

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY

BOARD MEETING

July 25, 2012

ROLL CALL

PRESENT

ABSENT

Board Members

Linda Atkins, City of Eureka
Mark Lovelace, Humboldt County
Julie Fulkerson, City of Trinidad
Michael Winkler, City of Arcata
Ryan Sundberg, Humboldt County (Alt)
Dean Glaser, City of Fortuna

Jimmy Smith, Humboldt County
Julie Woodall, City of Rio Dell

Staff

Greg Pratt, General Manager
Barbara Zoellner, Administration and Finance Manager
Laura Shodall, Administration and Finance Manager
Jim Wilson, Equipment and Facilities Manager
Brenda Fregoso, Secretary to the Board
Karen Wilson, Operations Manager

CALL TO ORDER

Chairperson Atkins called the meeting to order at 9:03 a.m.
Introductions were given. Richard Tolleson, Eureka resident, Paul Pitino, HCAOG representative on the SSTAC as well as an Arcata resident were present.

MINUTES

Motion by Councilmember Glaser, second by Councilmember Lovelace to approve the minutes from the June 25, 2012 special board meetings with correction to section e.; Councilmember Woodall seconded the motion.

Motion carried unanimously

CITIZENS COMMUNICATIONS

None

DISCUSSION AGENDA

- a. Year to date financial statements for all systems operated by HTA
Year to date ridership statistics for all systems operated by HTA
Administration and Finance Manager Barbara Zoellner gave a report on the financial statements and ridership statistics.

b. Adoption of the Fiscal Year 2012-13 Final Budget for Humboldt Transit Authority, Resolution 12-07.

Motion by Councilmember Winkler, second by Councilmember Glaser to adopt Resolution 12-07 Adopting the Budget of Humboldt Transit Authority for Fiscal year 2012 – 2013.

Motion carried unanimously

c. State Transit Assistance Funds Projects for 2012/2013

Motion by Councilmember Lovelace, second by Councilmember Glaser to authorize staff to submit applications for State Transit Assistance Funds to the Humboldt County Association of Governments for \$182,532 for the Redwood Transit Systems and \$177,328 for the regional transit operators.

Motion carried unanimously

d. Sunday Service for Redwood Transit

General Manager Greg Pratt gave a report on Sunday service for RTS.

Motion by Councilmember Fulkerson, second by councilmember Sundberg to direct staff to implement Sunday service on Redwood Transit Service beginning on November 4, 2012.

Motion carried unanimously

e. Conference with Labor Negotiators

Public Comment:

None

The board went into closed session pursuant to Government Code Section 54957.6. Agency designated representative: Greg Pratt. Employee Organization: American Federation of State, County and Municipal Employees Local 1684, AFL-CIO.

The board resumed open session at 10:37 a.m., Chairperson Atkins announced that there was nothing to report.

VI. Communications

a. Board

None

b. Staff

None

Meeting adjourned at 10:38 a.m.