

# Humboldt Transit Authority

## Governing Board of Directors

### AGENDA

Regular Meeting – April 15, 2009

HTA Conference Room – 133 V Street Eureka

9:00 a.m.

1. Call meeting to order Page

1. Approval of minutes

A. Minutes from the March 18, 2009 regular board meeting. 1.

Action Necessary: Make corrections, if necessary. Approve minutes.

1. Citizens Communications

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

1. Consent Agenda

A. Financial statement and performance reports. 3.

1. Discussion Agenda – Items requiring action by the HTA board.

1.

A. Responses to the TDA Fiscal and Compliance Audit. 38.

Each year the authority is audited for compliance

with Transportation Development Act (TDA) requirements. Whenever there are findings in the audit, staff is directed to respond to those findings with a solution. Enclosed in the packet are those responses to the 2007-08 TDA audit.

Action Necessary: Review the responses as prepared by staff,

if there are no changes by the board, direct staff to send the responses to the appropriate agencies.

1.

A. Amendment to the 5-Year Transportation Development Plan Update June 2006. 43.

In order to qualify for funds from the Prop 1B source HTA's projects must be noted in their current TDP. The board authorized staff to submit an application to this fund source for a GPS/AVL capabilities project in the amount of \$150,000. The project has been approved pending submittal of an amendment to the TDP listing this project.

Action Necessary: Adopt Resolution 09-03 Amending the Transit Development Plan Update June 2006 to include the GPS/AVL project.

1.

A. Southern Humboldt Rural Transit System.

At the direction of the board this item has been placed on the agenda for discussion.

1. Communications

A. Board

B. Staff

1. Adjournment