

Board of Directors
NATALIE ARROYO
County of Humboldt
LESLIE CASTELLANO
City of Eureka
STEVE LADWIG
City of Trinidad
ALEX STILLMAN
City of Arcata
TAMI TRENT
City of Fortuna
MIKE WILSON
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
Join on your computer, mobile app or room device
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Meeting ID: 257 063 927 537
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December 6, 2023 **continued to 12/11/2023** **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

[Gordon Shaw, PE AICP, LSC Transportation Consultants, Inc.](#)

Presentation on Humboldt Transit Authority's Five-Year Transit Development Plan.

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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 November 1, 2023, Regular Board Meeting.

Staff: [Consuelo Espinosa](#)

Action Recommended: Approve Minutes

2. Humboldt Transit Authority Regular Board Meeting Dates Page 06
[Staff: Greg Pratt](#)
Based on HTA's Joint Powers Agreement, calendar dates and times will be fixed by resolution.
Action Recommended: Approve the Schedule for Regular Board Meetings for the 2024 Calendar Year by Adopting Resolution 23-15

3. Claim against HTA Page 08
[Staff: Greg Pratt](#)
Jordan Marozine submitted an untimely claim against the Humboldt Transit Authority on November 14, 2023. It will not be accepted because it was not submitted within six months of the date of occurrence as required by law.
Action Recommended: Reject the Untimely Claim submitted by Jordan Marozine and Authorize the General Manager to Sign. Attached is a Proposed Letter, Notice of Untimely Claim.

F. Items Removed from Consent Calendar

G. Reports

None

H. New Business

1. Free Bus Rides on Extreme Weather Days Page 09
[Chair Arroyo](#)
There is interest from several community members and organizations to offer free bus rides to the people of Humboldt County to access emergency shelters.
Action Recommended: Review, Discuss, and Direct Staff.

2. HTA Projects Update Page 11
[Staff: Jerome Qiriazzi](#)
Staff will update the Board on current and future projects.
Action Recommended: Review, Discuss, and Make Recommendations if Necessary.

I. Board Communications

J. Staff Communications

K. Closed Session

1. Public Comment
2. The Board will meet in closed session pursuant for the following:
 - A. Government Code Section 54957(b)(1) (employee performance evaluation): General Manager.
 - B. Government Code Section 54957.6 (meeting with designated representative, unrepresented employee): Unrepresented Employee, General Manager, Designated representative, Board Chair.
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.