

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

March 17, 2010

ROLL CALL

Present

Absent

BOARD MEMBERS

Julie Woodall, Rio Dell

Frank Jager, Eureka

Dean Glaser, Fortuna

Jill Duffy, Humboldt County

Julie Fulkerson, Trinidad

Mark Lovelace, Humboldt County

Shane Brinton, Arcata

STAFF

Neleen Fregoso, General Manager

Jim Wilson, Director of Maintenance

Laura Shodall, Administrative
Assistant

Greg Pratt, Secretary to the Board

CALL TO ORDER

Vice Chairman Lovelace called the meeting to order at 9:00 a.m.

APPROVAL OF MINUTES

Motion by Supervisor Duffy second by Councilmember Jager to approve the minutes of the February 22, 2010.

Motion passed on the following vote:

Ayes: Woodall, Glaser, Duffy, Fulkerson, Jager, Lovelace

Noes: None

Abstain: Brinton

CITIZENS COMMUNICATIONS

No members of the public were present at the meeting.

CONSENT AGENDA

None

DISCUSSION AGENDA

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

The county requested that certain changes be made to the Agreement for the Operation of the Southern Humboldt Transit Systems. The amendments pertained primarily to insurance coverage and reporting requirements. The board reviewed the requested changes in detail.

Motion by Supervisor Duffy second by Councilmember Brinton to approve the Amendment to Agreement for Operation of Bus Transit System in the Southern Humboldt Area.

Motion carried unanimously

Bus Shelter Improvement Project

Humboldt Transit Authority received eight (8) bids from various construction firms to do the work for the bus shelter improvement project. Staff met with SHN and a representative from most of the bidders on February 19, 2010 to open the bids. After analyzing the bids and making adjustments for equality of review, the lowest bidder (\$493,265.92) for this project was Pierson Company. Staff recommended that the bid be awarded to the Pierson Company.

The other bidder's proposals were as follows:

Adams Construction \$509,312.00

Miller Farms Nursery \$523,895.89

DCI Builders	\$529,562.00
DANCO Builders	\$535,146.49
LNI, Inc.	\$628,058.51
Whitson, Inc.	\$649,203.00
Mercer-Fraser	\$696,108.00

Motion by Councilmember Jager second by Supervisor Fulkerson to award the bus shelter improvement project to the Pierson Company.

Motion carried unanimously

COMMUNICATIONS:

General Manager Fregoso gave the board an update on the white house at the corner of Second and X Streets. The next step toward this project will be to get drawings from an architect to submit for a construction proposal. The goal of this project is to establish a permanent training center for HTA employees and a 'bus store' for the public to purchase fare media and collect information about transportation services in the region.

ADJOURNMENT

Chairman Lovelace adjourned the meeting at 10:15 a.m.