

# MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

## REGULAR BOARD MEETING

June 16, 2010

### ROLL CALL

Present

Absent

### BOARD MEMBERS

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Julie Woodall, Rio Dell

Dean Glaser, Fortuna

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Julie Fulkerson, Trinidad

Jill Duffy, Humboldt County

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Mark Lovelace, Humboldt County

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Michael Winkler, Arcata

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Frank Jager, Eureka

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### STAFF

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Neleen Fregoso, General Manager

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Laura Shodall, Administrative  
Assistant

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Greg Pratt, Secretary to the Board

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Jim Wilson, Director of Maintenance

## **I. CALL TO ORDER**

Chairman Lovelace called the meeting to order at 9:01 a.m.

## **II. APPROVAL OF MINUTES MAY 19, 2010 REGULAR BOARD MEETING**

Councilmember Jager was listed as absent in the May 2010 minutes when in fact he was in attendance. Councilmember Jager requested that the minutes be corrected to reflect his attendance during the Humboldt Transit Authority regular board meeting on May 19, 2010.

***Motion by*** Councilmember Jager ***second by*** Councilmember Fulkerson to approve the minutes of the May 19, 2010 regular board meeting with the above correction to the roll call.

***Motion carried unanimously***

## **III. CITIZENS COMMUNICATIONS.**

*None*

## **IV. CONSENT AGENDA**

*No Items*

## **V. DISCUSSION AGENDA**

**1. a. Extension to Agreement for Advertising Services**

HTA's agreement for advertising services with Transit Ads was due to expire on June 30, 2010. Jim Braun, owner and proprietor of Transit Ads, requested an amendment to and extension of the current contract with a change to the compensation clause. Mr. Braun requested that the compensation, which is currently paid on a monthly flat fee basis of \$1100 payable to HTA, be changed to a split between HTA and Transit Ads at 33%:66% respectively. The board was not agreeable to Mr. Braun's request.

**Motion by Councilmember Jager, second by Councilmember Fulkerson** to approve a 3-month extension to the current contract with Transit Ads with no changes. The board then directed staff to send out a Request for Proposals seeking a new provider for advertising services.

**Motion carried unanimously.**

**1. b. Preliminary Operating Budget for Humboldt Transit Authority  
Fiscal Year 2010-2011**

Staff presented the preliminary budget which had been reviewed and approved by the HTA Finance & Operations Committee on June 14, 2010. The FOC recommended approval of the proposed budget. No changes were made.

**Motion by Councilmember Fulkerson, second by Councilmember Woodall** to approve the proposed budget as recommended by the HTA Finance & Operations Committee.

**Motion carried unanimously.**

The board directed staff to publish a public notice inviting public comment on the proposed budget and to set the date for a public hearing during the August 2010 regular meeting.

**VI. Communications:**

Chairman Lovelace directed staff to include a Closed Session in the August regular board meeting agenda to discuss a personnel matter.

## **VII. ADJOURNMENT**

Chairman Lovelace adjourned the meeting at 9:41 a.m.