



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

Technical Advisory Committee (TAC)

MEETING RECORD

Regular Meeting

Thursday, June 5, 2025, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Sites:

Contact: Samuel Martinez
Yurok Tribal Office – Community Room
190 Klamath Blvd. Klamath, CA

Present:

Katie Collender (Chair)
Tom Mattson
Mat Nyberg
Catharine Crayne
Jeff Hodge
Jesse Willor
Camille Penny (Alternate)
Jordan Ludtke
Michelle Nielsen
Misty Rickwalt
Netra Khatri
Noah Rodriguez (Alternate)
Samuel Martinez (Alternate, Via Zoom)
Steven Pearl
Isaac Kinney (Advisory)
Kaylyn Stainbrook (Advisory, Via Zoom)

Humboldt Transit Authority
County of Humboldt
City of Fortuna
Caltrans
Hoopa Tribe
City of Eureka
City of Trinidad
City of Blue Lake
City of Ferndale
Karuk Tribe
City of Arcata
Trinidad Rancheria
Yurok Tribe
City of Rio Dell
Blue Lake Rancheria
City of Fortuna – Transit

Absent:

John McGinnis (Advisory)
Captain Larry Depee (Advisory)

Bear River Band Rancheria
California Highway Patrol

Staff:

Brendan Byrd
Amy Eberwein

Executive Director
Administrative Services Officer

1. Call to Order/Introductions

Chair Katie Collender called the meeting of June 5, 2025, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None**3. Presentations****a. NCE Tribal Pavement Management Plan**

NCE staff presented the findings of the Budget Needs Analysis performed for local tribal governments.

b. Caltrans 2025 Ten-Year Plan Projects for Humboldt County

Caltrans staff provided an overview of the Ten-Year Plan development, District 1 2025 Performance Plans, planned 2028 SHOPP projects for Humboldt County, and opportunities to provide project feedback and involvement.

4. Discussion Items**a. Draft 2025-26 Measure O Spending Plan**

County Director of Public Works, Tom Mattson, presented the draft Measure O Roads Spending Plan and received input from the TAC.

5. Consent Calendar

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

a. Approval of Meeting Record – May 1, 2025**b. Regional Surface Transportation Program (RSTP) Policy and Allocations**

The TAC recommended that the HCAOG Board approve the Fiscal Year 2024-25 RSTP Policy and Allocations.

c. Federal Fiscal Year 2025 Federal Transit Administration Section 5311 Fund Allocation Request and Information on the 5311(f) Program

The TAC recommended that the HCAOG Board adopt Resolution 25-13 approving the programming of FFY 2025 Federal Transit Administration Section 5311 Program funds to the Humboldt Transit Authority for Operating Assistance and Resolution 25-14 authorizing the Executive Director to sign and execute a certification and assurance form for all FFY 2025 5311(f) applications that meet the program requirements.

Motion was approved with Samuel Martinez abstaining.

6. Items Removed from the Consent Calendar – None**7. Action Items****a. Carbon Reduction Program Local Funding Requests**

Motion was made (Mattson/Nyberg) to recommend that the HCAOG Board approve the Carbon Reduction Program local funding requests from City of Arcata, City of Blue Lake, and City of Fortuna with all remaining funds to be awarded to Humboldt Transit Authority. If a project is not approved by Caltrans, agencies will have one week to alter the scope of the project, but not the amount of the project.

Motion passed with Samuel Martinez abstaining.

8. HCAOG Executive Director and Staff Reports

Executive Director Brendan Byrd discussed updates on the Vision Zero Action Plan, RTP Ad Hoc Committee progress, Measure O Transit Spending Plan, the potential for a demo meeting from Citian for the CRASH software, and the need for cash match reporting for the Vibrant Neighborhoods project.

9. TAC Member Reports

- Catharine Crayne announced that the Sustainable Transportation Planning Grant awards will be announced this week.

Adjournment 3:58 p.m.