



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, September 5, 2024, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Sites:

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

Contact: Misty Rickwalt
Karuk Tribe Council Chambers
37960 Highway 96, Orleans, CA 95556

Present:

Brendan Byrd
Katie Collender
Catharine Crayne
Jeff Hodge
Jesse Willor
Jordan Ludtke
Josh Wolf
Michelle Nielsen
Misty Rickwalt (via zoom)
Netra Khatri
Noah Rodriguez (Alternate)
Patricia Ulmer (Alternate, Via Zoom)
Steven Pearl
Tom Mattson

City of Fortuna
Humboldt Transit Authority
Caltrans
Hoopa Tribe
City of Eureka
City of Blue Lake
City of Trinidad
City of Ferndale
Karuk Tribe
City of Arcata
Trinidad Rancheria
Yurok Tribe
City of Rio Dell
County of Humboldt

Absent:

John McGinnis (Advisory)
Anita Huff (Advisory)
Captain Larry Depee (Advisory)
Kathy Rexford (Advisory)

Bear River Band Rancheria
Blue Lake Rancheria
California Highway Patrol
City of Fortuna – Transit

Staff:

Beth Burks
Amy Eberwein
Oona Smith

Executive Director
Administrative Services Officer
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. Miovision Overview

Lisa Buglewicz, of Caltrans District 1, presented information about Caltrans' experience using Miovision.

b. Blue Lake Housing Video

HCAOG staff shared a video about housing in Blue Lake that was created using REAP funding.

4. Consent Calendar

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

a. Approval of Meeting Record - August 1, 2024

Motion was approved unanimously

5. Items Removed from the Consent Calendar – None

6. Action Items – None

7. Discussion Items

a. Draft methodology for the Level of Traffic Stress (LTS) assessment for local streets and roads

Staff presented the updated draft proposed methodology for the LTS assessment and received input from the TAC.

b. Zero Emission Fleet Transition Plan update

Staff presented an update on the Zero Emission Fleet Transition plan schedule and data needs.

c. Safe Streets and Roads for All update

Staff presented an update on the Safe Streets and Roads for All (SS4A) grant timeline, approach, and level of anticipated involvement from jurisdictions.

8. HCAOG Executive Director and Staff Reports

Executive Director Beth Burks discussed the following:

- Associate Planner, Stevie Luther, will be on an educational leave of absence starting on September 20th. A CivicSpark Fellow and an On-call planner will take over his duties in his absence.
- HCAOG is supporting Humboldt Transit Authority at their booth at the North Country Fair on September 21st and 22nd.
- Week Without Driving will take place September 30th through October 6th. TAC members are encouraged to find alternate means of travel to the next TAC meeting.
- County of Humboldt is hosting a Climate Action Plan Public Hearing on September 10th.

1. TAC Member Reports

Catharine Crayne provided the following Caltrans updates:

- The North Region Small Business Outreach team is hosting an outreach event on November 20th in Sacramento.
- Updates on staff changes at District 1.

- The FY 2025-26 Sustainable Transportation Planning Grant guidelines have been released for public review. There have been significant updates benefitting Native American Tribes.
- A video has been released providing an update on the Indianola Undercrossing Project. The project is still projected to be completed at the end of 2025.
- The Local Highway Safety Improvement Program applications are due on September 9th.

Adjournment 4:07 p.m.

Approved