



**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](http://www.hcaog.net)

**BOARD OF DIRECTORS**  
**AGENDA**

**Public participation:**

The Eureka City Council Chambers is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely:

**Link to join Zoom Meeting**  
<https://us02web.zoom.us/j/85085257970>  
**Webinar ID**  
**850 8525 7970**  
**Phone: 1-669-900-6833**

The meeting can be viewed through Access Humboldt's website at <https://www.accesshumboldt.net/>. Optimum Channels 10, 11 & 12 or Access Humboldt's **YouTube Channel** at <https://www.youtube.com/user/accesshumboldt/live>

**Land Acknowledgement:**

HCAOG conducts our work for the benefit of the entire Humboldt County region. The region now known as Humboldt County includes the unceded traditional territories and current homelands of several indigenous nations including the Karuk, Hupa, Wiyot, Yurok, Tsugwe, Chilula, Chimariko, Lassik, Mattole, Nongatl, Sinkyone, Wailaki, and Whilkut people. Today we work and reside on these lands with respect for the tribes who have been here for millennia, their elders both past and present, as well as future generations.

**Regular Meeting**

**July 20, 2023, 4:30 p.m.**

**Eureka City Hall, Council Chambers**  
**531 K Street, Eureka, CA 95501**

**Zoom Public Comment:**

For phone in public comments please call the phone number listed above and enter ID when prompted. When it is time for public comment on the item you wish to speak on, press star (\*)9 on your phone – this will raise your hand. The Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

**Public Comment by Email or U.S. Mail:**

Members of the public may provide public comment prior to the meeting by emailing staff at [debbie.egger@hcaog.net](mailto:debbie.egger@hcaog.net) or by U.S. mail to Humboldt County Association of Governments 611 I Street, Suite B, Eureka, CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments submitted by email or U.S. mail must be received by noon on the date of the meeting. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion.

## 1. Call to Order

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

The PAC convenes to include representation from Caltrans and Humboldt Transit Authority (HTA) Board for items specific to transportation.

## 3. Presentations

a. **Triennial Performance Audits** (encl) - LSC Transportation Consultants Inc. (LSC) will give a presentation reviewing their findings from the Transportation Development Act (TDA) Triennial Performance Audits for Fiscal Years 2019-20 through 2021-22.

b. **Broadway Pop-up Demonstration Report** - Caltrans staff will report on the recent pop-up infrastructure demonstration along a section of Broadway and will explain the installation and discuss responses received from the community.

c. **“Creating the Grove”** (3 Videos, 5 minutes each) - The PAC will view the 3-part video series showing the need, vision and occupancy of Creating the Grove, the 60-unit affordable housing project in Arcata. The videos were produced by Lynette Nutter and David Ferney for Arcata House Partnership and funded as part of the REAP Multimedia Grant awards.

## 4. Public Comment on Non-Agenda Items

This agenda item is reserved for public comments on matters over which the PAC has jurisdiction but are not on the agenda.

## 5. Consent Calendar

The PAC will consider approving the following item(s), considered to be routine, with a single motion. Item(s) may be removed from the Consent Calendar and, if removed, will be heard separately.

a. **Approval of Meeting Record** (encl) - May 18, 2023

b. **FY 22-23 Regional Surface Transportation Program (RSTP) Policy and Allocations** (encl) - The PAC will recommend that the HCAOG Board approve the FY 2022-23 RSTP Policy and Allocations.

## 6. Items Removed from Consent Calendar

This agenda item is reserved for items that may be removed from the consent calendar.

## 7. Action Items

a. **Humboldt Bay Offshore Wind Heavy Lift Multipurpose Marine Terminal project Notice of Preparation (NOP) Comment Letter** (encl) - The PAC will consider recommending that the HCAOG Board approve the submittal of a comment letter on the Humboldt Bay Harbor, Recreation and Conservation District's NOP regarding port development related to the heavy lift multipurpose marine terminal project.

## 8. Informational Items

None

## 9. Reconvening of the HCAOG Board

**Requested Action:** By motion, reconvene as the HCAOG Board and approve PAC recommendations.

## 10. HCAOG Staff and PAC Member Reports

This agenda item is reserved for matters that staff or PAC members may wish to present.

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

b. **Caltrans Reports** (encl)

c. **PAC and Board Member Reports**

## Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

HCAOG Board meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/content/board-directors>

HCAOG Board meetings are recorded and televised by Access Humboldt and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos días antes de la reunión.

Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.