Humboldt Transit Authority Governing Board of Directors AGENDA

Regular Meeting June 18, 2014 HTA Conference Room - 133 V Street Eureka 9:00 a.m.

- I. Call meeting to Order
- II. Roll Call & Introductions
- III. Conference with Labor Negotiators
 - i. Public Comment
 - ii. The Board will go into Closed Session pursuant to Government Code Section 54957.6. agency designated representative: Jack Hughes; Employee organization: Local 1684, American Federation of State, County and Municipal Employees, AFL-CIO
 - iii. The Board will Reconvene in Open Session
- IV. Citizens Communications Members of the community are invited to comment on items or issues not on the agenda.
- V. Approval of Minutes

 Minutes from the May 21, 2014 regular board meeting

 Action Recommended: Make corrections, if necessary.

 Approve minutes.
- VI. Consent Calendar

By motion, recommend the approval of the following items considered to be routine and enacted on one motion. Items may be removed from the Consent Calendar upon request and will be heard separately.

- a. North Coast Stand Down
 The Stand Down is scheduled for October 3rd through
 October 5th. Organizers are asking asking the HTA Board to
 allow Veterans to ride the bus for free during that period.
- Extension to and Amendment Between the Humboldt
 Transit Authority and the Humboldt County Office of
 Education(HCOE) to Provide Vehicle Maintenance and
 Repair Services.
 July 17, 2013 HTA entered into a one-year agreement with
 HCOE with an option to extend the agreement up to two
 additional years.

c. <u>Biennial Report of Conflict of Interest Code</u>
Government Code §87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in its code, or a statement that their code is not in need of amendment.

VII. Items Removed from the Consent Calendar

VIII. Action Items

a. Adoption of the Fiscal Year 2014/15 Final Budget for Humboldt Transit Authority

The preliminary budget was adopted on May 21, 2014. All requirements have been met in preparation for the adoption of the final budget for Humboldt Transit Authority.

Action Recommended:

- 1. Open a public hearing opportunity for members of the public to comment on the adopted preliminary budget for fiscal year 2014/15.
- 2. After hearing comments, close the public hearing.
- 3. Make changes if necessary and approve the final budget by adopting Resolution 14-05

IX. Information Items

a. Fuel Island

Pat Barsanti from SHN will give the board a progress report on the fuel island project.

b. Flag Stops

Staff will update the board on flag stops on the Redwood Transit System

c. April 2014 statistics for all systems operated by HTA April 2014 statements for all systems operated by HTA

Enclosed

- X. Communications
 - a. Board
 - b. Staff
- XI. Adjournment

Humboldt Transit Authority (HTA) is committed to a policy of non-discrimination pursuant to the requirements of Title VI of the Civil Rights Act of 1964. Persons who require special accommodations, accessible seating, or documentation in alternative formats under the American with Disabilities Act or persons who require translation services (free of charge) should contact HTA at least two days prior to the meeting.

Humboldt Transit Authority (HTA) se compromete a una norma de no discriminación de acuerdo a los requisitos del Artículo VI del Acto Derechos Civiles de 1964. Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con HTA al menos dos días antes de la reunión.

Humboldt Transit Authority Governing Board of Directors AGENDA

Regular Meeting June 18, 2014 HTA Conference Room - 133 V Street Eureka 9:00 a.m.

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- II. Roll Call & Introductions
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Page 02

Page 01

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Transit Authority

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Action Recommended:

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- 2. After hearing comments, close the public hearing.
- 3. Make changes if necessary and approve the final budget by adopting Resolution 14-05

IX. Information Items

a. <u>Fuel Island Project</u>
 Pat Barsanti from SHN will give the board a progress report on the fuel island project.

