

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Regular Meeting – February 16, 2011

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

I. Call meeting to order

II. Roll Call

III. Approval of minutes

a. Minutes from the January 19, 2010 regular board meeting.

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

IV. Citizens Communications

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

V. Consent Agenda

a. Year to date ridership statistics for all systems operated by HTA.

b. Year to date financial statements for all systems operated by HTA.

Action Necessary: Review, receive and file.

VI. Communications and Informational Items

a. Board

b. Staff

1. Update on the Bus Shelter Improvement Project

2. Update on the HTA property located at 2237 Second Street, Eureka, CA 95501

3. Update on possible scheduling changes for Redwood Transit System

VII. Closed Session

a. Pursuant to Government Code Section 54954.3(b) members of the public are invited to comment on matters to be discussed during this closed session agenda item.

b. Code Section 54957(b)(1) 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 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.

VIII. Closed Session Reports

Pursuant to Government Code Section 54957.1 at the conclusion of the closed sessions a public announcement will be made by the board chair disclosing all information as required.

IX. Adjournment