

Board of Directors
NATALIE ARROYO
City of Eureka
REX BOHN
County of Humboldt
STEVE LADWIG
City of Trinidad
JULIE WOODALL
City of Rio Dell
EMILY GOLDSTEIN
City of Arcata
TAMI TRENT
City of Fortuna
MIKE WILSON
County of Humboldt

HTA Board Staff
GREG PRATT
General Manager
BRENDA FREGOSO
Secretary to the Board



Humboldt Transit Authority
Governing Board of Directors
HTA Conference Room - 133 V Street Eureka

AGENDA
TELECONFERENCE

ZOOM MEETING INSTRUCTIONS

MEETING ID: 829 0947 3318

BY PHONE 1 (408) 638-0968

BY COMPUTER: <https://us02web.zoom.us/j/82909473318>

Wednesday, February 3, 2021

9:00 AM

Regular Meeting

A. Call Meeting To Order

B. Roll Call & Introductions

C. Community Members Communication

Members of the community are invited to comment on items or issues not on the agenda.

D. Special Presentations

Resolution of Recognition; Paul Pitino

E. Consent Calendar

By motion, recommend the approval of the following items considered to be routine and enacted in one motion. Items may be removed from the consent calendar upon request and will be heard separately.

1. Minutes from the December 2, 2020 Regular Board Meeting

Action Recommended: Approve minutes

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F. Items Removed from Consent Calendar

G. Reports

None

H. New Business

1. Samoa Transit Update

Handout

Public transit service between Eureka and Samoa began January 4, 2021. Staff will give the Board an update on it's progress.

Action Recommended: Informational; No Action Required.

2. Bus Shelter Replacement Project

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Vice-Chair Arroyo has been working with Staff to review different bus shelter styles for Broadway and 4th & 5th streets. The current shelters are over 15 years old and Councilmember Arroyo would like to explore possible replacement options with the Board.

Action Recommended: Review, Discuss, and Direct Staff if Necessary.

3. Election of Officers

At the beginning of the year, new officers are elected to the Following positions:
Chair, Vice-Chair, and Finance & Operations Committee.

The HTA Chair also serves on the Policy Advisory Committee for HCAOG.

Current Positions:

Chair: Vacant, Vice Chair: Councilmember Arroyo

Finance & Operations Committee: Bohn, Wilson, Trent

I. Board Communications

J. Staff Communications

K. Closed Session

None

L. Adjournment

Humboldt Transit Authority (HTA) is committed to a policy of non-discrimination pursuant to the requirements of Title VI of the Civil Rights Act of 1964. Persons who require special accommodations, accessible seating, or documentation in alternative formats under the American with Disabilities Act or persons who require translation services (free of charge) should contact HTA at least two days prior to the meeting.

Humboldt Transit Authority (HTA) se compromete a una norma de no discriminación de acuerdo a los requisitos del Artículo VI del Acto Derechos Civiles de 1964. Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con HTA al menos dos días antes de la reunión.

RESOLUTION 20-21
RECOGNIZING AND COMMENDING THE SERVICES OF
HUMBOLDT TRANSIT AUTHORITY BOARD MEMBER PAUL PITINO

WHEREAS, Councilmember Pitino served on the Humboldt Transit Authority Governing Board of Directors from 2005 – 2009 and 2016-2020 as the representative for the City of Arcata; and,

WHEREAS, Councilmember Pitino served as Chair, Vice Chair and Finance & Operations Committee member during his tenure, as well as, representing the Authority on the Humboldt County Association of Governments Policy Advisory Committee; and,

WHEREAS, Councilmember Pitino was instrumental in the success of several important projects completed during his two terms. Such projects include the construction of a fueling station and expansion of the facility, establishing student pass programs with the College of the Redwoods and Humboldt State University, purchasing a zero-emission electric bus and installing charging infrastructure, guiding the agency through the Covid-19 pandemic, and providing public transportation services to the community of Manila.

NOW, THEREFORE, BE IT RESOLVED that the HTA staff and fellow governing board members hereby honors Paul Pitino for his dedication to the people of Humboldt County and for his vision for providing the best transit services available. His fellow board members and staff will never forget his enthusiasm for public transit and will miss him greatly.

APPROVED AND ADOPTED on the third day of Febr 2008 by the following members:

Humboldt County Supervisors: Mike Wilson & Rex Bohn

Councilmembers: Natalie Arroyo, Eureka

Tami Trent, Fortuna

Emily Goldstein, Arcata

Julie Woodall, Rio Dell

Steve Ladwig, Trinidad

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY
REGULAR BOARD MEETING VIA TELECONFERENCE

December 02, 2020

PRESENT

Board Members

Rex Bohn, County of Humboldt
Mike Wilson, County of Humboldt
Paul Pitino, City of Arcata
Tami Trent, City of Fortuna
Steve Ladwig, City of Trinidad
Natalie, Arroyo, City of Eureka

ABSENT

Julie Woodall, City of Rio Dell

Staff

Greg Pratt, General Manager
Consuelo Espinosa, Safety & ADA Coordinator
Brenda Fregoso, Secretary to the Board
Brian Connors, Operations Manager
Alene Webb, Finance Manager

Jim Wilson, Director of Maintenance

Also, in attendance was Nancy Diamond; HTA Legal Counsel; Jerome Carman, Schatz Energy Research Center; Leann Schuetzle, AMRTS; Oona Smith, HCAOG; Latanya Jacobs, Eureka Resident.

