

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING VIA TELECONFERENCE

December 02, 2020

PRESENT

Board Members

Rex Bohn, County of Humboldt

Mike Wilson, County of Humboldt

Paul Pitino, City of Arcata

Tami Trent, City of Fortuna

Steve Ladwig, City of Trinidad

Natalie, Arroyo, City of Eureka

ABSENT

Julie Woodall, City of Rio Dell

Staff

Greg Pratt, General Manager

Consuelo Espinosa, Safety & ADA Coordinator

Brenda Fregoso, Secretary to the Board

Brian Connors, Operations Manager

Alene Webb, Finance Manager

Jim Wilson, Director of Maintenance

Also, in attendance was Nancy Diamond; HTA Legal Counsel; Jerome Carman, Schatz Energy Research Center; Leann Schuetzle, AMRTS; Oona Smith, HCAOG; Latanya Jacobs, Eureka Resident.

CALL TO ORDER

Chairperson Pitino called the meeting to order at 9:00 a.m. General Manager Greg Pratt took roll call.

COMMUNITY MEMBERS COMMUNICATION

None

SPECIAL PRESENTATIONS

Comparative Analysis of Electric and Hydrogen Transit Fleets

Jerome Carman with Schatz Energy Research Center gave the board a presentation on the final draft analysis 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 Supervisor Bohn, second by Councilmember Trent to approve the Consent Calendar.

Motion carries unanimously

1. Minutes from the October 7, 2020 Regular Board Meeting

Action Recommended: Approve minutes

2. Maintenance & Parking Agreement for AMRTS

Agreement contract for HTA to provide parking and regular preventive maintenance inspections, maintenance and repair service, tune-ups, repairs, and fuel for the City's A&MRTS transit vehicles.

Action Recommended: Approve the Agreement for Parking and maintenance and Repair Service for the City of Arcata's transit buses and authorize the General Manager to sign all applicable documents.

Items removed from the Consent Calendar

None

REPORTS

1. July 2020 statistics and financial statements for all systems operated by HTA

General Manager Greg Pratt gave the board and update on the reports for all systems for the month of July, 2020.

Action Recommended: Receive and File

NEW BUSINESS

1. Unmet Transportation Needs Public Hearing for FY 2021/22

The Transportation Development Act requires the Unmet Transportation Needs Process to be completed annually.

ADA Coordinator, Consuelo Espinosa, gave the board information and the procedure for the Unmet Needs Hearing process.

A. Open to public hearing to allow citizens to comment on transit needs in Humboldt

Latanya Jacobs, Eureka resident, addressed the board about bus stops 4th & Q Street and 4th and P Streets. Latanya was directed to contact HCAOG.

B. Close the public hearing and direct staff to forward a summary of the meeting to the Humboldt County Association of Governments.

OLD BUSINESS

None

BOARD COMMUNICATIONS

Councilmember Arroyo announced that her, General Manager Greg Pratt, and Eureka City Manager Miles have all been in contact to discuss the City of Eureka Bus Stops.

STAFF COMMUNICATIONS

General Manager Greg Pratt announced that the term for Board Chair for Paul Pitino has come to an end and he thanked Mr. Pitino for a job well done and that it has pleasure to have him chair the HTA board.

General Manager Greg Pratt gave the board an update on the Samoa Bus Service project and announced that the service will begin on January 4, 2021 and there will be more information to follow.

CLOSED SESSION

None

ADJOURNMENT

Meeting adjourned at 9:59 a.m.