

Humboldt Transit Authority
Governing Board of Directors
AGENDA
Special Meeting – November 28, 2012
HTA Conference Room - 133 V Street Eureka
9:00 a.m.

I. Call meeting to Order

II. Introductions

III. Approval of minutes

a. Minutes from the October 17, 2012 regular board meeting

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Action Recommended: Make corrections, if necessary.

Approve minutes.

IV. Citizens Communications

Members of the community are invited to comment on items or issues not on the agenda

V. Consent Agenda

Recommended Action: By motion, recommend the approval of the following items considered to be routine and enacted on one motion. Items may be removed from the Consent Calendar upon request and will be heard separately.

a. Humboldt State University Jack Pass Contracts

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The Contracts between Humboldt State University and Humboldt Transit Authority for the Jack Pass is up for renewal.

Action Recommended: Review, Discuss, make changes if necessary. Direct staff to notify HSU of any changes and bring the contracts backs to the November HTA Board meeting for final approval.

b. Resolution recognizing Laura Shodall

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Resolution 12-08 of appreciation was been prepared for retired Humboldt Transit Authority employee Laura Shodall.

Action Recommended: Approve Resolution 12-08 recognizing Laura Shodall

VI. Items Removed from the Consent Agenda

VII. Action Items

a. Funding Agreement Between the Humboldt County Association of Governments HCAOG and the Humboldt Transit Authority (HTA)

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HCAOG was awarded funding from the California Emergency Management Agency (Cal EMA) in the amount of \$322,885. HCAOG is requesting HTA perform ADA improvements to the bus stops in the region

Action Recommended: Approve the Funding Agreement between the Humboldt Transit Authority and the Humboldt County Association of Governments for the Bus Stop Americans with Disabilities Act Compliance Project Phase I, II, and III.

- b. Year to date financial statements for all systems operated by HTA
Year to date ridership statistics for all systems operated by HTA
Action Recommended: Receive, review, and file
- c. Southern Humboldt Bus System
 Staff will give the board an update on the Southern Humboldt Deviated Fixed (Local) Route and the Southern Humboldt Intercity Route.
Action Recommended: Review, discuss and direct staff if needed.
- d. Bus Service from Eureka to San Francisco Airport (SFO)
 The board and staff will discuss bus service between Eureka and the San Francisco airport to what options are available.
Action Recommended: Review, discuss and direct staff if needed
- e. Conference with Labor Negotiators
 - i. Public Comment
 - ii. The Board will go into Closed Session pursuant to Government Code Section 54957.6. Agency designated representative: Greg Pratt
 Employee organization: Local 1684, American Federation of State, County and Municipal Employees, AFL-CIO
 - iii. The Board will Reopen Session
- f. Memorandum of Understanding between Humboldt Transit Authority (HTA) and American Federation of State, County, and Municipal Employees (AFSMCE) and Agreement Between HTA and AFSCME Regarding Issues not Covered by the Successor MOU for November 28, 2012 – June 30, 2015.
 The employee's contract between HTA and the union expired on June 30, 2012. Staff is recommending extending the contract with certain amendments agreed upon during the negotiating process.
 ~MOU and Agreement will be handed out at the meeting
Action Recommended: Approve side agreement and Approve changes to the contract and adopt the November 28, 2012 - June 30, 2015
Memorandum of Understanding between Humboldt Transit Authority and the American Federation of State, Municipal and County Employees

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VIII. Communications

- a. Board:
- b. Staff

IX. Adjournment