

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

August 17, 2011

ROLL CALL

Present

Absent

BOARD MEMBERS

Michael Winkler, Arcata

Linda Atkins, Eureka

Dean Glaser, Fortuna

Clif Clendenen, Humboldt County

Mark Lovelace, Humboldt County

Julie Fulkerson, Trinidad

Julie Woodall, Rio Dell

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 9:08 a.m.

MINUTES

Motion by Councilmember Winkler, second by Councilmember Glaser to approve the minutes of the July 22, 2011 Humboldt Transit Authority regular board meeting.

Motion carried unanimously

ADOPTION OF THE FISCAL YEAR 2011-12 FINAL BUDGET FOR HUMBOLDT TRANSIT AUTHORITY

A public hearing opportunity to comment on the proposed budget was afforded to the public; no members of the public had any comments on the budget.

Motion by Councilmember Fulkerson, second by Supervisor Winkler to approve the final budget as submitted by staff by adopting Resolution 11-03.

Motion carried unanimously.

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 9:09 a.m. to discuss the recruitment and appointment to fill the position of general manager and/or interim general manager.

CLOSED SESSION REPORTS

Pursuant to Government Code Section 54957.1, the board reconvened into open session at 10:21 a.m. and Chairman Lovelace announced that item 5 b. and 6 b. would be continued at a special meeting on Monday, August 22, 2011

UNMET TRANSIT NEEDS DRAFT REPORT OF FINDINGS FOR FISCAL YEAR 2011-12.

HTA Staff was directed by the board to place this item on the agenda in order to discuss the recommendations and to receive direction from the board on how to proceed at the HCAOG Technical Advisory Committee and the Policy Advisory Committee. The Chair received the following direction:

Motion by Supervisor Clendenen, second by Councilmember Winkler that providing Saturday service to Willow Creek is an unmet need that is reasonable to meet.

Motion carried unanimously.

Motion by Supervisor Clendenen, second by Councilmember Woodall that Sunday service for Eureka and Arcata and Saturday service for Southern Humboldt is an unmet need that is not reasonable to meet.

Motion carried unanimously.

Motion by Councilmember Winkler that Sunday Service for Redwood Transit is an unmet need that is reasonable to meet

The motion was lost for lack of a second. No vote was taken

Motion by Councilmember Woodall, second by Supervisor Clendenen that Sunday Service for the Redwood Transit System is an unmet need that is not reasonable to meet.

Ayes: Glaser, Woodall, Clendenen

Noes: Lovelace, Winkler

Motion failed due to the minimum four votes needed per the HTA Joint Powers Agreement.

The board was unable to come to a consensus on the matter of Redwood Transit operating on Sundays.

EXTENSION OF AND AMENDMENT TO AGREEMENT FOR DIAL-A-RIDE AND DIAL-A-LIFT TRANSPORTATION SERVICES FOR THE ELDERLY AND HANDICAPPED IN THE ARCATA AND MCKINLEYVILLE AREA

The contracts between HTA and City Ambulance for Dial-A-Ride for Arcata/McKinleyville and the greater Eureka area, and the contract between HTA and the County of Humboldt were due to be extended and amended.

Motion by Councilmember Winkler, second by Councilmember Glaser to approve the Extension of and Amendment to Agreement for Dial-a-Ride and Dial-a-Lift Transportation Services for the Elderly and Handicapped in the Arcata and McKinleyville Area.

Motion carried unanimously

COMMUNICATIONS

General Manager Neleen Fregoso told the board that she met with community members of Southern Humboldt to discuss transit in incorporated areas.

ADJOURNMENT

Chairman Lovelace adjourned the meeting at 11:25 a.m.