

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY
REGULAR BOARD MEETING VIA TELECONFERENCE

February 3, 2021

PRESENT

ABSENT

Board Members

Rex Bohn, County of Humboldt
Mike Wilson, County of Humboldt
Emily Goldstein, City of Arcata
Tami Trent, City of Fortuna
Steve Ladwig, City of Trinidad
Natalie, Arroyo, City of Eureka
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 Paul Pitino, City of Arcata; Nancy Diamond; HTA Legal Counsel; Leann Schuetzle, AMRTS; Oona Smith, HCAOG; Michelle Zapata, HTA Employee & Eureka Resident.

CALL TO ORDER

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

COMMUNITY MEMBERS COMMUNICATION

None

SPECIAL PRESENTATIONS

A Resolution of Recognition for Paul Pitino was presented by Chairperson Arroyo. Board members as well as attendees congratulated and thanked Paul for all of his time and work while serving on the HTA 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 Goldstein to approve the Consent Calendar.

Motion carries unanimously

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

Action Recommended: Approve minutes

Items removed from the Consent Calendar

None

REPORTS

None

NEW BUSINESS

1. Samoa Transit Update

General Manager Greg Pratt gave the board an update on the Samoa Transit service. He announced that it is currently at 1% of its farebox.

2. Bus Shelter Replacement Project

General Manager Greg Pratt gave the board history of past bus shelter projects and that he continues to work with Councilmember Arroyo and Eureka City Manager for bus shelter improvements.

3. 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.

Chair: Vacant, Vice-Chair: Councilmember Arroyo

Finance & Operations Committee: Bohn, Wilson, and Trent

Motion by Supervisor Wilson, second by Councilmember Woodall for Councilmember Arroyo as HTA Chair and Councilmember Ladwig for HTA Vice-Chair. Members of the Finance & Operations Committee will remain as: Supervisor Bohn, Supervisor Wilson and Councilmember Trent.

Motion carries unanimously

OLD BUSINESS

None

BOARD COMMUNICATIONS

Councilmember Arroyo gave Councilmember Goldstein, City of Arcata a warm welcome to the HTA Board.

STAFF COMMUNICATIONS

Director of Maintenance, Jim Wilson gave the board an update and information on the air purification system and the Microban AEGIS being applied in all of the buses.

CLOSED SESSION

None

ADJOURNMENT

Meeting adjourned at 9:58 a.m.