

HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

Regional Transportation Planning Agency Humboldt County Local Transportation Authority Service Authority for Freeway Emergencies

> 611 I Street, Suite B Eureka, CA 95501 (707) 444-8208 www.hcaog.net

Technical Advisory Committee (TAC)

MEETING RECORD

Regular Meeting

Thursday, February 1, 2024, 2:30 p.m. HCAOG Conference Room 611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Site: Contact: Samuel Martinez Yurok Tribal Office

190 Klamath Blvd. Klamath, CA 95548

Present:

Josh Wolf
Jesse Willor
City of Eureka
Michelle Nielsen
City of Ferndale
Netra Khatri
City of Arcata
Steven Pearl
City of Rio Dell
Jordan Ludtke
City of Blue Lake
County of Humboldt

Misty Rickwalt (Non-Voting, Via Zoom) Karuk Tribe
Jeff Hodge Hoopa Tribe

Noah Rodriguez (Alternate)

Trinidad Rancheria

Samuel Martinez (Alternate, Via Zoom)

Saskia Rymer-Burnett

Yurok Tribe
Caltrans District 1

Katie Collender (Alternate) Humboldt Transit Authority

Brendan Byrd City of Fortuna

Absent:

John McGinnisBear River Band RancheriaAnita HuffBlue Lake RancheriaCaptain Larry DepeeCalifornia Highway PatrolMerritt PerryCity of Fortuna – Transit

Staff:

Beth Burks Executive Director

Amy Eberwein Administrative Services Officer

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of February 1, 2024, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

a. Caltrans HM-4 Safety Pilot Program

Caltrans District 1 Traffic Safety Team member Andreas Krause presented information on a pilot program to fund projects that focus on traffic safety.

4. Consent Calendar

Motion was made (Mattson/Willor) to approve the following item on the consent calendar:

a. Approval of Meeting Record: December 7, 2023

Motion was approved with Steven Pearl abstaining.

5. Items Removed from the Consent Calendar – None

6. Action Items

a. FY 2024-25 Overall Work Program (OWP) & Budget Draft

Motion was made (Mattson/Collender) to recommend that the HCAOG Board approve the draft FY 2024-25 OWP & Budget.

Motion was unanimously approved.

7. **Discussion Items** – None

8. HCAOG Executive Director and Staff Reports

Executive Director Burks provided updates on the following:

- STIP hearing and schedule.
- Humboldt Multimodal and Vibrant Neighborhoods Planning Grant launch.
- FY 2024-25 Local Transportation Fund (LTF) 2% Bike and Pedestrian Allocation estimates. Proposals will be reviewed at the April TAC meeting.

9. TAC Member Reports

- Tom Mattson gave an update on the sales tax for public safety focused on roads, Rule 20A programs, and updating the Rural Roads Safety Plan.
- Saskia Rymer-Burnett provided updates on new District staff members, System Planning Projects, and planning work in Humboldt County.
- Noah Rodriguez invited members of the TAC to a comment-only scoping meeting for the U.S. 101 Access Improvement project.

Adjournment 3:11 p.m.