

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY

BOARD MEETING

March 24, 2022

PRESENT

Board Members

Rex Bohn, County of Humboldt  
Steve Ladwig, City of Trinidad  
Meredith Matthews, City of Arcata  
Mike Losey, City of Fortuna (Alt)

ABSENT

Julie Woodall, City of Rio Dell  
Mike Wilson, County of Humboldt  
Tami Trent, City of Fortuna  
Natalie, Arroyo, City of Eureka

Staff

Greg Pratt, General Manager  
Brenda Fregoso, Secretary to the Board

Jim Wilson, Director of Maintenance  
Brian Connors, Operations Manager  
Consuelo Espinosa, Transit Planner  
Katie Collender, Finance Manager  
Sherry Dunlap, Safety & ADA Coordinator

CALL TO ORDER

Vice Chairperson Ladwig called the meeting to order at 2:15 p.m.

ROLL CALL & Introductions

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.*

1. Remote Teleconference Meetings

Resolution to implement teleconferencing requirements during a proclaimed State of Emergency Pursuant to Assembly Bill 361.

*Action Recommended: Adopt Resolution 22-06 Implementing Teleconferencing Requirements during a Proclaimed State of Emergency.*

ADJOURNMENT

Meeting adjourned at 2:17 p.m. for closed session

#### CLOSED SESSION

1. Public Comment  
None
2. The board met in closed session 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 2:46 p.m.