

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

June 24, 2011

ROLL CALL

Present

Absent

BOARD MEMBERS

Michael Winkler, Arcata

Clif Clendenen, Humboldt County

Dean Glaser, Fortuna

Linda Atkins, Eureka

Julie Woodall, Rio Dell

Mark Lovelace, Humboldt County

Julie Fulkerson, Trinidad

STAFF

Neleen Fregoso, General Manager

Laura Shodall, Administrative Asst.

Jim Wilson, Director of Maintenance

Greg Pratt, Secretary to the Board

CALL TO ORDER

Chairman Lovelace called the meeting to order at 9:03 a.m.

MINUTES

Motion by Councilmember Glaser, second by Councilmember Winkler to approve the minutes of the May 18, 2011 and June 9, 2011 Humboldt Transit Authority regular board meeting.

Motion carried unanimously

CITIZENS COMMUNICATION

Richard Tolleson requested that staff provide a shuttle to and from the Humboldt County Fair

CONSENT AGENDA

General Manager Fregoso gave the board an overview of the Performance statistics for all systems.

Motion by Councilmember Woodall, second by Councilmember Glaser to approve Consent Agenda.

Motion carried unanimously

PUBLIC INPUT

Lee Sorenson from Bickmore Risk Services gave the board an overview of what services his company provides and on the training that he is currently doing at Humboldt Transit Authority.

PRELIMINARY BUDGET FOR HUMBOLDT TRANSIT AUTHORITY

Staff presented the preliminary budget which had been reviewed and approved by the HTA Finance & Operations Committee on June 9, 2011. 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.

COMMUNICATIONS

Laura Shodall informed the board that HTA has set up a program for employees to use Eureka Physical Therapy to treat injuries in the beginning stages.

Jim Wilson talked about using Lee Sorenson to come with a bus stop improvement plan.

Greg Pratt updated the board on HTA's GPS project being administered by Mentor.

CLOSED SESSION

Pursuant to Government Code Section 54954.3(b) members of the public were invited to comment on matters to be discussed during this closed session agenda item.

There were no members of the public present to comment.

Pursuant to Government Code Section 54957(b)(1) the board met in closed session at 9:50 a.m. to discuss the recruitment and appointment to fill the position of general manager.

CLOSED SESSION REPORTS

Pursuant to Government Code Section 54957.1, the board reconvened into open session at 10:30 a.m. and Chairman Lovelace announced that no formal action was taken.

ADJOURNMENT

Chairman Lovelace adjourned the meeting at 10:31 a.m.