

Humboldt Transit Authority

Governing Board of Directors

NOTICE OF SPECIAL MEETING

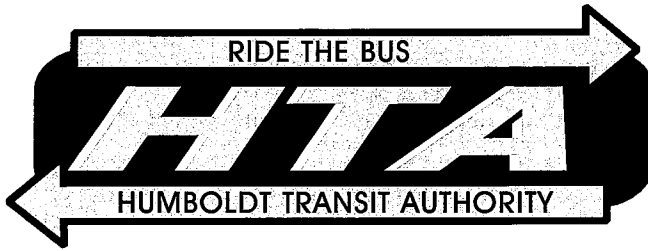
May 23, 2012, 9:00 a.m.

HTA Conference Room - 133 V Street Eureka

- I. Call meeting to Order
- II. Roll Call
- III. Conference with Labor Negotiators
 - a. Public Comment
 - b. The Board will go into Closed Session pursuant to Government Code Section 54957.6.
Agency designated representative: Greg Pratt
Employee organization: Local 1684, American Federation of State, County and Municipal Employees, AFL-CIO
 - c. The Board will Reopen Session
- IV. Shuttle Service to Ferndale Fair

The Humboldt County Fair Association has requested that the Redwood Transit System provide Shuttle Service to the Ferndale Fair.

 - a. **Public Input**
 - b. **Action Recommended: Direct Staff to work with the Humboldt County Fair Association to provide Shuttle Service between Ferndale and Fernbridge.**
- V. Adjournment



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133 "V" Street, Eureka, CA 95501-0844

(707) 443-0826

To: Chairperson Atkins
All HTA Governing Board Members

From: Greg Pratt, General Manager

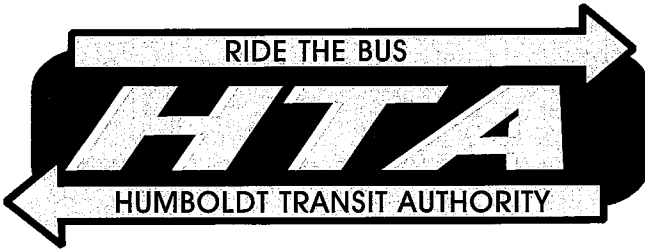
Date: May 23, 2012

Subject: Parameters of negotiating the expiring MOU of HTA represented employees with AFSCME Local 1864, AFL-CIO.

HTA's three-year MOU agreement with AFSCME representing HTA's drivers and maintenance personnel will expire June 30, 2012. AFSCME wishes to engage HTA to negotiate possible changes and/or adjustments to the contract, which would become effective July 1, 2012.

To bargain in good faith, HTA's Board must assign a lead negotiator to speak on HTA's behalf, and to set any parameters it see's fit to impose. It is Staff's recommendation to assign Greg Pratt, HTA General Manager as HTA's lead negotiator, to use current Staff and resources to support that effort, to bargain in good faith with AFSCME keeping HTA's fiscal health and safety in mind.

Further, before entering into any binding agreements with AFSCME, any substantive changes or additions will be brought before the HTA Governing Board for their approval.



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TO: Chairperson Atkins
All Governing Board Members

FROM: Greg Pratt, General Manager

DATE: May 23, 2012

SUBJECT: Shuttle Service to Ferndale Fair

The Humboldt County Fair Association (HCFA) has requested that the Redwood Transit System (RTS) provide Shuttle Service to the Ferndale Fair, which runs from August 15, 2012 to August 26, 2012. The Shuttle would connect with the Redwood Transit Mainline and they are requesting that the Fair Shuttle operate a total of four (4) days.

HCFA is hoping to attract more riders by adding the RTS Shuttle to it's advertising campaign.

Action Recommended: Direct Staff to work with the Humboldt County Fair Association to provide Shuttle Service between Ferndale and Fernbridge.