Presentation

Page 15

- Redwood Transit System Flag Stops
 Staff will update the board on flag stops on the Redwood
 Transit System
- c. <u>April 2014 statistics for all systems operated by HTA</u> Enclosed April 2014 statements for all systems operated by HTA

X. Communications

- a. Board
- b. Staff
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133 "V" Street, Eureka, CA 95501-0844

(707) 443-0826

TO:

Chairperson Atkins

All Governing Board Members

FROM:

Greg Pratt, General Manager

DATE:

June 18, 2014

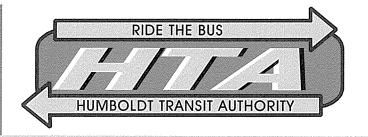
SUBJECT:

2014 North Coast Stand Down

The North Coast Stand Down reaches out to local Veterans and their families and provides them with direct access to service providers and information at a state, federal, and local level.

This years Stand Down is scheduled for October 3rd through October 5th at the Ferndale Fairgrounds. Their lead coordinator Bob Gelder is asking the board to allow Veterans to ride for free to/from Fernbridge where they will be picked up by a Veterans shuttle and taken to the fairgrounds. Veteran ridership in the past has been under 20 boardings.

Action Recommended: Review, discuss, and direct staff



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

(707) 443-0826

TO:

Chairperson Atkins

All Governing Board Members

FROM:

Greg Pratt, General Manager

DATE:

June 18, 2014

SUBJECT:

Amendment and Extension between the Humboldt County Office of

Education (HCOE) and HTA to provide Vehicle Maintenance and

Repair Services

In July 2013, HTA entered into a Contract with HCOE to provide vehicle maintenance and repairs for eleven school buses. Both HTA and HCOE would like to exercise the option to extend the contract for an additional two years.

The contract is being amended to include extra travel time beginning on July 1, 2014. Maintenance department employees will pick up HCOE buses that need serviced at Glen Paul School instead of their main office location on Myrtle Avenue. The contract has been amended to add an additional \$78.00/work order for travel time

Action Recommended: Approve the Extension to and Amendment Between the Humboldt Transit Authority and the Humboldt County Office of Education (HCOE) to Provide Vehicle Maintenance and Repair Services by Adopting Resolution 14-05.

RESOLUTION 14-05

AMENDMENT TO AND EXTENSION OF AGREEMENT BETWEEN THE HUMBOLDT COUNTY OFFICE OF EDUCATION AND THE HUMBOLDT TRANSIT AUTHORITY TO PROVIDE VEHICLE MAINTENANCE AND REPAIR SERVICES

THIS AGREEMENT, made in Eureka, California, this _____day of _____2014, by and between the Humboldt Transit Authority, a joint powers public entity of the state of California (hereinafter called "HTA" and the Humboldt County Office of Education, a state of California county office of education (hereinafter called "HCOE")

WHEREAS, on July 17, 2013, HTA and HCOE entered into that certain VEHICLE MAINTENANCE AND REPAIR SERVICES; and,

WHEREAS, the said Agreement was for the period from July 17, 2013 through June 30, 2014; and;

WHEREAS, the parties desire to extend said Agreement for a two-year period with certain amendments.

NOW, THEREFORE, IT IS AGREED:

- 1. That certain VEHICLE MAINTENANCE AND REPAIR SERVICES, entered into by HTA and HCOE on July 17, 2013 is extended for the period of July 1, 2014, through June 30, 2016, unless earlier terminated as provided in said Agreement, subject to the amendments set forth hereinafter.
- 2. Section 13, Compensation, is amended to read as follows:

Compensation (Other Maintenance and Repairs). HCOE agrees to pay HTA for the performance of any maintenance or repairs not specifically included within the definition of "Included Maintenance." HCOE will be charged at the rate of \$78.00 per hour plus parts, and all road calls charged at the road call flat rate of \$50.00 plus \$78.00 per hour plus parts during regular business hours (8 am to -4:30 pm) and flat rate of \$50.00 plus \$100.00 per hour plus parts after regular business hours. A delivery charge of \$78.00 per service will be added to each work order. Time billed for each road call will be calculated based upon elapsed time between (1) when HTA's personnel left HTA's facility to respond to such road call and (2) when HTA's personnel returned to HTA's facility after responding to such road call. Any road calls outside of HCOE's service area, as such area is defined in Section 7, shall be subject to additional fees, in addition to the fees set forth in the foregoing sentences, as reasonably determined by HTA on a case by case basis.

