



**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, April 4, 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 – Community Room
190 Klamath Blvd. Klamath, CA 95548

Present:

Brendan Byrd
Katie Collender (Alternate)
Jeff Hodge
Jesse Willor
Jordan Lutke
Camille Penny (Alternate)
Michelle Nielsen
Misty Rickwalt (Non-Voting, Via Zoom)
Netra Khatri
Noah Rodriguez (Alternate)
Samuel Martinez (Alternate, Via Zoom)
Saskia Rymer-Burnett
Michelle Davidson (Alternate)
Tom Mattson

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

Absent:

John McGinnis (Advisory)
Anita Huff (Advisory)
Captain Larry Depee (Advisory)
Kathy Rexford

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

Staff:

Beth Burks
Amy Eberwein
Oona Smith

Executive Director
Administrative Services Officer
Senior Regional Planner

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of April 4, 2024, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations – None

4. Consent Calendar

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

- a. Approval of Meeting Record: March 7, 2024
- b. FY 2023-24 Overall Work Program (OWP) and Budget Amendment #2
- c. FY 24-25 Overall Work Program (OWP) and Budget Final Draft

Motion was unanimously approved.

5. Items Removed from the Consent Calendar – None

6. Action Items

a. Carbon Reduction Program

Motion was made (Mattson/Nielsen) to recommend that the HCAOG Board authorize up to \$300,000 in Carbon Reduction Program funds for the Humboldt County Zero Emission Fleet Transition and Electric Vehicle Action Plan Project. Remaining funds will be reserved for future allocations towards qualifying projects.

Motion was unanimously approved.

b. Transportation Development Act Article 3, Bicycle and Pedestrian 2% Allocation Requests

The TAC discussed options for partial awards of all requests. The City of Ferndale will return to the next TAC meeting with a decision on how their partial award will be used; a final vote on this action item will take place at that meeting.

7. Discussion Items – None

8. HCAOG Executive Director and Staff Reports

Executive Director Beth Burks discussed the following:

- The STIP was approved as recommended at the CTC meeting last month.
- The Great Redwood Trail Master Plan draft has been released. Comments are welcome through June 3rd. HCAOG will be commenting.
- HCAOG hopes to purchase the striping reflectivity tool that was requested at the last meeting during this fiscal year.
- May is Bike Month. There are several events happening during the month and flyers are available to post. Proclamation examples are available for jurisdictions as well.

Senior Regional Planner Oona Smith discussed the following:

- HCAOG and HTA are looking for volunteer models for the transit marketing plan photo shoot that will take place May 2 and 3.

9. TAC Member Reports

- Tom Mattson discussed Highway Safety Improvement Program applications will be open in early May. Funding is readily available and TAC members are encouraged to apply.
- Misty Rickwalt expressed thanks for the recently installed callboxes on Hwy 96.

Adjournment 3:39 p.m.