

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.