

- b. Approve CAE’s request to change their SSTAC membership from a discretionary voting membership to an advisory membership and approve the appointment of a Karuk Tribe Department of Transportation representative to the SSTAC.
- c. Adopt Resolution 26-13 approving the FY 2026-27 UTN Report of Findings determining there are no unmet transit needs reasonable to meet.
- d. Adopt Resolution 26-09 approving the revised HCAOG Travel Policies and Guidelines.
- e. Adopt Resolution 26-10 approving the final Overall Work Program and Budget for Fiscal Year 2026-27.
- f. Adopt Resolution 26-11 approving the County of Humboldt FY 2025-26 LTF claim in the amount of \$2,638,668.
- g. Amend and restate Resolution 26-08 approving the 2026 Bicycle and Pedestrian 2% allocation requests for the City of Arcata in the amount of \$28,774, City of Eureka in the amount of \$22,000, and Humboldt Transit Authority in the amount of \$22,170.
- h. Approve the Dial-A-Ride Funding Agreement as proposed by Humboldt Transit Authority and authorize the Executive Director to sign the one-year contract approving HCAOG’s portion of \$150,469 for the supplemental paratransit service for Fiscal Year 2026-27.
- i. Approve and authorize the Executive Director to sign the FY 2026-27 contract with Humboldt Transit Authority for CTSA services in the amount of \$150,470.

5. Items Removed from Consent Calendar – None

6. Action Items

a. Commercial Lease Agreement Extension for the HCAOG Offices

Motion was made (Jorgensen/Bergel) to approve and authorize the Executive Director to negotiate and sign a Commercial Lease Agreement for up to 5-years with the Bear River Band of the Rohnerville Rancheria for the property at 611 I Street Suite B, Eureka.

7. Reconvening of the HCAOG Board

Motion was made (Madrone/Kenny) to reconvene as the HCAOG Board and approve the PAC recommendations.

Motion was approved unanimously.

8. Board Action Items

a. Final Regional Housing Needs Allocation (RHNA) Plan

Motion was made (White/Jorgensen) to adopt Resolution 26-12 approving the 2026 Regional Housing Needs Allocation Plan, and direct staff to submit the plan and resolution to the California Department of Housing and Community Development

9. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director’s Report

Executive Director Brendan Byrd discussed the following:

- Regional Climate Action Plan has been adopted by five local agencies and work continues on housing the Climate Manager position at RCEA.
- The City of Fortuna approved the proposed major transit stop to be included in the Regional Transportation Plan (RTP). A future RTP addendum will be brought to the

board, which may also include the reduction of current major transit stops as a result of ongoing RTS streamlining planning by HTA.

- Staff attended a retirement party for Humboldt Transit Authority's General Manager Greg Pratt.
- Open recruitment for the Executive Director position closes on May 29th after which the hiring committee will convene for a review of applicants.

b. Caltrans Report

- The Tribal Transportation Summit will take place on May 27th
- The Indianola Cutoff ribbon cutting will take place on May 28th
- There is a ribbon cutting for the Eureka Gateway sign on May 28th
- Public comment for the Comprehensive Adaptation and Implementation Plan closes on June 30th
- The District 1 Transportation Planning Open House will take place on June 16th
- Announcements for the 2026-27 Sustainable Transportation Planning Grant program will be released in the last week of May

c. Board/PAC Member Reports

- Mayor Bergel expressed appreciation for the Bike Celebration Fair and announced the Kinetic Sculpture Race will take place Memorial Day weekend
- Chair Johnson discussed the upcoming Bike Rodea at the Walker Elementary

Adjournment

The meeting was adjourned at 5:01 p.m.