

Board of Directors
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County of Humboldt
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City of Rio Dell
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City of Arcata
TAMI TRENT
City of Fortuna
MIKE WILSON
County of Humboldt

HTA Board Staff
GREG PRATT
General Manager
BRENDA FREGOSO
Secretary to the Board



Humboldt Transit Authority
Governing Board of Directors
HTA Conference Room - 133 V Street Eureka

AGENDA

IN-PERSON & TELECONFERENCE

ZOOM MEETING INSTRUCTIONS

MEETING ID: 674 131 2040

BY PHONE 1 (408) 638-0968

BY COMPUTER: <https://us02web.zoom.us/j/6741312040>

Wednesday, September 21, 2022

11:00 AM

Special Board Meeting

- A. Call Meeting to Order
- B. Roll Call & Introductions
- C. Community Members Communication
Members of the community are invited to comment on items or issues not on the agenda.
- D. Special Presentations
- E. Consent Calendar
None
- F. Items Removed from Consent Calendar
- G. Reports
None
- H. New Business
 - 1. Humboldt Transit Authority Cellular Tower
On May 26, 2022, TowerCo VI LLC made an offer to purchase the cellular tower located at 133 V Street. Per the Board's direction, Staff has been working with HTA Legal Counsel and representatives from TowerCo IV LLC to finalize the terms of the agreement.
Action Recommended: 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.
- I. Board Communications
- J. Staff Communications

K. Closed Session

1. Before going into closed session, the Board will take Public Comment on the item.
2. Pursuant to Government Code Section 54956.9 (d)(2), the board will meet in Closed Session to consider potential litigation against the Humboldt Transit Authority.
3. Report out of closed session.

L. Adjournment

Humboldt Transit Authority (HTA) is committed to a policy of non-discrimination pursuant to the requirements of Title VI of the Civil Rights Act of 1964. Persons who require special accommodations, accessible seating, or documentation in alternative formats under the American with Disabilities Act or persons who require translation services (free of charge) should contact HTA at least two days prior to the meeting.

Humboldt Transit Authority (HTA) se compromete a una norma de no discriminación de acuerdo a los requisitos del Artículo VI del Acto Derechos Civiles de 1964. Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de traducción (libre de cargo) deben comunicarse con HTA al menos dos días antes de la reunión.



133 V Street
Eureka, CA 95501

A Public Entity Serving Humboldt County Since 1976

Office: (707) 443-0826
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www.hta.org

TO: Chair Arroyo
All Governing Board Members

FROM: Greg Pratt, General Manager

DATE: September 21, 2022

SUBJECT: Humboldt Transit Authority Cellular Tower

In 2000, Humboldt Transit Authority upgraded its Maintenance and Administration facilities through a Federal Grant. Also included was the construction of a 120-foot radio tower for HTA operational communications and additional equipment for Emergency Services that was constructed in the HTA yard. In December of 2000, HTA entered into an agreement with P.W.M. Inc. to manage the tower by leasing the excess capacity to cellular companies. In April 2021 P.W.M inc. merged with Pacific Coast Towers.

HTA received an offer from TowerCo IV LLC. for \$1,400,000 to purchase the tower along with requesting easements. On May 26, 2022 HTA entered into a Letter Agreement for Purchase pending final HTA Board approval. HTA Legal Counsel has been working with Staff and a representative from TowerCo on the required documents to finalize 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 (controlled temperature room) along with the cell tower and an access easement.

The resolution and easement will be distributed Monday, September 19, 2022 and posted on HTA's website www.hta.org.

Action Recommended: 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.