



**Motion was approved unanimously.**

**Motion was made** (Madrone/Bergel) to elect Mayor Kimberley White as the CALCOG Delegate for the 2026 calendar year.

**Motion was approved unanimously.**

**4. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**

The PAC convened to include representatives from Caltrans and Humboldt Transit Authority.

**5. Consent Calendar**

**Motion was made** (Jorgensen/Bergel) to approve the following consent items:

**a. Approval of Meeting Records – December 18, 2025**

**Motion was approved unanimously.**

**6. Items Removed from Consent Calendar – None**

**7. Discussion Items**

**a. Regional Climate Action Plan (RCAP) Update**

The PAC received an update on the Regional Climate Action Plan and HCAOG's potential role in accommodating the Regional Climate Committee and the Climate Program Manager and provided direction to staff to continue to explore taking on the RCAP coordination role.

**b. Regional Transportation Plan (RTP) Public Comment Review**

The PAC received an update on the public comments received on the draft 2026 RTP and provided direction to staff for the final draft.

**8. Reconvening of the HCAOG Board**

**Motion was made** (Madrone/Kenny) to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion was approved unanimously.**

**9. HCAOG Staff and Board/PAC Member Reports**

**a. HCAOG Executive Director's Report**

Executive Director Brendan Byrd discussed the following:

- The Trails Ad Hoc Committee will meet next week to discuss trail mile marking for emergency access and funding augmentation for unforeseen maintenance needs.
- Updates from a recent Great Redwood Trail Agency meeting.
- The Request for Proposals for the Pavement Management Program will be closing on January 16<sup>th</sup> and a proposed consultant contract will be brought to the February Board meeting.
- A Request for Proposals for the Loleta Safe Routes to School project will be released in a week or two.
- HCAOG will be working with partner agencies for the Vision Zero Demonstration Projects outreach in the coming weeks.
- The final draft of the Regional Transportation Plan will be brought to the February Board meeting.
- An appeal was received by City of Eureka on the recently adopted RHNA Methodology. HCAOG is working with HCD staff and the methodology will be brought back to the Board at the February or March meeting.

**b. Caltrans Report**

Tatiana Ahlstrand shared the following updates:

- Work continues on the Indianola Undercrossing and upcoming work includes the installation of a traffic signal at Jacobs Avenue, ramp construction, removal of median crossings, creating a connection at Indianola to the Bay Trail and reopening the cutoff. Work is planned to be finished by the end of the summer.
- There is link to a new Project Communication Form included with the quarterly Caltrans Milestones package that can be used by Board members to become more involved in Caltrans projects.

**c. Board/PAC Member Reports**

None

**Adjournment**

The meeting was adjourned at 6:18 p.m.