CALL TO ORDER

Chairperson Pitino called the meeting to order at 9:00 a.m. General Manager Greg Pratt took roll call.

COMMUNITY MEMBERS COMMUNICATION

None

SPECIAL PRESENTATIONS

Comparative Analysis of Electric and Hydrogen Transit Fleets

Jerome Carman with Schatz Energy Research Center gave the board a presentation on the final draft analysis of alternative fuels and infrastructure for HTA.

CONSENT CALENDAR

By motion, recommended the approval of the following items considered to be routine and enacted in one motion. Items may be removed from the Consent Calendar upon request and will be heard separately.

Motion by Supervisor Bohn, second by Councilmember Trent to approve the Consent Calendar.

Motion carries unanimously

1. Minutes from the October 7, 2020 Regular Board Meeting

Action Recommended: Approve minutes

2. Maintenance & Parking Agreement for AMRTS

Agreement contract for HTA to provide parking and regular preventive maintenance inspections, maintenance and repair service, tune-ups, repairs, and fuel for the City's A&MRTS transit vehicles.

Action Recommended: Approve the Agreement for Parking and maintenance and Repair Service for the City of Arcata's transit buses and authorize the General Manager to sign all applicable documents.

Items removed from the Consent Calendar

None

REPORTS

1. July 2020 statistics and financial statements for all systems operated by HTA

General Manager Greg Pratt gave the board and update on the reports for all systems for the month of July, 2020.

Action Recommended: Receive and File

NEW BUSINESS

1. Unmet Transportation Needs Public Hearing for FY 2021/22

The Transportation Development Act requires the Unmet Transportation Needs Process to be completed annually.

ADA Coordinator, Consuelo Espinosa, gave the board information and the procedure for the Unmet Needs Hearing process.

A. Open to public hearing to allow citizens to comment on transit needs in Humboldt

Latanya Jacobs, Eureka resident, addressed the board about bus stops 4th & Q Street and 4th and P Streets. Latanya was directed to contact HCAOG.

B. Close the public hearing and direct staff to forward a summary of the meeting to the Humboldt County Association of Governments.

OLD BUSINESS

None

BOARD COMMUNICATIONS

Councilmember Arroyo announced that her, General Manager Greg Pratt, and Eureka City Manager Miles have all been in contact to discuss the City of Eureka Bus Stops.

STAFF COMMUNICATIONS

General Manager Greg Pratt announced that the term for Board Chair for Paul Pitino has come to an end and he thanked Mr. Pitino for a job well done and that it has pleasure to have him chair the HTA board. General Manager Greg Pratt gave the board an update on the Samoa Bus Service project and announced that the service will begin on January 4, 2021 and there will be more information to follow.

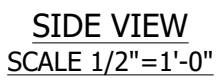
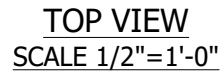
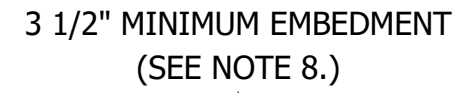
CLOSED SESSION

None

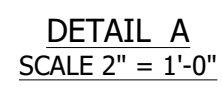
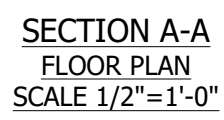
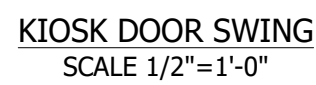
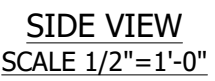
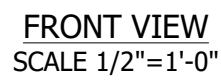
ADJOURNMENT

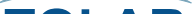
Meeting adjourned at 9:59 a.m.

1. ALL STRUCTURAL STEEL, UNLESS OTHERWISE NOTED, SHALL BE ASTM A-36, MINIMUM YIELD STRENGTH 36,000 PSI.
2. ALL STRUCTURAL ALUMINUM MEMBERS, UNLESS OTHERWISE NOTED, SHALL BE OF ALLOY 6063-T5 OR GREATER.
3. ALL HOLES TO BE DRILLED OR PUNCHED.
4. STEEL WELDING SHALL CONFORM TO AMERICAN WELDING SOCIETY STANDARD D1. 1-10. ELECTRODES SHALL CONFORM TO AWS 5.1, CLASS E70S-5.
5. ALUMINUM WELDING SHALL CONFORM TO AMERICAN WELDING SOCIETY STANDARD D1. 2-08. ELECTRODES SHALL CONFORM TO AWS/SFA 5.10 CLASS ER4043.
6. ALL WELDING TO BE DONE AT TOLAR MANUFACTURING COMPANY, INC. FACILITY.
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DRAWN BY: Rfarr		REV -		





