

MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY

SPECIAL BOARD MEETING

September 21, 2022

PRESENT

Board Members

Rex Bohn, County of Humboldt

Mike Wilson, County of Humboldt

Alex Stillman, City of Arcata

Steve Ladwig, City of Trinidad

Julie Woodall, City of Rio Dell

ABSENT

Tami Trent, City of Fortuna

Natalie, Arroyo, City of Eureka

Staff

Greg Pratt, General Manager

Brenda Fregoso, Secretary to the Board

Consuelo Espinosa, Transit Planner

Jerome Qiriazzi, Transit Planner (Part Time)

Brian Connors, Operations Manager

Katie Collender, Finance Manager

Sherry Dunlap, Safety & ADA Coordinator

Jim Wilson, Director of Maintenance

Carolann Aggeler, Administration and Finance Assistant

Andi Evans, Bookkeeper

Also, in attendance was Nancy Diamond; HTA Legal Counsel; Stevie Luther, HCAOG.

CALL TO ORDER

Vice Chair Ladwig called the meeting to order at 11:05 a.m.

ROLL CALL & Introductions

Introductions were made.

COMMUNITY MEMBERS COMMUNICATION

None

SPECIAL PRESENTATIONS

None

CONSENT CALENDAR

None

REPORTS

None

NEW BUSINESS

1. Humboldt Transit Authority Cellular Tower

General Manager Greg Pratt gave board update regarding the purchase offer from TowerCo IV LLC for \$1,400,000 for the tower along with requesting easements. It was also mentioned that HTA Legal Counsel has been working with staff and a representative from TowerCo on the required documents for the sale. Antennas for radio communication and camera equipment owned by HTA will remain on the tower and be maintained in house. TowerCo will have an easement for the use of the utility room along with the cell tower and an access easement.

Motion by Supervisor Wilson, second by Councilmember Stillman to approve the Sale of the Cellular Tower located inside the HTA Maintenance Yard at 133 V Street by adopting Resolution 22-18 and authorize the General Manager to sign all necessary documents. Motion carried unanimously

BOARD COMMUNICATIONS

None

STAFF COMMUNICATIONS

None

CLOSED SESSION

Board went into closed session at 11:31 am pursuant to Government Code Section 54956.9 (d)(2), to consider potential litigation against the Humboldt Transit Authority. No public comment or suggestions were received from members of the public on the item.

ADJOURNMENT

Meeting adjourned at 11:50 a.m.