

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

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)

AGENDA

Special Meeting

September 3, 2025, 1:30 p.m. HCAOG Conference Room 611 I Street, Suite B Eureka, CA 95501

Alternate Meeting Site:

Contact: Patricia Ulmer Yurok Tribal Office – Community Room 190 Klamath Blvd. Klamath, 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/83923140912? Zoom Meeting ID 839 2314 0912 Passcode - 216111 Phone: 1-669–900-6833

Zoom Public Comment:

For public comment by phone call the number listed above and enter the meeting ID when prompted. When it is time for public comments on the item you wish to speak about, 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 SSTAC 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

2. Public Participation on Non-Agenda Items

HCAOG reserves this agenda item for matters not on the agenda that the public may present.

3. Approval of Meeting Record

August 6, 2025

4. Action Items

a. SSTAC Membership Update

The SSTAC will review and consider recommending that the HCAOG Board approve updates to the SSTAC membership including the removal of City of Arcata and transferring Fortuna Transit to a statutorily required membership and CAE to a discretionary membership.

- Staff Report
- SSTAC Roster 2025
- <u>City of Arcata Resignation Letter</u>

5. Discussion Items

a. Regional Transportation Plan Update 2026: Discuss Plan Objectives, Update Approach and Development Schedule, and Update on 2022 Safe and Sustainable Transportation Targets

HCAOG Staff will provide updates on the 2026 RTP and Safe and Sustainable Transportation Targets. There will be an opportunity to discuss plan objectives and make changes to the approach and development schedule.

- Staff Report
- VROOM Plan Goals & Objectives
- Draft 2026 RTP Update Development Schedule
- Draft Public Outreach Schedule
- Final Draft Safe and Sustainable Transportation Target Baseline Data Collection

6. HCAOG Executive Director Report

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

7. SSTAC 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.