



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

Technical Advisory Committee (TAC)
MEETING RECORD

Regular Meeting
Thursday, November 2, 2023, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Site:
Contact: Samuel Martinez
Yurok Tribal Office
190 Klamath Blvd. Klamath, CA 95548

Present:

Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka
Netra Khatri	City of Arcata
Steven Pearl	City of Rio Dell
Jordan Ludtke	City of Blue Lake
Tom Mattson	County of Humboldt
Misty Rickwalt	Karuk Tribe
Jeff Hodge	Hoopa Tribe
Henry Baker (Alternate)	Trinidad Rancheria
Samuel Martinez (Alternate)	Yurok Tribe
Saskia Rymer-Burnett	Caltrans District 1
Katie Collender (Alternate)	Humboldt Transit Authority
Brendan Byrd	City of Fortuna

Absent:

Michelle Nielsen	City of Ferndale
John McGinnis	Bear River Band Rancheria
Anita Huff	Blue Lake Rancheria
Captain Larry DePee	California Highway Patrol
Kathy Rexford	City of Fortuna – Transit

Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

1. **Call to Order/Roll Call**

Chair Brendan Byrd called the meeting of November 2, 2023, to order at 2:30 p.m.

2. **Public Participation on Non-Agenda Items – None**

3. **Presentations – None**

4. **Consent Calendar**

Motion was made (Mattson/Willor) to approve the following item on the consent calendar:

- a. Approval of Meeting Record: October 5, 2023
- b. Approval of the FY 2023-24 Overall Work Program (OWP) & Budget Amendment #1

Motion was unanimously approved.

5. **Items Removed from the Consent Calendar – None**

6. **Action Items**

a. **2024 Regional Transportation Improvement Program (RTIP)**

Executive Director Beth Burks presented prioritization of previously recommended projects. Discussion took place.

Motion was made (Mattson/Willor) to forward a recommendation to the HCAOG Board to amend the Regional Transportation Plan to include the Hubbard Lane Rehabilitation Project and adopt the 2024 RTIP for submittal to the California Transportation Commission.

Motion carried with two abstentions (Martinez, Wolf).

Public Comment: Colin Fiske

7. **Discussion Items – None**

8. **HCAOG Executive Director and Staff Reports**

Executive Director Burks reported on the following:

- Debbie Egger will be retiring next month and there will be a reception to honor her after the December 21st HCAOG Board meeting.
- Caltrans will be present about new laws for setting speed limits at an upcoming TAC meeting.
- The SB1121 Statewide Needs Assessment will be discussed at an upcoming TAC meeting.

9. **TAC Member Reports**

Tom Mattson announced that the Board of Supervisors will be looking at a ballot action for a new ½ cent sales tax at their upcoming meeting. The ballot measure will likely be on the November 2024 ballot.

Adjournment 3:04 PM