3. Except as so extended and amended, said Agreement remains in full force and effect.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

DATED:	
HUMBOLDT TRANSIT AUTHORITY	HUMBOLDT COUNTY OFFICE OF EDUCATION
By: Chair of the HTA Governing Board of Directors	By:Assistant Superintendent of Business Services
ATTEST:	

HTA SECRETARY TO THE BOARD



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

(707) 443-0826

TO:

Chairperson Atkins

All Governing Board Members

FROM:

Greg Pratt, General Manager

DATE:

June 18, 2014

SUBJECT:

Biennial Report of Local Agency Conflict of Interest Code

Government Code §87306.5 requires local agencies to submit to their code reviewing body, that would be the board, a biennial report identifying changes in its code, or a statement that their code is not in need of amendment. Such reports shall be submitted no later than October 1 of each even-numbered year.

A standard form for the report is attached along with the disclosure categories as filed previously.

Action Recommended: Authorize staff to submit a biennial report to the Fair Political Practices Commission stating the changes as listed in Exhibit A.

LOCAL AGENCY BIENNIAL REPORT

Government Code Section 87306.5 requires local agencies to submit to their code reviewing body a biennial report identifying changes in its code, or a statement that their code is not in need of amendment. Such reports shall be submitted no later than October 1 of each even-numbered year. When completed, all reports must be mailed to:

Humboldt County Elections 3033 H Street Eureka, CA 95501

This agency has reviewed its conflict of interest code and has determined that: Our agency's code accurately designates all positions which make or 1) participate in the making of governmental decisions; that the disclosure assigned those positions accurately requires the disclosure of all investments, business positions, interests in real property and sources of income which may foreseeably be affected materially by the decisions made by those designated positions; and further that the code includes all other provisions required by Government Code Section 87302; or, 2) Our agency's code is in need of amendment. We have determined that the following amendments are necessary (check applicable items): X Include new positions which must be designated. Make changes to the reportable sources of income, investments, business positions, or real property. Make changes to the positions assigned. Change or add the provisions required by Government Code Section 87302. Contact Person: Greg Pratt Humboldt Transit Authority Name of Agency: Mailing Address: 144 V Street, Eureka CA 95540 Signature of General Manager

APPENDIX TO HUMBOLDT TRANSIT AUTHORITY CONFLICT OF INTEREST CODE

LIST OF DESIGNATED POSITIONS DISCLOSURE CATEGORY GENERAL MANAGER 1 AND 2 MANAGER OF OPERATIONS & SAFETY 1 AND 2 **EQUIPMENT & FACILITIES MANAGER** 1 AND 2 ADMINISTRATOR & FINANCE MANAGER 1 AND 2 ADMINISTRATIVE ASSISTANT II 1 AND 2 ADA SPECIALIST & TITLE VI COORDINATOR 1 AND 2 LEGAL COUNSEL 1 AND 2 **GOVERNING BOARD** NONE 1

LIST OF DISCLOSURE CATEGORIES

CATEGORY 1: Investments, Business Positions, and Interests in Real Property

CATEGORY 2: Sources of Income, both Personal and Business Entity

1 .

The General Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that are limited in scope and thus is not required to fully comply with the disclosure requirements described in this section. Such written determination shall include a description of the consultant's duties and, based upon that description, a statement of the extent of disclosure requirements. The General Manager's determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code.

Exhibit A

¹ All members and alternative members of the Governing Board of Humboldt Transit Authority are also members of a County Board of Supervisors or a City Council, as specified in Government Code Section 87200, and as such are exempted by Government Code Section 80703 (B) from the requirement of filing statements of economic interests with this agency.

