

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Regular Meeting – December 16, 2009

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

1. **Call meeting to order** Page

1. **Approval of minutes**

A. Minutes from the November 18, 2009

regular board meeting. 1.

Action Necessary: Make corrections, if necessary. Approve minutes.

1. **Citizens Communications**

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

1. **Consent Agenda**

A. Financial statement and performance reports. Handout

This item covers the operating statements and performance reports for Redwood Transit System, Eureka Transit Service, Willow Creek Extension, Quail, Arcata Dial-a-Ride and the AMRTS Maintenance Contract.

Action Necessary: Receive and file.

1. **Discussion Agenda –**

Items Requiring Action by the HTA Board

1.

A. **Agreement for Operation of Bus Transit System in the Southern Humboldt Area 3.**

Humboldt Transit Authority is prepared to operate two (2) separate transit services for the Southern Humboldt county area. Both bus services, a fixed route and a commuter bus, are scheduled to begin service on January 4, 2010. This agreement is the contract between the County of Humboldt and HTA for operation of those services.

Action Necessary: Approve the Agreement.

b. **Americans with Disabilities Act Paratransit Plan for Southern Humboldt Transit.** 14.

The Federal Transit Administration requires that all fixed route transit services adopt a paratransit plan demonstrating how the transit service will meet the needs of ADA qualifying passengers. This ADA paratransit plan is for the new fixed route service in the Southern Humboldt county area.

Action Necessary: Adopt the ADA Paratransit Plan for Southern Humboldt Transit.

c. **Funding for the Humboldt Connection commuter Service.** 64.

The Federal Transit Administration has funding available for commuter services through the Section 5311(f) program. HTA staff wishes to apply for these funds for the commuter bus service which will connect Southern Humboldt with Northern Humboldt.

Action Necessary: Adopt Resolution 09-05 authorizing staff to apply for FTA Section 5311(f) funds in the amount of \$100,000.

d. Letter of Rejection. 68.

Connie Brown has filed a claim against the Humboldt Transit Authority for an incident taking place on the Eureka Transit Service on October 29, 2009.

Action Necessary: Reject claim.

VI. Informational Items

This item will afford board members the opportunity to share any relevant informational items that have come to their attention since the last regular board meeting.

VII. Administrative and Board Member Items

This item will afford staff and the board members the opportunity to relate any relevant activities which have taken place or come to the staff's or board's attention since the last regular board meeting.

VIII. Adjournment