

Humboldt Transit Authority

Governing Board of Directors

AGENDA

Wednesday August 18, 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 June 16, 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**

Ridership Statistics for all systems through June 30, 2010. 3.

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

a. **2010-2011 Final Operating Budget.** 9.

The preliminary budget was adopted on June 16, 2010. All

legal requirements have been met in preparation for the

adoption of the final budget for Humboldt Transit Authority.

Action Necessary:

1. Open a public hearing opportunity for members of the public to comment on the adopted preliminary budget.
2. After hearing comments, close public hearing.
3. Approve final budget by adopting Resolution 10-02.

b. Uniform Transit Application for Purchase of One

Transit Bus. 16.

HTA was awarded \$379,000 in State Transportation Improvement Program funds to purchase one 40-foot transit bus. In order to receive those funds staff must submit a Uniform Transit Application to Caltrans.

Action Necessary: Authorize staff to submit a Uniform Transit

Application to the Department of Transportation by adopting Resolution 10-03.

VI. Communications and Informational Items

1. Board
2. Staff (see attached memo) 19.

VII. Closed Session

Pursuant to Government Code Section 54957 to discuss a personnel matter.

VIII. Adjournment

