

#### 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, March 7, 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:**

Michelle Nielsen City of Ferndale Netra Khatri City of Arcata City of Rio Dell Steven Pearl City of Blue Lake Jordan Ludtke County of Humboldt Tom Mattson Karuk Tribe Misty Rickwalt (Non-Voting, Via Zoom) Hoopa Tribe

Jeff Hodge

Noah Rodriguez (Alternate)

Samuel Martinez (Alternate, Via Zoom)

Saskia Rymer-Burnett Katie Collender (Alternate)

Brendan Byrd

#### **Absent:**

John McGinnis Anita Huff Captain Larry Depee Kathy Rexford Josh Wolf Jesse Willor

#### Staff:

Beth Burks (via Zoom) Amy Eberwein Stevie Luther (via Zoom) Trinidad Rancheria Yurok Tribe Caltrans District 1 **Humboldt Transit Authority** City of Fortuna Bear River Band Rancheria

Blue Lake Rancheria California Highway Patrol City of Fortuna – Transit City of Trinidad City of Eureka

**Executive Director** 

Administrative Services Officer Associate Regional Planner

#### 1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of March 7, 2024, to order at 2:30 p.m.

# 2. Public Participation on Non-Agenda Items - None

#### 3. Presentations

- a. Introduction of Jerome Washington, Caltrans District 1 Native American Liaison
- **b.** "Perceptions of Trail Safety in Humboldt County, California: An analysis of safety concerns, factors that impact trail use, and the value people place on trails" by Natalie Arroyo.

## 4. Consent Calendar

Motion was made (Mattson/Khatri) to approve the following items on the consent calendar:

- a. Approval of Meeting Record: February 1, 2024
- **b.** TAC Advisory Membership Bear River Band of the Rohnerville Rancheria, California Highway Patrol, and Blue Lake Rancheria were moved from voting TAC members to advisory TAC members.

Motion was unanimously approved.

## 5. Items Removed from the Consent Calendar – None

## 6. Action Items

# a. County of Humboldt Request for \$25,000 Local Match Funding for Tish Tang Road Studies

**Motion was made** (Khatri/Collender) to approve the County of Humboldt's request for \$25,000 of local matching funds to produce a Project Study Report (PSR) scope for Tish Tang Road and Airport Road in Hoopa Valley.

Motion was unanimously approved.

## 7. Discussion Items

## a. 2024 State Transportation Improvement Program (STIP) Update

HCAOG Staff provided an update on California Transportation Commission (CTC) staff recommendations regarding the 2024 State Transportation Improvement Program.

# 8. HCAOG Executive Director and Staff Reports – None

## 9. TAC Member Reports

- Tom Mattson discussed striping reflectivity requirements, the need for access to a meter, and the potential for HCAOG to purchase a meter that could be used by all jurisdictions.
- Saskia Rymer-Burnett provided updates on staff changes at Caltrans District 1. Input is being requested on the HM4 survey until March 29<sup>th</sup>. The Herrick Mobility Hub survey is live. The Eureka Bike Plan community meeting is March 7 at 5:30 p.m. at the Jefferson Community Center.
- Brendan Byrd discussed City of Fortuna's recent application to the Federal DOT RAISE grant for the Kenmar Interchange Project and the Strong's Creek Project.

## Adjournment 3:36 p.m.