



**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

Technical Advisory Committee (TAC)
MEETING RECORD

Regular Meeting

Thursday, December 4, 2025, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Present:

Katie Collender (Chair)	Humboldt Transit Authority
Tony Seghetti (Alternate)	County of Humboldt
Brian Issa	City of Fortuna
Catharine Crayne	Caltrans
Jeff Hodge	Hoopa Tribe
Jesse Willor	City of Eureka
Jordan Ludtke	City of Blue Lake
Josh Wolf	City of Trinidad
Michelle Nielsen	City of Ferndale
Misty Rickwalt (via Zoom)	Karuk Tribe
Netra Khatri	City of Arcata
Noah Rodriguez (Alternate)	Trinidad Rancheria
Steven Pearl	City of Rio Dell
Kaylyn Stainbrook (Advisory)	City of Fortuna – Transit

Absent:

Captain Larry Depee (Advisory)	California Highway Patrol
Anita Huff (Advisory)	Blue Lake Rancheria
John McGinnis (Advisory)	Bear River Band Rancheria
Brandi Natt	Yurok Tribe

Staff:

Brendan Byrd	Executive Director
Amy Eberwein	Administrative Services Officer

1. Call to Order/Introductions

Chair Katie Collender called the meeting of December 4, 2025, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items

None

3. Consent Calendar

Motion was made (Willor/Nielsen) to approve the following items on the consent calendar:

a. Approval of Meeting Record – November 4, 2025

Motion passed unanimously.

4. Items Removed from the Consent Calendar

None

5. Action Items

a. Election of Officers

Motion was made (Khatri/Willor) to elect Katie Collendar as TAC Chair and Tom Mattson as TAC Vice-Chair for the 2026 calendar year.

Motion passed unanimously.

b. Fiscal Year 2025-26 Overall Work Program Budget (OWP) Amendment #2

Motion was made (Wolf/Collender) to recommend that the HCAOG Board adopt Resolution 25-24 approving the FY 2025-26 OWP & Budget Amendment #2.

Motion passed unanimously.

6. HCAOG Executive Director and Staff Reports

Executive Director Brendan Byrd discussed the following:

- The HCAOG Board approved the release of the public review draft of the Regional Transportation Plan. Comments will be accepted through the end of the year.
- The HCAOG Board also approved the Regional Transportation Improvement Program. Electronic Project Programming Requests are due this week in order to meet the December 15th deadline.
- The Pavement Management Program Request for Proposals is ready to be sent out. There will be a request for scoring volunteers near the end of January.
- The January TAC meeting is cancelled.
- There is a request for information regarding the Fleet Transition project.

7. TAC Member Reports

Catharine Crayne announced the following:

- There is a full closure planned Hwy 36 on December 6th and 7th
- There were 6 Sustainable Transportation Planning Grant applications received from 4 counties.
- There will be an updated Milestone report available in a couple of weeks.

Adjournment 2:44 p.m.