



**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, February 1, 2024, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Site:
Contact: Samuel Martinez
Yurok Tribal Office
190 Klamath Blvd. Klamath, CA 95548

Present:

Josh Wolf
Jesse Willor
Michelle Nielsen
Netra Khatri
Steven Pearl
Jordan Ludtke
Tom Mattson
Misty Rickwalt (Non-Voting, Via Zoom)
Jeff Hodge
Noah Rodriguez (Alternate)
Samuel Martinez (Alternate, Via Zoom)
Saskia Rymer-Burnett
Katie Collender (Alternate)
Brendan Byrd

City of Trinidad
City of Eureka
City of Ferndale
City of Arcata
City of Rio Dell
City of Blue Lake
County of Humboldt
Karuk Tribe
Hoopa Tribe
Trinidad Rancheria
Yurok Tribe
Caltrans District 1
Humboldt Transit Authority
City of Fortuna

Absent:

John McGinnis
Anita Huff
Captain Larry Depee
Merritt Perry

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

Staff:

Beth Burks
Amy Eberwein

Executive Director
Administrative Services Officer

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of February 1, 2024, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

a. Caltrans HM-4 Safety Pilot Program

Caltrans District 1 Traffic Safety Team member Andreas Krause presented information on a pilot program to fund projects that focus on traffic safety.

4. Consent Calendar

Motion was made (Mattson/Willor) to approve the following item on the consent calendar:

a. Approval of Meeting Record: December 7, 2023

Motion was approved with Steven Pearl abstaining.

5. Items Removed from the Consent Calendar – None

6. Action Items

a. FY 2024-25 Overall Work Program (OWP) & Budget Draft

Motion was made (Mattson/Collender) to recommend that the HCAOG Board approve the draft FY 2024-25 OWP & Budget.

Motion was unanimously approved.

7. Discussion Items – None

8. HCAOG Executive Director and Staff Reports

Executive Director Burks provided updates on the following:

- STIP hearing and schedule.
- Humboldt Multimodal and Vibrant Neighborhoods Planning Grant launch.
- FY 2024-25 Local Transportation Fund (LTF) 2% Bike and Pedestrian Allocation estimates. Proposals will be reviewed at the April TAC meeting.

9. TAC Member Reports

- Tom Mattson gave an update on the sales tax for public safety focused on roads, Rule 20A programs, and updating the Rural Roads Safety Plan.
- Saskia Rymer-Burnett provided updates on new District staff members, System Planning Projects, and planning work in Humboldt County.
- Noah Rodriguez invited members of the TAC to a comment-only scoping meeting for the U.S. 101 Access Improvement project.

Adjournment 3:11 p.m.