

Humboldt Transit Authority  
Governing Board of Directors  
AGENDA  
Regular Meeting October 19, 2016  
HTA Conference Room - 133 V Street Eureka  
9:00 a.m.

- I. Call meeting to Order
- II. Roll Call & Introductions
- III. Community Members Communication  
Members of the community are invited to comment on items or issues not on the agenda.
- IV. 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.***
  - a. Minutes from the September 21, 2016 Regular Board Meeting. Page 01  
***Action Recommended: Approve minutes***
  - b. August 2016 statistics and financial statements for all systems operated by HTA Enclosed  
***Action Recommended: Receive & File***
- V. Discussion Items
  - a. Unmet Needs Process Handout  
The Humboldt County Association of Governments is holding its yearly Unmet Needs Public Hearings around Humboldt County. Staff will discuss the unmet needs process and past requests.  
~Flyer enclosed
- VI. Items Removed from the Consent Calendar
- VII. Communications
  - a. Board
  - b. Staff:
- VIII. 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.*

**MINUTES FOR THE HUMBOLDT TRANSIT AUTHORITY**

**REGULAR BOARD MEETING**

**September 21, 2016**

**ROLL CALL**

**PRESENT**

Board Members

Mark Lovelace, County of Humboldt  
Tim Marks, City of Rio Dell  
Natalie Arroyo, City of Eureka  
Julie Fulkerson, City of Trinidad  
Tami Trent, City of Fortuna  
Paul Pitino, City of Arcata (Alt)  
Michael Winkler, City of Arcata

**ABSENT**

Rex Bohn, County of Humboldt

Staff

Greg Pratt, General Manager  
Consuelo Espinosa, ADA Specialist  
Jim Wilson, Director of Maintenance  
Karen Wilson, Manager of Operations  
Alene Webb, Finance Manager

Brenda Fregoso, Secretary to the Board

**CALL TO ORDER**

Supervisor Lovelace called the meeting to order at 9:00 a.m.

Introductions were made.

Also in attendance was Nancy Diamond, HTA Legal Counsel; Catherine Sundquist, City Ambulance; Richard Tollison, Eureka resident.

**COMMUNITY MEMBERS COMMUNICATION**

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.**

Motion by Councilmember Winkler, second by Councilmember Trent to approve the Consent Calendar.  
*Motion carries unanimously*

- a. Agreement Between Humboldt State University and the Humboldt Transit Authority  
The contracts between Humboldt State University and Humboldt Transit Authority for the Jack Pass are up for renewal.  
**Action Recommended: Approve the Contracts between the Redwood Transit System, Willow Creek Intercity, and Humboldt State University.**
- b. Minutes from the August 17, 2016 Regular Board Meeting  
**Action Recommended: Approve minutes**
- c. August 2016 Statistics and Financial Statements for all systems  
**Action Recommended: Receive and File**

Items removed from the Consent Calendar.  
None

#### **ACTION ITEMS**

- a. Humboldt Count Dial A Ride (DAR)  
Staff gave an update to the board on recent events and upcoming improvements with DAR in the region. General Manager Greg Pratt gave the board an update as to the role HTA will have being the CTSA for DAR and with assisting with paratransit in coordination with several social agencies within the county.

#### **COMMUNICATIONS:**

- a. Board  
Councilmember Arroyo and Councilmember Fulkerson announced that they are enrolled in a six (6) session course on equity policy making through the Advance Equity Institutional Transformation; a nation network of governments working to achieve racial equity and advance opportunities for all.

Councilmember Winkler gave staff and board an update on the some changes that may happen in management with the City of Arcata.

- b. Staff  
General Manager Greg Pratt and Director of Maintenance, Jim Wilson gave the board an update of the possibilities of using W Street for parking.

Meeting adjourned at 9:56 a.m.

## Unmet Transit Needs Public Hearings

# *Does local public transit meet your needs?*

Whether you ride daily, occasionally, or haven't tried transit yet, the Humboldt County Association of Governments (HCAOG) invites your comments about taking the bus or dial-a-ride and unmet transit needs that may exist in Humboldt County.

Please give us your thoughts by attending an Unmet Transit Needs Public Hearing or by providing your comments to HCAOG by **November 30, 2016.**

### **City of Arcata**

**Wed, Oct 19, 2016 at 6 PM**

Arcata Council Chambers  
736 F Street, Arcata

### **City of Eureka**

**Tues, Nov 1, 2016 at 6 PM**

Eureka Council Chambers  
531 K Street, Eureka

### **City of Fortuna**

**Mon, Nov 7, 2016 at 6 PM**

Fortuna Council Chambers  
621 11th Street, Fortuna

### **City of Trinidad**

**Wed, Nov 9, 2016 at 6 PM**

Trinidad Council Chambers  
409 Trinity Street, Trinidad

### **Manila Community Services District**

**Thurs, Oct 20, 2016 at 6:30 PM**

Manila Community Center, Room I  
1611 Peninsula Drive, Arcata

### **City of Blue Lake**

**Tues, Oct 25, 2016 at 7 PM**

Skinner Store Bldg Behind City Hall  
111 Greenwood Avenue, Blue Lake

### **City of Ferndale**

**Thurs, Oct 20, 2016 at 7 PM**

Ferndale Council Chambers  
834 Main Street, Ferndale

### **City of Rio Dell**

**Tues, Oct 18, 2016 at 6:30 PM**

Rio Dell Council Chambers  
675 Wildwood Avenue, Rio Dell

### **Humboldt County Board of Supervisors**

**Tues, Nov 8, 2016 at 9 AM**

Board of Supervisors Chambers  
825 Fifth Street, Eureka

### **McKinleyville Advisory Committee**

**Wed, Oct 26 at 6 PM**

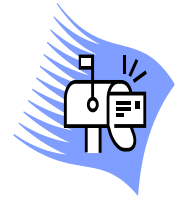
Azalea Conference Center  
McKinleyville Middle School  
2275 Central Avenue, McKinleyville

### **Humboldt County Association of Governments (HCAOG)**

**Thurs, November 17, 2016 at 4:00 PM\***

Eureka Council Chambers  
531 K Street, Eureka

\*HCAOG Public Hearing – Persons who require special accommodations or translation services should contact HCAOG at least two days prior to the meeting.



#### **Mail Comments:**

HCAOG  
611 I Street, Suite B  
Eureka, CA 95501



#### **Email Comments:**

[debra.dees@hcaog.net](mailto:debra.dees@hcaog.net)



#### **Phone Comments:**

(707) 444-8208



#### **Fax Comments:**

(707) 444-8319



#### **Online Comments:**

[www.hcaog.net](http://www.hcaog.net)