



**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, August 1, 2024, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA 95501

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

**Present:**

Brendan Byrd	City of Fortuna
Katie Collender	Humboldt Transit Authority
Catharine Crayne	Caltrans
Jesse Willor	City of Eureka
Jordan Ludtke	City of Blue Lake
Josh Wolf	City of Trinidad
Michelle Nielsen	City of Ferndale
Misty Rickwalt (Non-voting, via zoom)	Karuk Tribe
Netra Khatri	City of Arcata
Noah Rodriguez (Alternate)	Trinidad Rancheria
Samuel Martinez (Alternate, Via Zoom)	Yurok Tribe
Steven Pearl	City of Rio Dell
Tom Mattson	County of Humboldt

**Absent:**

Jeff Hodge	Hoopa Tribe
John McGinnis (Advisory)	Bear River Band Rancheria
Anita Huff (Advisory)	Blue Lake Rancheria
Captain Larry Depee (Advisory)	California Highway Patrol
Kathy Rexford (Advisory)	City of Fortuna – Transit

**Staff:**

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer
Oona Smith	Senior Regional Planner

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

Chair Brendan Byrd called the meeting of August 1, 2024, to order at 2:30 p.m.

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

**3. Presentations**

**a. Caltrans QMAP Presentation**

Jen Buck, of Caltrans District 1 Project Management, presented information about the Quality Management Assessment Process.

**4. Consent Calendar**

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

**a. Approval of Meeting Record**

June 6, 2024

**b. FY 2024-25 Overall Work Program (OWP) and Budget Amendment #1**

The TAC recommended that the HCAOG Board approve the FY 2024-25 OWP and Budget Amendment #1.

**Motion was approved with Steven Pearl abstaining.**

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

**6. Action Items – None**

**7. Discussion Items**

**a. Traffic Safety Camera Options for Safe Streets and Roads for All Project**

A discussion was held on next steps and preferences for traffic safety cameras/sensor equipment vendor selection. The TAC requested vendor presentations at upcoming TAC meetings.

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

Executive Director Beth Burks discussed the following:

- Status of local funding from state budget
- Associate Planner leave of absence and staffing plan
- HCAOG was awarded a Caltrans Strategic Transit Partnership Grant for a long-range transit plan.
- Carbon Reduction Program Request for Proposals for a regional Zero Emission Vehicle Fleet Transition Plan has been released.

**9. TAC Member Reports**

- Tom Mattson announced that the County Board of Supervisors voted to approve a one cent sales tax for County roads and transit. HCAOG will likely be involved in the oversight committee with the SSTAC and TAC providing recommendations for projects.
- Catharine Crayne introduced herself as the new Caltrans District 1 Regional Planner.

**Adjournment 3:14 p.m.**