



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

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

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AGENDA ITEM 6b
TAC Meeting
April 2, 2026

DATE: March 24, 2026
TO: Technical Advisory Committee (TAC)
FROM: Brendan Byrd, Executive Director
SUBJECT: **Revision to the TAC Bylaws for McKinleyville Community Services District (MCSD) Advisory Membership**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary
- Updated TAC Bylaws

Staff's Recommended Action:

1. Introduce the item as an action item;
2. Allow staff to present the item;
3. Receive public comment;
4. Discuss item and consider making the motion:
"I move that the TAC recommend that the HCAOG Board approve the revisions to the TAC Bylaws."

Staff Summary:

At the regularly scheduled Technical Advisory Committee (TAC) meeting on March 5th, the TAC voted to recommend that the HCAOG Board consider adding McKinleyville Community Services District (MCSD) as an advisory member of the TAC. The recommendation was approved by the Board at their meeting on March 19th, and the Board directed staff to bring back revisions to the TAC Bylaws for review and approval at the April Board meeting.

Staff reviewed the existing Bylaws and have made the following proposed revisions to support the Board directive:

- **Section 4.01**
 - Updated description and number of transit provider members
 - Added MCSD to the list of TAC members and noted advisory

- **Section 4.03**

- Added additional language denoting a Board-designated advisory-only membership appointment that is not a result of missed meeting attendance

A full copy of the TAC Bylaws is included as an attachment. There was one additional part of the TAC and Board recommendation, which is that in one year the MCSD advisory membership be re-evaluated to see if a voting membership may be more appropriate. Staff will note that this recommendation is noted and staff will track, however, no formal language of this recommendation was added to the proposed revised bylaws.

Staff are asking that the TAC review and discuss the revisions to the TAC Bylaws proposed by staff to ensure that they are clear and consistent with the directions received by the TAC and the Board. Staff will be taking the final proposed revisions to the Board at the April 16th meeting.