I. Call meeting to Order

II. Roll Call & Introductions

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

IV. 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.

   a. Minutes from the September 21, 2016 Regular Board Meeting.  
      Action Recommended: Approve minutes
   
   b. August 2016 statistics and financial statements for all systems operated by HTA  
      Enclosed
      Action Recommended: Receive & File

V. Discussion Items

   a. Unmet Needs Process
      The Humboldt County Association of Governments is holding its yearly Unmet Needs Public Hearings around Humboldt County. Staff will discuss the unmet needs process and past requests. 
      ~Flyer enclosed

VI. Items Removed from the Consent Calendar

VII. Communications
   a. Board
   b. Staff:

VIII. 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.
ROLL CALL

PRESENT

Board Members
Mark Lovelace, County of Humboldt
Tim Marks, City of Rio Dell
Natalie Arroyo, City of Eureka
Julie Fulkerson, City of Trinidad
Tami Trent, City of Fortuna
Paul Pitino, City of Arcata (Alt)
Michael Winkler, City of Arcata

Staff
Greg Pratt, General Manager
Consuelo Espinosa, ADA Specialist
Jim Wilson, Director of Maintenance
Karen Wilson, Manager of Operations
Alene Webb, Finance Manager

ABSENT

Rex Bohn, County of Humboldt

CALL TO ORDER

Supervisor Lovelace called the meeting to order at 9:00 a.m.

Introductions were made.
Also in attendance was Nancy Diamond, HTA Legal Counsel; Catherine Sundquist, City Ambulance; Richard Tollison, Eureka resident.

COMMUNITY MEMBERS COMMUNICATION

None

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 Councilmember Winkler, second by Councilmember Trent to approve the Consent Calendar. Motion carries unanimously
a. **Agreement Between Humboldt State University and the Humboldt Transit Authority**
   The contracts between Humboldt State University and Humboldt Transit Authority for the Jack Pass are up for renewal.
   
   **Action Recommended: Approve the Contracts between the Redwood Transit System, Willow Creek Intercity, and Humboldt State University.**

b. **Minutes from the August 17, 2016 Regular Board Meeting**
   **Action Recommended: Approve minutes**

c. **August 2016 Statistics and Financial Statements for all systems**
   **Action Recommended: Receive and File**

   Items removed from the Consent Calendar.
   None

**ACTION ITEMS**

a. **Humboldt Count Dial A Ride (DAR)**
   Staff gave an update to the board on recent events and upcoming improvements with DAR in the region. General Manager Greg Pratt gave the board an update as to the role HTA will have being the CTSA for DAR and with assisting with paratransit in coordination with several social agencies within the county.

**COMMUNICATIONS:**

a. **Board**
   Councilmember Arroyo and Councilmember Fulkerson announced that they are enrolled in a six (6) session course on equity policy making through the Advance Equity Institutional Transformation; a nation network of governments working to achieve racial equity and advance opportunities for all.

   Councilmember Winkler gave staff and board an update on the some changes that may happen in management with the City of Arcata.

b. **Staff**
   General Manager Greg Pratt and Director of Maintenance, Jim Wilson gave the board an update of the possibilities of using W Street for parking.

   Meeting adjourned at 9:56 a.m.
Whether you ride daily, occasionally, or haven’t tried transit yet, the Humboldt County Association of Governments (HCAOG) invites your comments about taking the bus or dial-a-ride and unmet transit needs that may exist in Humboldt County.

Please give us your thoughts by attending an Unmet Transit Needs Public Hearing or by providing your comments to HCAOG by **November 30, 2016**.

<table>
<thead>
<tr>
<th><strong>City of Arcata</strong></th>
<th><strong>City of Blue Lake</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Wed, Oct 19, 2016 at 6 PM</td>
<td>Thurs, Oct 25, 2016 at 7 PM</td>
</tr>
<tr>
<td>Arcata Council Chambers 736 F Street, Arcata</td>
<td>Skinner Store Bldg Behind City Hall 111 Greenwood Avenue, Blue Lake</td>
</tr>
<tr>
<td><strong>City of Eureka</strong></td>
<td><strong>City of Ferndale</strong></td>
</tr>
<tr>
<td>Tues, Nov 1, 2016 at 6 PM</td>
<td>Thurs, Oct 20, 2016 at 7 PM</td>
</tr>
<tr>
<td>Eureka Council Chambers 531 K Street, Eureka</td>
<td>Ferndale Council Chambers 834 Main Street, Ferndale</td>
</tr>
<tr>
<td><strong>City of Fortuna</strong></td>
<td><strong>City of Rio Dell</strong></td>
</tr>
<tr>
<td>Mon, Nov 7, 2016 at 6 PM</td>
<td>Tues, Oct 18, 2016 at 6:30 PM</td>
</tr>
<tr>
<td>Fortuna Council Chambers 621 11th Street, Fortuna</td>
<td>Rio Dell Council Chambers 675 Wildwood Avenue, Rio Dell</td>
</tr>
<tr>
<td><strong>City of Trinidad</strong></td>
<td><strong>Humboldt County Board of Supervisors</strong></td>
</tr>
<tr>
<td>Wed, Nov 9, 2016 at 6 PM</td>
<td>Tues, Nov 8, 2016 at 9 AM</td>
</tr>
<tr>
<td>Trinidad Council Chambers 409 Trinity Street, Trinidad</td>
<td>Board of Supervisors Chambers 825 Fifth Street, Eureka</td>
</tr>
<tr>
<td><strong>Manila Community Services District</strong></td>
<td><strong>McKinleyville Advisory Committee</strong></td>
</tr>
<tr>
<td>Thurs, Oct 20, 2016 at 6:30 PM</td>
<td>Wed, Oct 26 at 6 PM</td>
</tr>
<tr>
<td>Manila Community Center, Room I 1611 Peninsula Drive, Arcata</td>
<td>Azalea Conference Center McKinleyville Middle School 2275 Central Avenue, McKinleyville</td>
</tr>
</tbody>
</table>

**Humboldt County Association of Governments (HCAOG)**
Thurs, November 17, 2016 at 4:00 PM*
Eureka Council Chambers 531 K Street, Eureka

*HCAOG Public Hearing – Persons who require special accommodations or translation services should contact HCAOG at least two days prior to the meeting.