



## 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, April 25, 2014, 1:00 p.m.

HCAOG, Conference Room

611 I Street, Suite B, Eureka, CA

#### Present:

Greg Pratt (Chair)

Jaison Chand

Susan Harincar-Driscoll

Larry Pardi

Ross Jantz

Humboldt Transit Authority (HTA)

City Ambulance of Eureka

Humboldt Community Access & Resource (HCAR)

City of Arcata (A&MRTS)

HCAR

#### Staff:

Marcella Clem

Debra Dees

Siana Watts

Executive Director

Associate Planner

Executive Assistant

#### Absent:

Russell Shorey

City of Eureka

#### 1. Introductions

#### 2. Public Participation

There was no public participation.

#### 3. Election of Ad Hoc Committee Chair

**Motion was made** (Chand/Harincar/Driscoll) to elect Greg Pratt as Chair.

**Motion carried unanimously.**

#### 4. Discussion of DAR/L Administrative Roles and Responsibilities

The Committee members discussed the following topics:

- The need for one provider for phones, mobility management, contract oversight, and administrative roles, i.e. certifications
- The need to eliminate "zones" for ticket pricing, to make understanding the cost of ticketing easier for the rider
- The relationship between Councils of Governments and Consolidated Transportation Service Agencies (CTSA) in other counties and whether or not they have contracts for oversight
- Staff informed the Committee that Derek Wong would be including information on CTSA designation and responsibilities in the performance audit report
- Whether or not HCAOG should be in a contract with any of the service providers, or if those contracts should be with the County of Humboldt or directly with individual jurisdictions
- The Committee members agreed that a representative from the County of Humboldt should attend the DAR/L ad hoc meetings

- Staff will look into other models and re-read the CTSA guidelines, and return with information at the next scheduled DAR/L ad hoc meeting to discuss how to move forward to the Service Coordination Committee (SCC)
- The Committee members agreed to read and review the Dial-A-Ride/Lift Consolidation Study (2010), which is located on the HCAOG website: [www.hcaog.net](http://www.hcaog.net)

5. **Adjournment**

The meeting adjourned at 2:43 p.m.

Respectfully Submitted,  
Siana L. Watts  
Executive Assistant