

Board of Directors
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City of Arcata
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County of Humboldt
JULIE WOODALL
City of Rio Dell

HTA Board Staff
GREG PRATT
General Manager
CONSUELO ESPINOSA
Secretary to the Board



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

Public Participation In-person or Teleconference
Microsoft Teams
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Wednesday, March 1, 2023

9:00 AM

Regular 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

By motion, recommend 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. Minutes from February 1, 2023, Regular Board Meeting.

Page 00

Action Recommended: Approve Minutes

2. Letters of Support

Page 00

A. The Northern California Deputy Director of External Affairs requests the HTA Governing Board of Directors provide a letter of support to the Governor's office regarding a price gouging penalty on Big Oil.

B. The Humboldt County Association of Government is applying to Caltrans' Sustainable Communities Grant for Multimodal Connectivity Analysis & Vibrant Neighborhood Planning.

Action Recommended: Review, Discuss, and if Approved, Authorize the HTA Board Chair to Sign a Letter of Support to the Governor's office Regarding High Fuel Prices and for HCAOG's Sustainable Communities Grant Application.

3. Federal Transit Administration Section 5311 (f) Grant Funds

Page 00

Staff is recommending submitting an application for 5311 Regional Apportionment to purchase capital equipment and for operating assistance.

Action Recommended: Adopt Resolution 21-03 Authorizing Application for FTA Section 5311 Grant Funds and the General Manager to sign the Grant Application.

F. Items Removed from Consent Calendar

G. Reports

1. Draft December statistics and financial statements for all systems operated by HTA

Enclosed

Action Recommend: Review and Discuss

H. New Business

1. Humboldt Transit Authority Ad hoc Committee

Page 19

Staff is requesting the Board select a replacement member for the ad hoc committee to provide advice and directions for all projects pertaining to the TIRCP grant.

Action Recommended: Appoint a Replacement Member to the TIRCP Ad Hoc Committee to the HTA Board to Serve Until the Grant Projects Have Been Completed.

2. HTA Projects Update

Page 00

Staff will update the Board on current and future projects.

Action Recommended: Review, Discuss, and Make Recommendations if Necessary.

3. Samoa Transit Operating Statistics

Page 00

Samoa Transit has struggled to attract ridership over the last 2 years and has run out of viable funding opportunities.

Action Recommended: Discontinue Transit Service to Samoa and work with HCAOG to find alternative solutions to providing service to the peninsula.

I. Board Communications

J. Staff Communications

K. Closed Session: None

L. Adjournment

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