



**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**

**August 17, 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 [amy.eberwein@hcaog.net](mailto:amy.eberwein@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. **Strategic Highway Safety Plan (SHSP) Dashboard** – Mike Colety, Senior Vice President of Kimley-Horn will present on the SHSP Dashboard on behalf of Caltrans. Focusing on South Broadway, Mr. Colety will demonstrate how to use the dashboard to look up crash data.

b. **Fiscal Year 2021-22 Transportation Development Act Fiscal and Compliance Audits Presentation** (encl) – Keith Borges, from the accounting firm Anderson, Lucas, Somerville, and Borges, will present audit reports for Transportation Development Act claimants for the fiscal year ending June 30, 2022.

- [Staff Report](#)
- [City of Arcata Audit](#)
- [Blue Lake Audit](#)
- [County of Humboldt Audit](#)
- [Ferndale Audit](#)
- [Fortuna Audit](#)
- [Humboldt Transit Authority Audit](#)
- [Management Letter](#)
- [Rio Dell Audit](#)
- [Regional Transportation Planning Agency \(HCAOG\) Audit](#)
- [Trinidad Audit](#)

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) – [July 20, 2023](#)

b. **Technical Advisory Committee (TAC) Bylaws** (encl) - The PAC will recommend that the HCAOG Board approve staff recommended changes to the TAC bylaws.

- [Staff Report](#)
- [Revised TAC Bylaws](#)

c. **CHP Supplemental Patrols Agreement** (encl) [Resolution 23-19] – The PAC will recommend that the HCAOG Board, acting as the Humboldt County Service Authority for Freeway Emergencies, adopt Resolution 23-19, authorizing the execution of a Standard Agreement with the California Highway Patrol for supplemental patrols on State Routes 36, 96, and 169.

- [Staff Report](#)
- [CHP Agreement](#)
- [Resolution 23-19](#)

d. **Transportation Development Act (TDA) Article 3, Bicycle and Pedestrian 2% Allocation Request- City of Blue Lake** (encl) [Resolution 23-20] – The PAC will recommend that the HCAOG Board adopt Resolution 23-20 approving the City of Blue Lake’s request in the amount of \$5,000 out of the TDA 2% Bicycle and Pedestrian Fund.

- [Staff Report](#)
- [Blue Lake Funding Request](#)
- [Resolution 23-20](#)

#### 6. **Items Removed from Consent Calendar**

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

#### 7. **Action Items**

None

#### 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)

- [Caltrans Milestones Report \(August 2023\)](#)

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.