

Board of Directors
NATALIE ARROYO
City of Eureka
REX BOHN
County of Humboldt
STEVE LADWIG
City of Trinidad
TIMOTHY MARKS
City of Rio Dell
PAUL PITINO
City of Arcata
TAMI TRENT
City of Fortuna
MIKE WILSON
County of Humboldt

HTA Board Staff
GREG PRATT
General Manager
BRENDA FREGOSO
Secretary to the Board



Humboldt Transit Authority
Governing Board of Directors
HTA Conference Room - 133 V Street Eureka
AGENDA

Wednesday, November 28, 2018

9:00 AM

Regular Meeting

A. Call Meeting To Order

B. Roll Call & Introductions

C. Community Members Communication

Members of the community are invited to comment on items or issues not on the agenda.

D. Special Presentations

1. Representatives from DANCO will give the Board a presentation on their project in Samoa.

Summary Enclosed

E. Consent Calendar

By motion, recommend the approval of the following items considered to be routine and enacted in one motion. Items may be removed from the consent calendar upon request and will be heard separately.

1. Minutes from the October 24, 2018 Regular Board Meeting
Action Recommended: Approve minutes
2. September 2018 statistics and financial statements for all systems operated by HTA
Action Recommended: Receive and file

Enclosed

F. Items Removed from Consent Calendar

G. New Business

1. Free Ride weekends on all systems operated by HTA
Staff will update the Board on the recent "Free Ride Weekend" promotion that is running through January 6, 2019.

Meeting Handout

Action Recommended: Receive, discuss, and direct staff if necessary.

- H. Old Business
- I. Board Reports
- J. Department Reports
- K. Closed Session
- L. Adjournment

Humboldt Transit Authority (HTA) is committed to a policy of non-discrimination pursuant to the requirements of Title VI of the Civil Rights Act of 1964. Persons who require special accommodations, accessible seating, or documentation in alternative formats under the American with Disabilities Act or persons who require translation services (free of charge) should contact HTA at least two days prior to the meeting.

Humboldt Transit Authority (HTA) se compromete a una norma de no discriminación de acuerdo a los requisitos del Artículo VI del Acto Derechos Civiles de 1964. Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con HTA al menos dos días antes de la reunión.

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

October 24, 2018

ROLL CALL

PRESENT

Board Members

Natalie Arroyo, City of Eureka

Paul Pitino, City of Arcata

Rex Bohn, County of Humboldt

Tami Trent, City of Fortuna

Steve Ladwig, City of Trinidad

Mike Wilson, County of Humboldt

ABSENT

Tim Marks, City of Rio Dell

Staff

Greg Pratt, General Manager

Brenda Fregoso, Secretary to the Board

Alene Webb, Finance Manager

Consuelo Espinosa, ADA & Safety Coordinator

Brian Connors, Operations Manager

Jim Wilson, Director of Maintenance

Also, in attendance were: Nancy Diamond, HTA Legal Counsel; Catherine Sundquist, CAE Transport, Inc.; Philip Johnson, HCAOG; Charlotte Merkel, Humboldt County, Public Works; Emily Sinkhorn, Deputy Director, Natural Resources Services Division, Redwood Community Action Agency.

CALL TO ORDER

Chairperson Arroyo called the meeting to order at 9:03 a.m. Introductions were made.

COMMUNITY MEMBERS COMMUNICATION

None

SPECIAL PRESENTATIONS

None

CONSENT CALENDAR

By motion, recommended the approval of the following items considered to be routine and enacted in one motion. Items may be removed from the Consent Calendar upon request and will be heard separately.

Motion by Supervisor Wilson, second by Councilmember Pitino to approve the Consent Calendar.

Motion carries unanimously

1. Minutes from the September 26, 2018 Regular Board Meeting

Action Recommended: Approve minutes

2. August 2018 statistics and financial statements for all systems
Action Recommended: Receive and file

3. Waiver of Potential Adverse Interests with the City of Arcata Concerning Arcata & Mad River Transit System (AMRTS Bus Maintenance and Driver Training Services)
City of Arcata Transit Manager/City Engineer Doby Class expressed interest in HTA assisting AMRTS in training their drivers to obtain a Class B license.
Action Recommended: Approve Waiver of Potential Adverse Interests with the City of Arcata Concerning AMRTS Bus Maintenance and Driver Training Services

Items removed from the Consent Calendar

None

NEW BUSINESS

1. Eureka Transit Service Line Feasibility Study
Chairperson Arroyo recused herself from the meeting for this agenda item and Vice-Chair Pitino took over the regular board meeting for this agenda item only.
Emily Sinkhorn from Redwood Community Action Agency gave a presentation to the board from the Eureka Transit Service Line Feasibility Study.

OLD BUSINESS

1. Old Arcata Road Transportation Service
General Manager Greg Pratt gave the board and update on the progress being made to provide transportation services to the residents on Old Arcata Road.
Motion by Supervisor Wilson, second by Councilmember Pitino to receive the Old Arcata Report and proceed with service to Old Arcata Road and revisit this agenda item in three (3) to (4) months.
Motion carries unanimously

2. Humboldt Transit Authority Regular Board Meeting Dates
Due to the upcoming holidays, staff requested the availability of its members for the November 28, 2018 and December 26, 2018 meeting dates.
Motion Councilmember Ladwig, second by Supervisor Wilson to keep the November 28, 2018 set and cancel the December 26, 2018 as it is an HTA holiday.
Motion carries unanimously

Board Reports

Chairperson Arroyo gave the board an update of the October 2018 HCOAG meeting

Department Reports

None

Closed Session:

None

Meeting adjourned at 10:20 a.m.