



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
AGENDA

Regular Meeting
November 16, 2023, 4:30 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka, CA 95501

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, Tsnugwe, 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.

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 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 received by email or U.S. mail by noon on the date of the meeting will be submitted to the board before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

1. Call to Order

2. Board Action Item

a. Regional Housing Trust Fund (encl)

The HCAOG Board will receive information on local work that has occurred related to forming a Regional Housing Trust fund and consider directing HCAOG staff to more formally participate in exploring the formation of a regional housing trust fund for Humboldt County.

- [Staff Report](#)

3. 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.

4. Public Hearing

a. Receive Comments on Unmet Transit Needs (UTN) (encl)

The California State Transportation Development Act (TDA) requires the UTN process to be conducted annually by the Regional Transportation Planning Agency. Today's hearing provides an opportunity to receive public comments regarding transit services throughout the county that may be reasonable to meet.

- [Staff Report](#)
- [Transit Needs Process Synopsis](#)

5. 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.

6. 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) – [October 19, 2023](#)

b. FY 2023-24 Overall Work Program & Budget Amendment #1(encl) [Resolution 23-22]

The PAC will recommend that the HCAOG Board adopt Resolution 23-22 approving the FY 2023-24 Overall Work Program & Budget Amendment #1.

- [Staff Report](#)
- [Resolution 23-22](#)
- [FY 2023-24 OWP & Budget Amendment #1](#)

c. City of Blue Lake FY 23-24 Local Transportation Fund Claim (encl) [Resolution 23-25]

The PAC will recommend that the HCAOG Board adopt Resolution 23-25 approving the City of Blue Lake LTF claim in the amount of \$46,683 for FY 2023-24.

- [Staff Report](#)
- [Resolution 23-25](#)
- [City of Blue Lake LTF Claim](#)

7. Items Removed from Consent Calendar

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

8. Action Items

a. **Amendment to the 2022 Regional Transportation Plan and Adoption of the 2024 Regional Transportation Improvement Program** (encl) [Resolution 23-23 & Resolution 23-24] The PAC will consider recommending that the HCAOG Board adopt Resolution 23-23 amending the 2022 Regional Transportation Plan to include the Hubbard Lane rehabilitation project so that it will be eligible for inclusion in the 2024 Regional Transportation Improvement Program. The PAC will also consider recommending that the

Board adopt Resolution 23-24 approving the 2024 Regional Transportation Improvement Program for submittal to the California Transportation Commission.

- [Staff Report](#)
- [Resolution 23-23](#)
- [Resolution 23-24](#)
- [2024 Regional Transportation Improvement Program](#)
- [Public Comments Received](#)

9. Presentations

a. Road Charge Presentation

Lauren Prehoda with the California Department of Transportation will share updates on the Road Charge Pilot Program.

10. Reconvening of the HCAOG Board

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

11. 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.