



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)	City of Fortuna
Mayor Adelene Jones (Vice Chair)	City of Blue Lake
Supervisor Steve Madrone	County of Humboldt
Mayor Kim Bergel	City of Eureka
Councilmember Kimberley White	City of Arcata
Councilmember Skip Jorgensen	City of Ferndale
Councilmember Jack West	City of Trinidad

Policy Advisory Committee Members:

Saskia Rymer-Burnett	Caltrans
Natalie Arroyo	Humboldt Transit Authority

Absent:

Councilmember Robert Orr	City of Rio Dell
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Staff:

Beth Burks	Executive Director
Stevie Luther	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.