



**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

**BOARD OF DIRECTORS**  
**MEETING RECORD**

June 20, 2024, 4:30 p.m.  
Eureka City Hall, Council Chambers  
531 K Street, Eureka CA 95501

**Present:**

Mayor Pro-Tem Mike Johnson (Chair)	City of Fortuna
Mayor Adelene Jones (Vice Chair)	City of Blue Lake
Supervisor Steve Madrone (Via Zoom)	County of Humboldt
Mayor Kim Bergel	City of Eureka
Councilmember Stacy Atkins-Salazar	City of Arcata
Councilmember Skip Jorgensen	City of Ferndale
Councilmember Jack West	City of Trinidad
Councilmember Robert Orr	City of Rio Dell

**Policy Advisory Committee Members:**

Natalie Arroyo	Humboldt Transit Authority
Tatiana Ahlstrand	Caltrans

**Absent:**

None

**Staff:**

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

**1. Call to Order**

Chair Mike Johnson called the meeting of June 20, 2024, to order at 4:30 p.m.

**2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**

The PAC convened to include representatives from Caltrans and Humboldt Transit Authority.

**3. Public Comment on Non-Agenda Items – None**

**4. Presentations**

**Fiscal Year 2022-23 Transportation Development Act (TDA) Fiscal and Compliance Audits Presentation (encl)** Keith Borges, from the accounting firm Anderson, Lucas, Somerville, and Borges, presented Fiscal and Compliance Audit reports for Transportation

Development Act claimants for the fiscal year ending June 30, 2023. The PAC recommended that the HCAOG Board receive and file the FY 2022-23 TDA Fiscal and Compliance Audits.

**5. PAC Consent Calendar**

**Motion was made** (Jones/West) to approve the following consent items:

- a. Meeting Record – May 16, 2024.
- b. Resolution 24-13 approving requests in the amount of \$176,847 out of the TDA 2% Bicycle and Pedestrian Fund.
- c. Funding Agreement as proposed by the Humboldt Transit Authority and authorizing the Executive Director to sign the one-year contract approving HCAOG's portion of \$132,639 for the supplemental paratransit service for Fiscal Year 2024-25.
- d. FY 2023-24 RSTP Policy and Allocations.

**Motion carried unanimously.**

**6. Items Removed from the PAC Consent Calendar – None**

**7. Action Items - None**

**8. Reconvening of the HCAOG Board**

**Motion was made** (Atkins-Salazar/Jorgensen) to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion carried unanimously.**

**9. Board Consent Calendar**

- a. **Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies and the California Highway Patrol for Dispatch Services and Assistance with the Roadside Call Box Program (encl)**

**Motion was made** (Jones/West) to adopt Resolution 24-14, authorizing the execution of a Standard Agreement with the California Highway Patrol for dispatch services and assistance with the Roadside Call Box Program.

**Motion carried unanimously.**

**10. HCAOG Staff and Board/PAC Member Reports**

**a. HCAOG Executive Director's Report**

- HCAOG is running a new campaign that funded by the REAP 1.0 program called The Keys Campaign. Housing related information, stories, and statistics are being shared via social media to our community.
- Beth presented to the Fortuna Chamber of Commerce on HCAOG happenings. If there are any clubs or organizations that are interested in learning more about HCAOG, Beth is available for presentations.
- The July board meeting will be cancelled.

**b. Caltrans Report**

- Tatiana Ahlstrand discussed the progress and upcoming work happening for the Indianola Undercrossing Project and the Fernbridge project. There is a public open house for the Hwy 255 Manila Corridor Management Plan on June 27<sup>th</sup> at 5:30 p.m. at the Manila Community Center.

**c. Board/PAC Member Reports**

- Mayor Jones announced that Annie and Mary day will take place on July 14<sup>th</sup> and there will be bicycle valet as well as a temporary track for a speeder train.
- Natalie Arroyo announced that today is national Dump the Pump Day which promotes using transit for commuting. HTA has free bus rides for seniors (62 and older) and youth (17 and under) throughout the summer.
- Councilmember Atkins-Salazar announced that the City of Arcata is providing free bus rides for everyone during the month of June.

**Adjournment**

The meeting was adjourned at 5:12 p.m.