



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, June 6, 2014, 1:00 p.m.
HCAOG, Conference Room
611 I Street, Suite B, Eureka, CA

Present:

Greg Pratt (Chair)
Susan Harincar-Driscoll
Russell Shorey

Humboldt Transit Authority (HTA)
Humboldt Community Access & Resource (HCAR)
City of Eureka (ETS)

Staff:

Debra Dees
Debbie Egger

Associate Planner
Administrative Services Officer

Absent:

Jaison Chand
Larry Pardi

City Ambulance of Eureka
City of Arcata (A&MRTS)

1. Introductions

2. Public Participation

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

3. Approval of the Meeting Record – April 24, 2014

Motion was made (Harincar-Driscoll/Shorey) to approve meeting record as presented.

Motion carried unanimously.

4. Informational Item

a. Area 1 Agency on Aging (A1AA) Volunteer Driver Program Funding

Jojo Gilbaugh, Humboldt County Public Works (HCPW) presented information from A1AA regarding potential funding shortage for the A1AA Volunteer Driver Program.

HCAR will contact A1AA regarding coordination of service, and report back to the committee.

Jojo Gibaugh commented on transportation service contracts administered by HCPW for the Humboldt Senior Resource Center and Mad River Adult Day Health Care (ADHC). The following contracts will be up for discussion at the next meeting: 1) HCPW contracts with Humboldt Senior Resource Center, and Mad River ADHC, 2) City of Eureka contracts with City Ambulance of Eureka, and Senior Resource Center.

5. Discussion of DAR/L Administrative Roles and Responsibilities

By committee consensus, this item carried over to next meeting.

6. Adjournment

The meeting adjourned at 1:37 p.m.

Respectfully Submitted,
Debra Dees
Associate Planner