



**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**

February 20, 2025, 4:30 p.m.  
Eureka City Hall, Council Chambers  
531 K Street, Eureka CA 95501

**Present:**

Mayor Mike Johnson (Chair)  
Councilmember Kat Napier  
Councilmember Skip Jorgensen  
Supervisor Steve Madrone  
Mayor Kim Bergel  
Councilmember Stacy Atkins-Salazar

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

**Policy Advisory Committee Members:**

Natalie Arroyo  
Tatiana Ahlstrand

Humboldt Transit Authority  
Caltrans

**Absent:**

Mayor Pro Tem Bryce Kenny  
Councilmember Robert Orr

City of Trinidad  
City of Rio Dell

**Staff:**

Debbie Egger  
Amy Eberwein

Interim Executive Director  
Administrative Services Officer

**1. Call to Order**

Chair Mike Johnson called the meeting of February 20, 2025, to order at 4:30 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** (Madrone/Bergel) to approve the following consent items:

- a. **Approval of Meeting Records – January 16, 2025**

**b. FY 2025-26 Transportation Development Act Local Transportation Fund (LTF) Apportionment**

Adoption of Resolution 25-02 approving the FY 2025-26 LTF apportionment.

**c. County of Humboldt FY 24-25 Local Transportation Fund (LTF) Claim**

Adoption of Resolution 25-03 approving the County of Humboldt's FY 24-25 LTF claim.

**d. City of Rio Dell Local Match Contingency Fund Request**

Authorized funding for the City of Rio Dell's Traffic Circulation Study in the amount of \$7,250.

**Motion was approved unanimously.**

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

**6. Action Items**

**a. Draft FY 2025-26 Overall Work Program (OWP) & Budget**

**Motion was made (Madrone/Napier)** to approve the Draft FY 2025-26 OWP Budget and to forward the draft to Caltrans for their review and comments.

**7. Reconvening of the HCAOG Board**

**Motion was made** (Jorgensen/Atkins-Salazar) to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion carried unanimously.**

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

**a. HCAOG Executive Director's Report**

- Interim Executive Director Debbie Egger discussed the current workload for staff and upcoming tasks and projects.

**b. Caltrans Report**

- Jeff Pimentel discussed the progress of the Indianola Undercrossing Project.

**c. Board/PAC Member Reports**

- Natalie Arroyo discussed the upcoming delivery of Humboldt Transit Authority's first hydrogen bus and preparation for its use. The EaRTH Center project has passed the design review stage.
- Supervisor Madrone discussed HCAOG's involvement in Measure O, and the status of Scenic Drive and the Little River Bridge project.

**9. Closed Session**

**a. Closed Session: Executive Director Recruitment**

The Board moved into closed session to discuss updates on the Executive Director Recruitment process.

**b. Closed Session: Reports**

Chair Johnson reported that the Board made the following vote during closed session:

**Motion was made (Madrone/Bergel)** to direct the Interim Executive Director to enter into contract negotiations with the person who was selected to fill the Executive Director role.

**Adjournment**

The meeting was adjourned at 5:17 p.m.