

**RT Directors' Briefing
Paratransit, Inc. - Board of Directors Meeting
Thursday, May 26, 2011**

The following items on the May 26, 2011 Paratransit, Inc. Board of Directors' meeting agenda have been identified as issues of significance; current status on the issues are summarized below.

Item V, Action Item

The Board approved action items A through C listed below:

- Item A. Authorized the CEO to enter into an agreement with the County of Sacramento, Department of Human Assistance to provide transportation, mobility training and job search activities to the homeless per the County's JARC Grant.
- Item B. Authorized the CEO to prepare and execute for and on behalf of PI the FY 2011-12 TDA claim for submission to the Stanislaus Council of Governments for CTSA operations in Stanislaus County.
- Item C. Adopted the newly restated articles of incorporation without any specific reference or limitation to operating location.