



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

611 I Street, Suite B
Eureka, CA 95501
www.hcaog.net

Dial-a-Ride/Dial-a-Lift Ad Hoc (DAR/L) Final Meeting Record

Regular Meeting
Friday, July 18, 2014, 1:00 p.m.
HCAOG, Conference Room
611 I Street, Suite B, Eureka, CA

Present:

Greg Pratt (Chair)
Susan Harincar-Driscoll
Russell Shorey
Jaison Chand
Charles Burdick (Alternate)

Humboldt Transit Authority (HTA)
Humboldt Community Access & Resource (HCAR)
City of Eureka (ETS)
City Ambulance of Eureka
City of Arcata (A&MRTS)

Staff:

Debbie Egger
Siana Watts

Administrative Services Officer
Executive Assistant

1. Introductions

2. Public Participation

There was no public participation for items not on the agenda.

3. Approval of the Meeting Record – June 6, 2014

Motion was made (Chand/Shorey) to approve meeting record as presented.

Motion carried unanimously.

4. Discussion of DAR/L Administrative Roles and Responsibilities

- By committee consensus, staff will obtain information about hiring a consultant to facilitate the creation of a) centralized dispatch for all paratransit service providers, b) identification and specification of transit system “zones”, and c) contract oversight for all Transportation Development Act Funds

5. Adjournment

The meeting adjourned at 1:52 p.m.

Respectfully Submitted,
Siana L. Watts
Executive Assistant