

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

September 15, 2010

ROLL CALL

Present

Absent

BOARD MEMBERS

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Dean Glaser, Fortuna

Julie Woodall, Rio Dell

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Julie Fulkerson, Trinidad

Jill Duffy, Humboldt County

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Mark Lovelace, Humboldt County

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Shane Briton, Arcata (Alt.)

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Frank Jager, Eureka

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STAFF

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Jim Wilson, Director of Maintenance

Neleen Fregoso, General Manager

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Laura Shodall, Administrative  
Assistant

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Greg Pratt, Secretary to the Board

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## I. CALL TO ORDER

Chairman Lovelace called the meeting to order at 9:06 a.m.

## II. APPROVAL OF MINUTES

*Motion by Councilmember Fulkerson second by Councilmember Glaser to approve the minutes of the August 18, 2010 regular board meeting and the August 25, 2010 special board meeting.*

*Ayes Glaser, Fulkerson, Lovelace, Jager*

*No's*

*Abstain Briton*

*Motion carried*

## III. CITIZENS COMMUNICATIONS.

*No communications from the public*

## IV. CONSENT AGENDA

*Administrative Assistant Laura Shodall went over the ridership statistics for the month of July*

## V. DISCUSSION AGENDA

### a. Agreement for Parking and Maintenance and Repair Service

Humboldt No. 1 Fire Protection District requested that the Humboldt Transit Authority

Maintenance Department provide preventive maintenance for five fire engines and four support vehicles.

*Motion by Councilmember Briton, second by Councilmember Glaser to approve the contract between HTA and Humboldt No. 1 Fire Protection District with changes that clarify the differences with the Included Maintenance and Other Maintenance as well as defining the coverage area for Road Calls.*

*Motion carried unanimously*

### b. Employee Parking Policy

Staff proposed a policy for vehicles that park in HTA's parking lot in the event of loss or damage to employee's vehicles.

The board directed staff to make changes to the proposed parking policy and bring it back to the next regular board meeting.

## VI. Communications:

Director of Maintenance Jim Wilson gave the board an update on the shelters being installed and the status of the possible renovation of the white house located on the corner of 2<sup>nd</sup> & X.

## VII. ADJOURNMENT

Chairman Lovelace adjourned the meeting at 10:15 a.m.

