

**MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY**

**REGULAR BOARD MEETING VIA TELECONFERENCE**

**October 07, 2020**

**PRESENT**

Board Members

Rex Bohn, County of Humboldt

Paul Pitino, City of Arcata

Natalie, Arroyo, City of Eureka

Tami Trent, City of Fortuna

Julie Woodall, City of Rio Dell

**ABSENT**

Steve Ladwig, City of Trinidad

Mike Wilson, County of Humboldt

Staff

Greg Pratt, General Manager

Brenda Fregoso, Secretary to the Board

Brian Connors, Operations Manager

Alene Webb, Finance Manager

Consuelo Espinosa, Safety & ADA Coordinator

Jim Wilson, Director of Maintenance

Schuetzle

Also, in attendance was Nancy Diamond; HTA Legal Counsel; Jerome Carman, Schatz Energy Research Center;

Leann Schuetzle, AMRTS; Oona Smith, HCAOG; Latanya Jacob, Eureka Resident.

**CALL TO ORDER**

Chairperson Pitino called the meeting to order at 9:01 a.m. General Manager Greg Pratt took roll call.

**COMMUNITY MEMBERS COMMUNICATION**

Latanya Jacob, Eureka resident addressed the board regarding the procedure during the meeting when she would like to discuss an item on the agenda. Latanya was advised of the procedure.

**SPECIAL PRESENTATIONS**

**Comparative Analysis of Electric and Hydrogen Transit Fleets**

Jerome Carman with Schatz Energy Research Center gave the board a presentation on their recent research of alternative fuels and infrastructure for HTA.

**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 Councilmember Arroyo, second by Councilmember Trent to approve the Consent Calendar.*

*Motion carries unanimously*

1. Minutes from the September 2, 2020 Regular Board Meeting

***Action Recommended: Approve minutes***

2. General Manager Salary Adjustment

The Board completed a performance review of the General Manager and determined that his performance merits a salary increase within the approved General Manager salary range.

***Action Recommended: Approve salary increase for the General Manager of 3% per quarter for fiscal year 2020-2021 beginning July 1, 2020.***

**Items removed from the Consent Calendar**

None

**REPORTS**

1. June 2020 statistics and financial statements for all systems operated by HTA  
General Manager Greg Pratt gave the board and update on the reports and announced that all systems did meet their fare box.

***Action Recommended: Receive and File***

**NEW BUSINESS**

None

**OLD BUSINESS**

None

**BOARD COMMUNICATIONS**

Councilmember Arroyo discussed with the board Creative Bus Stops. She indicated that City Manager Miles, Greg and herself will meet in the near future to further discuss. Greg suggested that Natalie reach out to EPD as well.

**STAFF COMMUNICATIONS**

None

**CLOSED SESSION**

1. Public Comment  
None
2. The Board met in closed session at 9:50 a.m. pursuant to Government Code Section 54956.8 to discuss a real property matter, Location: 104 W Street, Eureka, CA 95501
3. Report out of closed session  
Nothing to report

**ADJOURNMENT**

Meeting adjourned at 10:05 a.m.