



Item 4a
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

Social Services Transportation Advisory Council (SSTAC)
MEETING RECORD

Special Meeting

April 2, 2025, 1:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka, CA 95501

Alternate Meeting Site:
Contact: Patricia Ulmer
Yurok Tribal Office – Community Room
190 Klamath Blvd. Klamath, CA 95548

Members Present:

Richard Johnson (Chair)
Peggy Martinez
Susan Cleverton
Cody Ferreira
Greg Pratt
Orlando Payne
Juliannah Harris (via Zoom, non-voting)
Charlotte Merkel
Kaylyn Stainbrook
Aisha Cervantes-Cissna (Alternate)
Patricia Ulmer (Alternate, via Zoom)
Vance Law (Alternate)

Advocate for Senior Transit Users
Advocate for People with Disabilities
Social Service Provider for Seniors
Consolidated Transportation Service Agency
Regional Transit Authority
Social Service Provider for Seniors
Social Service Provider for Disabled
County of Humboldt
Transit Operator – City of Fortuna
Coalition for Responsible Transportation
Transit Operator – Yurok Tribe
Transit Operator – A&MRTS

Staff:

Debbie Egger
Amy Eberwein
Oona Smith

Interim Executive Director
Administrative Services Officer
Senior Regional Planner

Absent:

Jaison Chand
Catherine Sundquist
Krista Paddock
Saskia Rymer-Burnett
Isa Pritting

Member
Social Service Provider for Disabled
Advisory Member
Vice-Chair
Advocate for Persons of Limited Means

Call to Order - Chair Johnson called the meeting to order at 1:30 p.m.

1. Introductions

2. Public Participation on Non-Agenda Items

There was no public participation on non-agenda items at this meeting.

3. Approval of Meeting Record

Motion was made (P. Martinez/ Pratt) to approve the meeting record of March 5, 2025.

Motion passed unanimously.

4. Action Items

a. FY 2025-26 Unmet Transit Needs (UTN) Report of Findings

The SSTAC reviewed the final FY 2025-26 UTN Report of Findings.

Motion was made (Pratt/P.Martinez) to recommend that the HCAOG Board adopt the FY 2025-26 Unmet Transit Needs Report of Findings determining that there are unmet transit needs that are reasonable to meet but cannot be funded.

Motion passed unanimously.

b. Transit Needs: Humboldt County's Roads/911 Emergency Response Measure O

The SSTAC discussed what entities should be eligible for receiving transit funds from Measure O. Discussion took place regarding the ability to reassess eligibility in the future.

Motion was made (P.Martinez/Cleverton) to recommend that the HCAOG Board consider approving Measure O Tax Funds be made available to transit agencies that meet the same eligibility requirements as Transportation Development Act State Transit Assistance Funds and provide transit services to the general public.

Motion passed unanimously.

5. HCAOG Executive Director Report

Interim Executive Director Debbie Egger announced that the new Executive Director, Brendan Byrd, will begin his work with HCAOG on April 28th. Discussion took place regarding upcoming meetings. The regular May meeting will be cancelled and a special meeting may be called prior to the next regular meeting in August if there is a need to take action on any Measure O tasks.

6. SSTAC Member Reports

Peggy Martinez announced that May is Bike Month and that the Bay Trail Grand Opening will take place on June 28th.

Adjournment: 3:21 p.m.