

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Wednesday March 17, 2010

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

1. Call meeting to order Page
1. Approval of minutes
 1. Minutes from the February 22, 2010 regular board meeting. 1.

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

1. Citizens Communications
 1. Members of the community are invited to comment on

items or issues not on the agenda.

1. Consent Agenda
 1. Financial Statement and Ridership Statistics for Humboldt

Transit Authority operations. Handout

These reports include information for the following transit

and/or paratransit services:

Redwood Transit System

Eureka Transit Service

Willow Creek Extension

Medical/Nutrition Tuesday Service

Southern Humboldt Intercity Service

Southern Humboldt Local Service

Arcata & Mad River Transit Maintenance Activities

Arcata/McKinleyville Dial-a-Ride

1. Discussion Agenda – Items requiring action by the HTA board. Page

a. Bus Shelter Improvement Project. Handout

On February 19, 2010, HTA received eight (8) bids from local construction firms for HTA's bus shelter improvement project.

The bids have not been analyzed at this time due to the absence of the project manager. Staff expects to have the final bid amounts in time for the board meeting.

Action Necessary: Review bids, award project to bidder best suited to deliver the project in the most cost effective manner.

b. Amendment to Agreement for Operation of Bus Transit System in the Southern Humboldt Area.

4.

The county has requested some minor changes to the agreement

for the operation of the Southern Humboldt bus services. The changes mostly pertain to insurance coverage requirements and reporting requirements. The changes do not affect the operation of either Southern Humboldt service.

Action Necessary: Review changes, approve Amendment to Agreement for Operation of Bus Transit System in the Southern Humboldt Area.

VI. Communications and Informational Items

1. Board
2. Staff

VII. Adjournment