



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
Regional Transportation Planning Agency  
Humboldt County Local Transportation Authority  
Service Authority for Freeway Emergencies

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**BOARD OF DIRECTORS  
MEETING RECORD**

January 18, 2024, 4:30 p.m.  
Eureka City Hall, Council Chambers  
531 K Street, Eureka CA 95501

**Present:**

Mayor Pro-Tem Mike Johnson (Chair)  
Mayor Adelene Jones (Vice Chair)  
Supervisor Steve Madrone  
Mayor Kim Bergel  
Councilmember Kimberley White  
Councilmember Skip Jorgensen  
Councilmember Jack West

City of Fortuna  
City of Blue Lake  
County of Humboldt  
City of Eureka  
City of Arcata  
City of Ferndale  
City of Trinidad

**Policy Advisory Committee Members:**

Saskia Rymer-Burnett  
Natalie Arroyo

Caltrans  
Humboldt Transit Authority

**Absent:**

Councilmember Robert Orr

City of Rio Dell

**Staff:**

Beth Burks  
Stevie Luther

Executive Director  
Associate Regional Planner

**1. Call to Order**

Chair Mike Johnson called the meeting of January 18, 2024, to order at 4:39 p.m.

**2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**

The PAC convened to include representatives from Caltrans and Humboldt Transit Authority.

**3. Public Comment on Non-Agenda Items - None**

**4. Consent Calendar**

**Motion was made** (Jones/Bergel) to approve the following consent items:

a. Approval of Meeting Record – December 21, 2023

**Motion carried unanimously.**

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

**6. Action Items**

**a. Amendment to Regional Transportation Plan to Include Major Transit Stops**  
**Motion was made** (Bergel/Arroyo) adopt Resolution 24-01 amending the Regional Transportation Plan, VROOM 2022-2042, to include specific major transit stops.

**Motion carried unanimously.**

**Public Comment:** Kristen Kenyon, Colin Fiske, Raylena Kirkston, Solomon Everta

**7. Informational Items – None**

**8. Presentations**

**a. HCAOG 2023 Year End Report**

Executive Director, Beth Burks, presented highlights from HCAOG's projects and programs that were accomplished in 2023.

**9. Reconvening of the HCAOG Board**

**Motion was made** (Jones/West) to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion carried unanimously.**

**10. HCAOG Staff and Board/PAC Member Reports**

**a. HCAOG Executive Director's Report - None**

**b. Caltrans Report**

- Saskia Rymer-Burnett: The FY 24-25 Sustainable Transportation Planning Grant cycle deadline is today. Evaluations will take place now through the spring. Announcements will be in September.
- Jeff Pimentel: Provided updates on the Indianola Undercrossing project.

**c. Board/PAC Member Reports**

- PAC Member Arroyo: HTA Board is offering free bus rides to those who are accessing winter weather shelters.

**11. Closed Session**

**a. Executive Director Annual Performance Evaluation**

The HCAOG Board met in closed session with the Executive Director to discuss a yearly performance evaluation.

**b. Closed Session Reports**

The Board Chair announced there were no formal actions taken by the Board during the Closed Session.

**Adjournment**

The meeting was adjourned at 6:09 p.m.