² Consultants shall be included in the list of designated employees and shall disclose pursuant to the broadest disclosure category in the code subject to the following limitations:



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

(707) 443-0826

TO:

Chairperson Atkins

All Governing Board Members

FROM:

Greg Pratt, General Manager

DATE:

June 18, 2014

SUBJECT:

Adopting the 2014/15 Final Budget for the Humboldt Transit

Authority

Included in this agenda packet is the Final Budget for the Humboldt Transit Authority. This budget was reviewed by the HTA Finance & Operations Committee on May 8, 2014, and adopted by the Board as an approved preliminary budget during its regular May 21, 2014 meeting.

Staff also placed a notice in the Times-Standard newspaper offering the public an opportunity to comment on the preliminary budget. No comments or suggestions have been received from any members of the public nor were any changes made by the board or the finance committee.

Any members of the public may still make comments regarding this budget during a public hearing opportunity to be conducted during the regular June 18, 2014 board meeting. The board may also make changes to the budget if they so desire.

Action Necessary:

- 1. Open a public hearing opportunity for members of the public to comment on the adopted preliminary budget for fiscal year 2014/15.
- 2. After hearing comments, close the public hearing.
- 3. Make changes if necessary & approve the final budget by adopting Resolution 14-06.

The Times-Standard

PO Box 3580 Fureka, CA 95502 7-441-0571 legals@times-standard.com

HUMBOLDT TRANSIT AUTHORITY 133 V STREET EUREKA CA 95501

PROOF OF PUBLICATION (2015.5 C.C.P.)

STATE OF CALIFORNIA County of Humboldt

I am a citizen of the United States and a resident of the County aforesaid; I am over the age of eighteen years, and not a party to or interested in the above-mentioned matter. I am the principal clerk of the printer of THE TIMES-STANDARD, a newspaper of general circulation, printed and published daily in the City of Eureka, County of mboldt, and which newspaper has been adjudged a messpaper of general circulation by the Superior Court of the County of Humboldt, State of California, under the date of June 15, 1967, Consolidated Case Numbers 27009 and 27010; that the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit,

5/25/2014, 5/28/2014

I certify (or declare) under penalty of perjury that the foregoing is true and correct.

Dated at Eureka, California, This 2nd day of June, 2014

Signature

This space is for the County Clerk's Filing Stamp

Legal No.

0005193907

Notice of Public Hearing

FY 2014/2015 Budget

Notice is hereby given that the Humboldt Transit Authority (HTA) has adopted a proposed budget for fiscal year 2014/2015. The proposed budget documents are available to members of the general public from the HTA offices located at 133 V Street, Eureka California. On June 18, 2014 at 9:00am in the HTA conference room, the HTA Governing Board will meet for the purpose of conducting a public hearing on the proposed budget preparatory to making a final determination thereon. Any member of the general public may appear at the hearing and be heard regarding any item of the budget or for the inclusion of additional items.

REC'D JUN 0 4 201

RESOLUTION 14-06 ADOPTING BUDGET OF HUMBOLDT TRANSIT AUTHORITY FOR FISCAL YEAR 2014-2015

WHEREAS, all legal requirements for the adoption of the budget of the Humboldt Transit Authority for the fiscal year 2014-2015 have been complied with;

NOW, THEREFORE, BE IT RESOLVED that the following budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 be, and the same hereby is, approved and adopted.

