

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

Wednesday December 15, 2010

ROLL CALL

PRESENT

ABSENT

BOARD MEMBERS

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Julie Woodard, Rio Dell

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Dean Glaser, Fortuna

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Julie Fulkerson, Trinidad

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Mike Winkler, Arcata

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Frank Jager, Eureka

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Jill Duffy, Humboldt County

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Mark Lovelace, Humboldt County  
(via phone)

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STAFF

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Neleen Fregoso, General Manager

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Jim Wilson, Director of Maintenance

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Laura Shodall, Administrative  
Assistant

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Greg Pratt, Secretary to the Board

## I. CALL TO ORDER

Vice Chair Fulkerson called the meeting to order at 9:01 a.m.

## II. PUBLIC COMMENT

*Noelle M. gave an update to the board on Mobility Management and Richard Tollison requested that HTA would operate on Sunday.*

## DISCUSSION AGENDA

### a. Wage range for position of Humboldt Transit Authority General Manager

The board discussed the current wage range for the position of HTA General Manager to determine if an adjustment was needed to the current range.

Motion by Supervisor Duffy, second by Mike Winkler to set the wage range to \$77,000 to \$98,000.

Ayes: Lovelace, Winkler, Duffy, Fulkerson

Noes: Glaser, Jager, Woodall

Motion passed.

Motion by Supervisor Duffy, second by

### III. APPROVAL OF MINUTES

*Motion by Councilmember Jager second by Councilmember Glaser to approve the minutes of the*

September 15, 2010 regular board meeting.

*Motion carried unanimously*

*Motion by Councilmember Woodall second by Councilmember Glaser to approve the minutes of the October 20, 2010 regular board meeting.*

*Motion carried unanimously*

### IV. CONSENT AGENDA

*No Items*

### V.COMMUNICATIONS

Board:

Staff: General Manager Fregoso informed the board that Redwood Transit sent out a wifi demo bus and Stott Outdoor Advertising has notified staff that they are contesting the board's award of the Bus Advertising Contract to Advanced Sign and Display during the November 10, 2010 meeting.

### VI. CLOSED SESSION

At 9:15 a.m. the board met in closed session Pursuant to Government Code Sections 54954 to discuss the recruitment and appointment to fill the position of General Manager Neleen Fregoso who will be retiring.

At 10:18 a.m. the close session ended and Vice Chairman Fulkerson announced that no formal action was taken.

## VII. ADJOURNMENT

Vice Chairman Fulkerson adjourned the meeting at 10:18 a.m.