

#### 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)

### MEETING RECORD

### **Regular Meeting**

March 5, 2025, 1:30 p.m. HCAOG Conference Room 611 I Street, Suite B Eureka, CA 95501

Alternate Meeting Site: Contact: Samuel Martinez

Yurok Tribal Office – Community Room 190 Klamath Blvd. Klamath, CA 95548

#### **Members Present:**

Richard Johnson (Chair) Saskia Rymer-Burnett

Peggy Martinez
Susan Cleverdon
Cody Ferreira

Greg Pratt
Orlando Payne
Isa Pritting

Juliannah Harris Charlotte Merkel

Kaylyn Stainbrook Carol Moné

Samuel Martinez (Alternate, Via Zoom)

Vance Law (Alternate)

#### **Staff:**

Debbie Egger Amy Eberwein Oona Smith

#### Absent:

Jaison Chand Catherine Sundquist Krista Paddock Advocate for Senior Transit Users

Vice-Chair

Advocate for People with Disabilities Social Service Provider for Seniors

Consolidated Transportation Service Agency

Regional Transit Authority

Social Service Provider for Seniors Advocate for Persons of Limited Means Social Service Provider for Disabled

County of Humboldt

Transit Operator – City of Fortuna Coalition for Responsible Transportation

Transit Operator – Yurok Tribe Transit Operator – A&MRTS

Interim Executive Director Administrative Services Officer Senior Regional Planner

Member

Social Service Provider for Disabled

Advisory Member

Call to Order - Chair Johnson called the meeting to order at 1:30 p.m.

#### 1. Introductions

### 2. Public Participation

There was no public participation on non-agenda items at this meeting.

## 3. Approval of Meeting Record

**Motion was made** (Pratt/P. Martinez) to approve the meeting record of August 7, 2024. **Motion passed unanimously**.

#### 4. Presentations

# a. Humboldt County's Roads/911 Emergency Response Measure O

Deputy County Administrative Officer Sean Quincey provided a presentation on Measure O and discussed the SSTAC's role in recommending projects to be funded by the transit portion of Measure O.

#### 5. Discussion Items

a. Introduction to Grant-Funded Project: Humboldt Partnering Assets & Authorities for Comprehensive Transit (PAACT).

Senior Regional Planner, Oona Smith, discussed HCAOG's newest project PAACT.

#### 6. Action Items

a. FY 2025-26 Unmet Transit Needs (UTN) Comments and Reasonable to Meet Recommendations and Draft Report of Findings

Motion was made (Pratt/Moné) to direct staff to update the draft FY 25-26 UTN Report of Findings as discussed and to bring the final draft back to the SSTAC at a special meeting to be held on April 2, 2025.

Motion passed unanimously.

## 7. HCAOG Executive Director Report

Interim Executive Director Debbie Egger announced that the Board has approved contract negotiation with the candidate for Executive Director and will be voting to accept the candidate at their March Board Meeting.

## 8. SSTAC Member Reports

None

Adjournment: 3:27 p.m.