



**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**

August 17, 2023, 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	County of Humboldt
Councilmember Castellano (Alternate)	City of Eureka
Councilmember Stacy Atkins-Salazar	City of Arcata
Councilmember Skip Jorgenson	City of Ferndale
Councilmember Jack West	City of Trinidad
Councilmember Robert Orr	City of Rio Dell

Policy Advisory Committee Members:

Tatiana Ahlstrand	Caltrans
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Absent:

Natalie Arroyo	Humboldt Transit Authority
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Staff:

Beth Burks	Executive Director
Debbie Egger	Fiscal Administrative Officer
Amy Eberwein	Administrative Services Officer

1. Call to Order/Roll Call

Chair Mike Johnson called the meeting of August 17, 2023, 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. Presentation

a. Strategic Highway Safety Plan (SHSP) Dashboard

Mike Colety, Senior Vice President of Kimley-Horn presented on the SHSP Dashboard on behalf of Caltrans. Mr. Colety demonstrated how to use the dashboard to look up crash data.

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

Public Comment: Latanya Jacob

- c. **“Creating the Grove” - Videos**

The PAC viewed the 3-part video series of Creating the Grove, the 60-unit affordable housing project in Arcata.

Public Comment: Latanya Jacob

4. **Public Participation on Non-Agenda Items - None**

5. **Consent Calendar**

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

- a. Approval of Meeting Record – July 20, 2023
- b. Approval of revisions to the Technical Advisory Committee (TAC) Bylaws
- c. Adopted Resolution 23-19 approving the CHP Supplemental Patrols Agreement
- d. Adopted Resolution 23-20 approving the Transportation Development Act (TDA) Article 3, Bicycle and Pedestrian 2% Allocation Request (\$5,000) for the City of Blue Lake.

Motion carried unanimously.

6. **Items Removed from the Consent Calendar - None**

7. **Action Items - None**

8. **Informational Items - None**

9. **Reconvening of the HCAOG Board**

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

Motion carried unanimously.

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

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

Executive Director Burks provided the following information:

- The recent Dan Burden walkability audits and presentations were a success and had great attendance. Slide decks and videos will be available on the HCAOG website.
- There will be a presentation at the next board meeting regarding the road charge and gas tax update.
- As requested, there will be an update on the Annie and Mary Trail at a future board meeting.
- An updated version of the agenda was created, and feedback is welcomed.

b. **Caltrans Report**

Caltrans representative Tatiana Ahlstrand and guest Jeff Pimentel presented information on the following:

- Update on the Indianola Undercrossing project.
- The Arcata 101 Merge project which will extend the on ramp from Hwy 299 onto Hwy 101 is underway. The project should be completed in March of 2024.
- There will be a public meeting on August 30th at 6 p.m. at city hall regarding Fernbridge.
- The Hoopa Valley Tribe has begun work on their Clean California project.
- There is a tire dump day in Rio Dell August 19th and 20th.

- Reminder to continue submitting the customer service requests, they are very helpful for crews.

c. Board/PAC Member Reports

Councilmember Castellano provided updates on the following:

- At the last Community Economic Resilience Consortium housing meeting members met with Walter Schwarm from the State Department of Finance to get more information on how the numbers for housing needs are set. There may be opportunities in the future to provide input.

Adjournment

The meeting was adjourned at 5:43 p.m.

Respectfully submitted,
Amy Eberwein
Administrative Services Officer

Approved