



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, March 7, 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:

Michelle Nielsen	City of Ferndale
Netra Khatri	City of Arcata
Steven Pearl	City of Rio Dell
Jordan Ludtke	City of Blue Lake
Tom Mattson	County of Humboldt
Misty Rickwalt (Non-Voting, Via Zoom)	Karuk Tribe
Jeff Hodge	Hoopa Tribe
Noah Rodriguez (Alternate)	Trinidad Rancheria
Samuel Martinez (Alternate, Via Zoom)	Yurok Tribe
Saskia Rymer-Burnett	Caltrans District 1
Katie Collender (Alternate)	Humboldt Transit Authority
Brendan Byrd	City of Fortuna

Absent:

John McGinnis	Bear River Band Rancheria
Anita Huff	Blue Lake Rancheria
Captain Larry Depee	California Highway Patrol
Kathy Rexford	City of Fortuna – Transit
Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka

Staff:

Beth Burks (via Zoom)	Executive Director
Amy Eberwein	Administrative Services Officer
Stevie Luther (via Zoom)	Associate Regional Planner

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of March 7, 2024, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

- a. Introduction of Jerome Washington, Caltrans District 1 Native American Liaison
- b. “Perceptions of Trail Safety in Humboldt County, California: An analysis of safety concerns, factors that impact trail use, and the value people place on trails” by Natalie Arroyo.

4. Consent Calendar

Motion was made (Mattson/Khatri) to approve the following items on the consent calendar:

- a. Approval of Meeting Record: February 1, 2024
- b. TAC Advisory Membership - Bear River Band of the Rohnerville Rancheria, California Highway Patrol, and Blue Lake Rancheria were moved from voting TAC members to advisory TAC members.

Motion was unanimously approved.

5. Items Removed from the Consent Calendar – None

6. Action Items

- a. **County of Humboldt Request for \$25,000 Local Match Funding for Tish Tang Road Studies**

Motion was made (Khatri/Collender) to approve the County of Humboldt’s request for \$25,000 of local matching funds to produce a Project Study Report (PSR) scope for Tish Tang Road and Airport Road in Hoopa Valley.

Motion was unanimously approved.

7. Discussion Items

- a. **2024 State Transportation Improvement Program (STIP) Update**

HCAOG Staff provided an update on California Transportation Commission (CTC) staff recommendations regarding the 2024 State Transportation Improvement Program.

8. HCAOG Executive Director and Staff Reports – None

9. TAC Member Reports

- Tom Mattson discussed striping reflectivity requirements, the need for access to a meter, and the potential for HCAOG to purchase a meter that could be used by all jurisdictions.
- Saskia Rymer-Burnett provided updates on staff changes at Caltrans District 1. Input is being requested on the HM4 survey until March 29th. The Herrick Mobility Hub survey is live. The Eureka Bike Plan community meeting is March 7 at 5:30 p.m. at the Jefferson Community Center.
- Brendan Byrd discussed City of Fortuna’s recent application to the Federal DOT RAISE grant for the Kenmar Interchange Project and the Strong’s Creek Project.

Adjournment 3:36 p.m.