



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)
Draft Meeting Record**

Regular Meeting
Tuesday, July 14, 2015, 1:30 p.m.
HCAOG, Conference Room
611 I Street, Suite B, Eureka, CA

Present:

Greg Pratt (Chair)	Humboldt Transit Authority (HTA)
Susan Harincar-Driscoll	Humboldt Community Access & Resource (HCAR)
Wendy Howard	City of Eureka (ETS)
Jaison Chand	City Ambulance of Eureka
Larry Pardi	City of Arcata (A&MRTS)

Staff:

Marcella Clem	Executive Director (HCAOG)
Debbie Egger	Administrative Services Officer
Debra Dees	Associate Planner

1. Introductions

2. Public Participation

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

3. Approval of the Meeting Record – July 18, 2014

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

Motion carried by the following votes:

Abstentions: Howard

4. Dial-A-Ride (DAR) Consultant Report

Motion was made (Howard/Pardi) that the DAR/L Ad Hoc Committee concurs with the findings and recommendations provided in the *Dial-A-Ride Contracting Review* and directs staff to forward next steps to the HCAOG Board for further action.”

Motion carried unanimously.

5. Adjournment

The meeting adjourned at 2:14 p.m.

Respectfully Submitted,
Debra Dees, Associate Planner