Board member, also appointed by the County. He comes from the technology sphere and has spent time in transit planning in Southern California.

It was noted that there is still a City vacancy.

Consent Calendar:

The Minutes from the January 30, 2019 Board of Directors Meeting were approved with one correction.

Public Comment:

There was no public comment.

Closed Session:

Conference with Labor Negotiators

Open Session Reconvened:

There was no reportable action.

Action Items:

Consideration of establishing an Ad Hoc Committee of the legislative body for the limited purpose of providing direction to the Chief Executive Officer (CEO) concerning negotiation discussions with the Sacramento Regional Transit District regarding contract extension and potential expansion of services.

Anne Fontus, Scott Leventon and Vidhu Shekhar were appointed to the Ad Hoc Committee.

Board Comments/Reports/Future Agenda Items

CEO Tiffani Fink reported that they learned yesterday that the proposed homeless shelter at the Florin Road Light Rail Station had been shelved, and this information was made public today. It was determined that the shelter would be in an alternate location south of Paratransit, Inc. off of Meadowview Road.

Ms. Fink announced Paratransit, Inc. is looking at ways to work with the shelter to get employees, paying to train them and providing healthcare during training as well.

Ms. Fink advised that Paratransit, Inc. had a surplus of iPads due to the closure of the office in Boston. She advised that if any of the Board members were interested she would provide one to them and they could view their Board packets electronically and save trees.