

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Wednesday – November 16, 2011

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

1. Call meeting to order

1. Roll Call

1. Introductions & Recognitions

1. Approval of Minutes

1. a. *Minutes from the October 19, 2011 regular board meeting*

Action necessary: make corrections, if necessary. Approve the minutes

1. Citizens Communication

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

**1. Consent Agenda
Handout**

- 1. a. Year to date ridership statistics for all systems operated by HTA**
- 2. b. Year to date financial statements for all systems operated by HTA**

Action necessary: Review, receive and file.

1. Discussion Agenda

- 1. a. Southern Humboldt Bus Replacement**

Staff is recommending that HTA purchase a replacement vehicle for the Southern Humboldt Deviated Fixed route.

Action necessary: Authorize the HTA Governing Board of Director, Mark Lovelace, to purchase a replacement vehicle for the Southern Humboldt Deviated Fixed route in the amount of \$91,034.62 by adopting Resolution 11-09.

- 1. b. 2237 2nd Street property**

Staff was directed by Supervisor Clendenen to bring back insurance options for the house located at 2237 2nd Street, Eureka, CA 95501.

Action necessary: Review, discuss and direct staff

- 1. c. Southern Humboldt Deviated Fixed Route**
- 2.**

Staff was directed by the HTA Chairman, Mark Lovelace, at the October Board meeting to place the Southern Deviated Fixed route issue on the agenda to discuss the TDA statutes for new bus service.

Action Necessary: Review, discuss

d. Executive/Personnel Subcommittee Report

Update and progress report by committee members

Recommended Action: Appoint Greg Pratt as General Manager.

- 1. Communications:**
- 2. Board**
- 3. Staff**
- 4. Adjournment**
- 5.**