



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

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>
Zoom 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

December 21, 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 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. 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. 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.

4. PAC 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) – [November 16, 2023](#)

b. Humboldt Transit Authority FY 2023-24 Local Transportation Fund Claim (encl)
[Resolution 23-26]

The PAC will recommend that the HCAOG Board adopt Resolution 23-26 approving the Humboldt Transit Authority LTF claim in the amount of \$1,267,408 for FY 2023-24.

- [Staff Report](#)
- [Resolution 23-26](#)
- [HTA LTF Claim](#)

c. Revised HCAOG Transportation Development Act (TDA) Rules (encl)

The PAC will recommend that the HCAOG Board adopt the HCAOG TDA Rules as revised.

- [Staff Report](#)
- [Revised HCAOG TDA Rules](#)

5. Items Removed from Consent Calendar

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

6. PAC Action Items

a. Consultant Selections for Multi-Modal Mobility Marketing Plan and Marketing Services (encl)

The PAC will consider recommending that the HCAOG Board direct the Executive Director to enter into contract negotiations with Studio Six for the Multi-Modal Marketing Plan and Marketing Services.

- [Staff Report](#)
- [Studio Six Proposal](#)

7. Informational Items – None

8. Presentations

a. Proclamation Recognizing Debbie Egger

The PAC will recognize Fiscal Administrative Officer Debbie Egger who is retiring from HCAOG on December 22, 2023.

- [Proclamation](#)

9. Reconvening of the HCAOG Board

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

10. Board Action Items

a. Appointment of Secondary Signatory on Coast Central Credit Union Accounts (encl) [Resolution 23-27]

The PAC will recommend that the HCAOG Board adopt Resolution 23-27 amending and restating Resolution 16-18 approving the HCAOG Executive Director and their designee as the secondary signatory for all Coast Central Credit Union accounts.

- [Staff Report](#)
- [Resolution 23-27](#)

b. Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate

The Board will open nominations and elect a Chair, Vice Chair, third Executive Committee Member, and CALCOG delegate for the 2024 calendar year.

- [Staff Report](#)

12. 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

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.