



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

June 11, 2025, 1:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka, CA 95501

Members Present:

Richard Johnson (Chair)
Orlando Payne
Juliannah Harris
Isa Pritting
Cody Ferreira
Greg Pratt
Saskia Rymer-Burnett
Charlotte Merkel
Kaylyn Stainbrook
Carol Moné
Samuel Martinez

Advocate for Senior Transit Users
Social Service Provider for Seniors
Social Service Provider for Disabled
Advocate for Persons of Limited Means
Consolidated Transportation Service Agency
Regional Transit Authority
Vice-Chair
County of Humboldt
Transit Operator – City of Fortuna
Coalition for Responsible Transportation
Transit Operator – Yurok Tribe

Staff:

Brendan Byrd
Amy Eberwein
Oona Smith

Executive Director
Administrative Services Officer
Senior Regional Planner

Absent:

Jaison Chand
Catherine Sundquist
Krista Paddock
Peggy Martinez
Susan Cleverton
Netra Khatri

Advisory Member
Social Service Provider for Disabled
Advisory Member
Advocate for People with Disabilities
Social Service Provider for Seniors
Transit Operator – A&MRTS

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 (Pratt/Merkel) to approve the meeting record of April 2, 2025.

Motion passed unanimously.

4. Discussion Items

a. Draft 2025-26 Measure O Transit Spending Plan

Greg Pratt, General Manager of Humboldt Transit Authority, presented the draft Measure O Transit Spending Plan and received input from the SSTAC.

5. HCAOG Executive Director Report

Executive Director Brendan Byrd announced there will be some upcoming edits to HCAOG's Transportation Development Act Rules and a draft will likely be taken to the HCAOG Board in July.

6. SSTAC Member Reports

Saskia Rymer-Burnett announced that the FTA 5310 call for projects will take place on June 30th.

Adjournment: 2:06 p.m.