

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 AGENDA

Regular Meeting

Thursday, August 7, 2025, 2:30 p.m. HCAOG Conference Room 611 I Street, Suite B, Eureka, CA

Alternate Meeting Site:

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

Alternate Meeting Site:

Contact: Misty Rickwalt Karuk Tribal Office Council Chambers 37960 Highway 96, Orleans, CA

Public participation:

The HCAOG office 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:

Join Meeting via Zoom Meeting: https://us02web.zoom.us/j/84306142010

Zoom Meeting ID# 843 0614 2010 Phone: 1- 669 -900- 6833

Zoom Public Comment:

For phone in public comments please call the phone number listed above and enter meeting 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 and 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 TAC before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

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.

1. Call to Order/Roll Call

2. Public Participation on Non-Agenda Items

This agenda item is reserved for matters that are not on the agenda that may be presented by the public.

3. Presentations

a. Safety Camera presentation - 30 minutes

A representative from Currux will give a presentation on the Currux Vision traffic camera system for consideration for deployment as part of the regional Vision Zero Action Plan.

4. Consent Calendar

The TAC 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 Records (encl)

• June 5, 2025

b. 2025 Draft Title VI and Limited English Proficiency (LEP) Plan Update (encl)

The TAC will review the revised Title VI and LEP Plan, provide input, and consider recommending that the HCAOG Board adopt Resolution 25-19 approving the revised plan.

- Staff Report
- 2025 Draft Title VI and LEP Plan
- Resolution 25-19

c. 2025 Draft Public Participation Plan (PPP) Update (encl)

The TAC will review the revised PPP, provide input, and consider recommending that the HCAOG Board adopt Resolution 25-20 approving the revised plan.

- Staff Report
- 2025 Draft Public Participation Plan
- Resolution 25-20

d. Draft Revised HCAOG Transportation Development Act (TDA) Rules (encl)

The TAC will review the draft revised HCAOG TDA Rules, provide input, and consider recommending that the HCAOG Board adopt the revisions.

- Staff Report
- <u>Draft Revised HCAOG TDA Rules</u>

5. Items Removed from the Consent Calendar

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

6. Action Items

a. Draft FY 2025-26 Overall Work Program (OWP) and Budget Amendment #1 (encl)

The TAC will consider recommending that the HCAOG Board approve the FY 2025-26 OWP and Budget Amendment #1.

- Staff Report
- Budget Review Summary and Spreadsheet
- Draft FY 2025-26 OWP Amendment #1
- Resolution 25-21

7. Discussion Items

a. Bike and Pedestrian Level of Traffic Stress (LTS) Assessment: Public Review & Comment Period (encl)

Senior Regional Planner Oona Smith will present the results of the Bike and Pedestrian LTS Assessment and receive comments.

- Staff Report
- LTS Methodology
- <u>Bicycle and Pedestrian LTS Mapping App</u> (link will be open starting August 1 at 4 p.m.)

b. Draft State Transportation Improvement Program (STIP) Fund Estimate and Guidelines

Executive Director Brendan Byrd will provide an update on the draft 2026 STIP estimate and timeline.

- Staff Report
- 2026 Draft STIP and Interregional Share Estimates
- 2026 Draft RTIP Project Candidate Form

8. HCAOG Executive Director and Staff Reports

This item is reserved for matters that the Executive Director or staff may wish to report on.

9. TAC Member Reports

This item is reserved for matters that committee members may wish to report on.

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.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.