

Board of Directors
NATALIE ARROYO
City of Eureka
REX BOHN
County of Humboldt
STEVE LADWIG
City of Trinidad
JULIE WOODALL
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, February 27, 2019

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

Staff from the city of Eureka will present several related topics associated with the city's upcoming zoning code update. Topics include development bonuses for including annual bus passes for new residential development, parking reductions for being within a set distance of a bus stop, and other similar topics that will be of interest to the HTA board.

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 January 23, 2019 Regular Board Meeting

Action Recommended: Approve minutes

2. December 2018 statistics and financial statements for all systems operated by HTA

Action Recommended: Receive and file

Enclosed

F. Items Removed from Consent Calendar

G. Board Communications

H. Staff Communications

1. Tish Non-Village Transit Update
2. Danco Project/Samoa Transportation

I. 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

January 23, 2019

ROLL CALL

PRESENT

Board Members

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

Natalie Arroyo, City of Eureka

Julie Woodall, 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: Dan Johnson, Danco; McKenzie Dibble, Danco; Catherine Sundquist, CAE Transport, Inc.; Philip Johnson, HCAOG.

CALL TO ORDER

Vice Chairperson Pitino called the meeting to order at 9:01 a.m. Introductions were made.

COMMUNITY MEMBERS COMMUNICATION

None

SPECIAL PRESENTATIONS

Dan Johnson and McKenzie Dibble, representatives with Danco, gave the board a presentation on the Samoa Master Plan Project. Danco is requesting a letter of commitment for transportation in year 2021. General Manager Greg Pratt indicated that he would bring back more information to the board.

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 Trent to approve the Consent Calendar.

Motion carries unanimously

1. Minutes from the October 24, 2018 Regular Board Meeting

Action Recommended: Approve minutes

2. October/November 2018 statistics and financial statements for all systems

Action Recommended: Receive and file

Items removed from the Consent Calendar

None

NEW BUSINESS

1. Humboldt Transit Authority's American with Disability (ADA) Plan

The Americans with disabilities Act (ADA) of 1990 requires that public entities that operate fixed-route transportation services also provide complementary paratransit services for individuals whose disabilities make them unable to use the fixed route. Finally, those entities are required to prepare and adopt an ADA Complementary Paratransit Plan to document its compliance with these and other paratransit regulatory provisions. Since HTA took over ETS, an updated plan is necessary to be in compliance.

Motion by Supervisor Wilson, second by Councilmember Ladwig to approve the Humboldt Transit Authority's Americans with Disabilities Plan and adopt Resolution 19-01.

Motion carries unanimously

2. Election of Officers

At the beginning of the year, new officers are elected to the following positions:

Chair, Vice-Chair, and Finance & Operations Committee.

The HTA Chair also serves on the Policy Advisory Committee for HCAOG.

Current Positions:

Chair: Councilmember Arroyo, Vice-Chair: Councilmember Pitino

Finance & Operations Committee: Supervisor Bohn, Supervisor Wilson and Councilmember Trent

Motion by Supervisor Bohn, second by Councilmember Trent to have Councilmember Pitino be HTA's Chair and Councilmember Arroyo as Vice-Chair and all other positions remain the same.

Motion carries unanimously

OLD BUSINESS

None

Board Reports

None

Department Reports

General Manager Greg Pratt gave the board a brief update on Old Arcata Road and "W" Street project.

Closed Session

None

Meeting adjourned at 9:58 a.m.