APPROPRIATIONS OF EXPENDITURE WITHIN EACH BUDGET UNIT

Salaries and Employee Benefits Payroll \$1,857,342 Employee Benefits \$1,447,476

Services and Supplies
General \$52,000
Administration \$118,275
Operations \$241,060
Maintenance – General \$33,500
Vehicles \$1,205,685
Facilities \$206,800

Total Operational Budget Requirements \$ 5,167,865 Capital Purchases for STA & 5311 projects \$1,653,000

THE MEANS OF FINANCING THE BUDGET REQUIREMENTS

TDA Joint Powers Assessments \$2,169,368 Auxiliary Transportation Revenues \$1,203,067 Transit Fares \$1,090,710 Non-transportation Revenues \$203,158 Operating Grants \$414,406 Capital Purchase Grants \$1,653,000 Unrestricted Carryover Balance \$87,157

Total Means of Financing \$ 6,820,865

BE IT FURTHER RESOLVED that the details of the budget are contained in the complete budget which is on file in the offices of the Humboldt Transit Authority at 133 'V' Street, Eureka, California. Said complete budget is included herein by reference as though fully set forth.

PASSED, APPROVED AND ADOPTED this eighteenth day of June 2014, on the following vote:

AYES:

Chair of the HTA Governing Board of Directors

ATTEST:

NOES: ABSENT:

HTA Secretary to the Board

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		0	15,000		15,000							61
Part		0	10,000		10,000							60
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RTS for 1214-2015 1214-2			3,395	662	538	61	172	125	745	1,091	Life	
RTS for 1214-2015 1214-2			20,100	3,900	3,825	286	1,021	909	4,281	5,878	Vision	
PAYROLL, AND PELATED BENEFITS PAYROLL, AND PELATED BENEFIT			77,954	16,000	14,500	949	3,985	3,899	17,500	21,122	Dental	
RTS for 214.2015			621,291	130,000	110,000	8,374	32,505	30,475	140,000	169,937	6042.1 Medical	
RTS for 1214-2015 1214-2		0	and the state of t									69
RTS for 1214-2015 1214-2		7,917	178,854	43,373	2,364	3,536	14,964	7,354	26,500	80,763		67
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RTS for 1214-2015 1214-201	•	0	128,000	15,000	15,000	2,000	5,000	5,000	26,000	60,000	Earned Leave	
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RTS for 1214-2015 RTS	0	0	87,157		7,500					79,657	Unrestricted Net Assets	
RTS for 1214-2015 1214-201	37 500	0	406,086	133,500	81,625				42,036	148,925	STAF - Operating	
RTS for LTS for LTS for LTS for LTS for LTS for LT4-2015 LT4-		0	8,320				0	8,320			Federal Operating	
RTS for 1214-2015 L214-2015 Maint Shop/ Contract Transportation Passes & ID Cards Passes & ID Ca	147,084	0	2,169,368		-	114,433	352,363	251,949		1,450,623	LTF/JPA Member Assessment	
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RTS for ETS for 1214-2015 1214-201	0	0	425		425						Passes & ID Cards	
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900,000	980,000	1,026,296	563,311	462,985	72.28%		Ī	Ì	1.026.296	1,840,119							39,000		84,000	2,000	0	551.910	7,000	0		0	9	0	0		2,000	3,000	20.000	65.708		10,500	2,000	4,000													RTS for 1214-2015
0,000	80,000	192,821	105,835	86,986	13.58%		02,02.	192 821	192.821	779,525							18,000		30,000	1,000	0	150.000	1,500	0		0	9	0	0		1,600	2,000	10.000	30.664		3,300	3 500	3,200													ETS for 1214-2015
0		110,325	60,555	49,770	7.77%	0	1.0,020	110 325	110.326	197,757							10,000		10,000	300	0	50,000	1,500	0		0		0	0		100	1,000	5.000	8.761		1,170	1 175 001	400													WC for 1214-2015
190,000	190,000	73,124	40,136	32,988	5.15%		0,12,	73 124	73.124	349,239							10,000		15,202	300	0	112,173	1,000	0		0	0	0	0		50	1,000	5.000	13.142		1,730	1 750	250													SHI for 1214-2015
0		17,323	9,508	7,815	1.22%		0.00	17 323	17.322	110,111							4,000		5,000	300	0	35,000	1,000	0		0	0	0	0		50	1,000	5.000	8.761		090	000	250													SHL for 1214-2015
0	30,000	operation) of ma	shares of admir	based on milea					The second second	849,853					3,000						2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1											3,000	10.000		.0,000	15 000				0	1,500	1,200	3,000	37,000	8,000	10.075	3 500	5.000	36,000		Admin/ HTA
0	373,000	operation) of maintenance labor.	shares of admin & maint costs are based on	based on mileage. RTS, WC, SHI & SHL	NOTES: ETS share of admin & maint costs are				779.345	1,041,262	30,000	62,000	10,500	7,200	94,100		2,000	5,500	4,500	500	2,000	10,000	0	41,000		12,000	2 000	4.000	15.500		500														4,000					12.27	Maint. Shop/ Facility
0 0	1,653,000	shares (days of	e based on	II & SHL	naint costs are					5,167,865	30,000	62,000	10,500	7,200	97,100		83,000	5,500	148,702	4,400	2,000	909,083	12,000	41,000		12,000	2 000	4,000	15.500		4,300	11,000	55,000	127.035	0	15,773	47 775	8,100		0	1,500	1,200	3,000	37,000	12,000	10.075	3.500	5.000	36,000	A CONTRACTOR OF THE CONTRACTOR	Total
overhead.	administration costs	of the HTA general budget. Shop and	HTA but an	and administered by	DAR are contracted	DAR and the corridor	NOTES: AN		0	175,000	0	0		0	0		1,500	500	6,290	870	150	85,000	1,700	0		1,000	200	650	697						0	0)	0 0	.	0			0	0	0	0	0	0	0 0		(AMRTS)
COILLIACT	ion costs	general op and	HTA but are not a part	stered by	ontracted	ne corridor	NOTES: AMRTS A/Mo		0	210,084	0	0		0	13,500		0	0	0	0	0	0	0	0		0	9	0	0						0	0 0	0.0) C		170,436		626	0	0	0	0	0	0	1 000	•	EDAR / C- DAR



