



## STAFF REPORT

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**DATE:** January 13, 2020  
**TO:** Sacramento Regional Transit Board of Directors  
**FROM:** Janice Labrado, Director, Accessible Services  
**SUBJ:** PARATRANSIT, INC. SPECIAL BOARD MEETING REPORT - MEETING OF DECEMBER 18, 2019

### RECOMMENDATION

No Recommendation — For Information Only.

**Paratransit Inc. Board of Directors Special Meeting  
December 18, 2019**

The following Directors were present: Pat Hume, Steve Hansen, Alice Kimble, Anna Fontus, Jill Faust, Molly Nugent, Stephanie Nguyen, Scott Leventon, Vidhu Shekhar along with CEO, Tiffani Fink.

The meeting was called to order at 4:06 p.m.; Director Hume recited the Mission Statement of Paratransit, Inc.

**Public Comment:**

Jeffrey Tardaguila expressed he had several items he would like to present to the Board. The first one being his dismay that he had learned about the Paratransit, Inc. Special Board Meeting just a few hours prior to the meeting from a friend; secondly, the next STA meeting was at the same time as SacRT's Mobility Advisory Council meeting; thirdly, his concern that SacRT faces many obstacles in taking their ADA paratransit service in-house and that he is hoping to hear more soon about SacRT's plans; forth, that SacRT is back on the neighborhood watch.

**The following items were approved on the Consent Calendar:**

- **The minutes of the November 14, 2019 Special Board Meeting**

**Closed Session:**

The Board, Legal Counsel, along with Paratransit, Inc.'s CEO and CFO, retreated to closed session

**Open Session Reconvened:**

There was nothing to Report.