

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Wednesday June 16, 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 May 19, 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

No items.

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

a. Extension to Agreement for Advertising Services. 3.

HTA's Agreement for Advertising Services expires on June 30,

2010. This agreement covers advertising for both the interior

and exterior of the buses and generates revenue for RTS.

Action Necessary: Discuss possible options for payment of advertising revenues.

b. Preliminary Operating Budget for Humboldt Transit

Authority fiscal year 2010-2011. 6.

Staff has prepared a preliminary operating budget for HTA. On Monday, June 14, 2010, the HTA Finance & Operations Committee will meet to review the preliminary budget and make changes, if necessary, and forward a recommendation to the board.

Action Necessary: Review the proposed budget, make changes if necessary. Direct staff to prepare and publish a public notice in the local newspaper notifying the public that a preliminary operating budget for HTA has been adopted and is available for review and comment.

VI. Communications and Informational Items

1. Board
2. Staff –

VII. Adjournment