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

(707) 443-0826

T0:

Chairperson Atkins

All Governing Board Members

FROM:

Greg Pratt, General Manager

DATE:

June 18, 2014

SUBJECT:

Redwood Transit System (RTS) Flag Stops

Since its inception, RTS has used flag stops to pick up/drop off passengers along the main route. Flag Stops are not an established bus stop; however as long as it is safe to pull over or if time permits in the schedule, flag stops are allowed.

While it may be convenient for passengers to be picked up/dropped off at flag stops, it has been difficult to track on-time performance and adjust schedules. It is also confusing to passengers because HTA has 35 drivers that service several flag stops in different locations.

RTS has 46 northbound bus stops and 47 southbound bus stops between Scotia and Trinidad. Besides regular bus stops, there's an additional 25+ flag stops in both directions. Over the past six months, drivers and staff have been working on identifying all flag stops and consolidating them. Since then, RTS has been moving toward servicing ten northbound flag stops and eleven southbound flag stops.

Staff and drivers would like to formally make these flag stops (see below) regular bus stops and install signage so they are all properly marked. We also recommend that the current practice of flag stops be eliminated on RTS.

NORTHBO	UND FL	<i>AG STOPS</i>

Airport Road & Halfway Central & Camino Way Giuntoli & Boyd Eel River & Fernbridge Dr Rohnerville Rd & Clifton Lupin & Peninsula Peninsula Painter & Wildwood Davis & 4th Street Wildwood & Berkley

SOUTHBOUND FLAG STOPS

Airport Road & Halfway Central & Camino Way Giuntoli & Boyd US Forrest Service Eel River & Fernbridge Dr Rohnerville Rd & Clifton Lupin & Peninsula Peninsula

Painter & Wildwood Davis & 4th Street Wildwood & Berkley

Action recommended: Review, discuss, and direct staff