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.

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.

1. Discussion Agenda – Items requiring action by the HTA board.
a. 2010-2011 Final Operating Budget.

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