

MINUTES OF THE HUMBOLDT TRANSIT AUTHORITY

REGULAR BOARD MEETING

Wednesday November 17, 2010

ROLL CALL

Present

Absent

BOARD MEMBERS

Julie Woodard, Rio Dell

Mark Lovelace, Humboldt County

Dean Glaser, Fortuna

Julie Fulkerson, Trinidad

Clif Clendenen, Humboldt County

Mike Winkler, Arcata

Frank Jager, Eureka

Jill Duffy, Humboldt County

STAFF

Neleen Fregoso, General Manager

Jim Wilson, Director of Maintenance

Laura Shodall, Administrative
Assistant

Greg Pratt, Secretary to the Board

I. CALL TO ORDER

Vice Chair Fulkerson called the meeting to order at 9:08 a.m.

II. PUBLIC COMMENT

No communications from the public

III. APPROVAL OF MINUTES

Motion by Councilmember Jager **second by** Councilmember Glaser to approve the minutes of the

September 15, 2010 regular board meeting.

Motion carried unanimously

Motion by Councilmember Woodall **second by** Councilmember Glaser to approve the minutes of the October 20, 2010 regular board meeting.

Motion carried unanimously

IV. CONSENT AGENDA

No Items

V.COMMUNICATIONS

Board:

Staff: General Manager Fregoso informed the board that Redwood Transit sent out a wifi demo bus and Stott Outdoor Advertising has notified staff that they are contesting the board's award of the Bus Advertising Contract to Advanced Sign and Display during the November 10, 2010 meeting.

VI. CLOSED SESSION

At 9:15 a.m. the board met in closed session Pursuant to Government Code Sections 54954 to discuss the recruitment and appointment to fill the position of General Manager Neleen Fregoso who will be retiring.

At 10:18 a.m. the close session ended and Vice Chairman Fulkerson announced that no formal action was taken.

VII. ADJOURNMENT

Vice Chairman Fulkerson adjourned the meeting at 10:18 a.m.