

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

May 19, 2010

ROLL CALL

Present

Absent

BOARD MEMBERS

Jack Thompson, Rio Dell

Dean Glaser, Fortuna

Jill Duffy, Humboldt County

Julie Fulkerson, Trinidad

Mark Lovelace, Humboldt County

Michael Winkler, Arcata

Frank Jager, Eureka

STAFF

Neleen Fregoso, General Manager

Laura Shodall, Administrative
Assistant

Greg Pratt, Secretary to the Board

Jim Wilson, Director of Maintenance

CALL TO ORDER

Chairman Lovelace called the meeting to order at 9:04 a.m.

APPROVAL OF MINUTES

Motion by Councilmember Glaser second by Supervisor Duffy to approve the minutes of the

April 21, 2010 regular board meeting.

Motion passed on the following vote:

Ayes: Glaser, Duffy, Fulkerson, Winkler, Lovelace

Noes: None

Abstain: Thompson

CITIZENS COMMUNICATIONS.

None

OTHER REPORTS

The Financial Statement and Performance Statistics for the Eureka Transit Service, Redwood Transit System, Southern Humboldt, Quail & Willow Creek Extension Service were presented to the board by Administrative Assistant Laura Shodall.

Motion by Supervisor Duffy, second by Councilmember Winkler to receive and file the financial statements for all systems.

Motion carried unanimously

ACTION ITEMS

Resolution 10-01 Updating the Humboldt Transit Authority's Resolution to Tax Defer Member Paid Contributions

HTA was notified by the California Public Employees' Retirement System that the resolution regarding member paid contributions was in need of an update to remain in compliance with current Internal Revenue Code 414(h)(2).

Motion by Supervisor Duffy, second by Councilmember Fulkerson to adopt

Resolution 10-01.

Motion carried unanimously

Southern Humboldt Rural Transit System

General Manager Fregoso gave the board an update on the state of the Southern Humboldt Local Service as well as the Medical Nutrition bus

Humboldt Transit Authority System Safety Program Plan.

HTA is required by the California Transit Insurance Pool to have a comprehensive safety program plan in place. Staff met with a safety consultant Bob Lapidus in December 2009 to create HTA's safety program.

Motion by Councilmember Fulkerson , second by Supervisor Duffy to adopt the System Safety Program Plan for the Humboldt Transit Authority.

Motion carried unanimously

ADJOURNMENT

Meeting was adjourned at 10:51 a.m.