

Humboldt Transit Authority

Governing Board of Directors

Meeting Agenda

Wednesday October 20, 2010

HTA Conference Room – 133 V Street Eureka

9:30 a.m.

I. **Call meeting to order** Page

II. **Public Comment Period**

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

III. **Approval of Minutes**

Minutes from the September 15, 2010 regular board meeting.  
1.

IV. **Consent Agenda**

There are no items for the consent agenda at this time.

V. **Discussion Agenda**

a. Proposals for Bus Advertising Program Contract. 3.

In August 2010 HTA sent out a Request for Proposals to nearby  
advertising firms asking for proposals to perform the contract

duties of HTA's Bus Advertising Program. During this meeting the board will review those proposals.

Action Necessary: Review the proposals and award the contract to the firm best suited to meet HTA's needs.

b. HTA's Employee Parking Lot Policy. 48.

Due to the hazards involved with parking cars in close proximity HTA staff felt it was prudent to have a policy which sets forth certain rules and stipulations for employees wishing to park their personal vehicles on HTA property during their regular working hours.

Action Necessary: Review the Employee Parking Lot Policy (Policy No. 10-01), make changes if necessary, adopt the policy.

c. State Transportation Improvement Program Funds 51.

HTA has \$379,000 programmed through the State Transportation Improvement Program. These funds are specifically programmed for the purchase of one transit bus, specifically one diesel-electric hybrid transit bus. Staff is requesting an amendment to the adopted authorizing resolution to specify diesel-

electric transit bus and increase the local match portion to \$200,000.

Action Necessary: Adopt Resolution 10-03(a) amending the resolution to include diesel-electric hybrid bus in the description and to increase the local match portion of the grant to \$200,000.

## **VI. Communications**

Board:

Staff: Letter from Humboldt County Association of Governments 53.  
regarding regional JPAs. Status of wifi on the buses project.

## **VII. Closed Session**

Pursuant to Government Code Sections 54954.5 the board will meet in Closed Session to discuss the recruitment and appointment to fill the position of General Manager. The General Manager position is currently held by Neleen A.

Fregoso who will be retiring.

The board will also discuss the possible availability of General

Manager Neleen A. Fregoso, post-retirement, for the purpose of training and guidance for the new General Manager.

Pursuant to Government Code 94957.1 at the conclusion of the

Closed Session a public announcement will be made by the board chair disclosing all formal actions taken by the board during the

Closed Session.

#### IV. **Adjournment**