



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**

April 18, 2024, 4:30 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Mayor Pro-Tem Mike Johnson (Chair)
Mayor Adelene Jones (Vice Chair)
Supervisor Steve Madrone
Mayor Kim Bergel
Councilmember Stacy Atkins-Salazar
Councilmember Skip Jorgensen
Councilmember Jack West

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

Policy Advisory Committee Members:

Alex Stillman (Alternate)

Humboldt Transit Authority

Absent:

Councilmember Robert Orr
Tatiana Ahlstrand

City of Rio Dell
Caltrans

Staff:

Beth Burks
Amy Eberwein

Executive Director
Administrative Services Officer

1. Call to Order

Chair Mike Johnson called the meeting of April 18, 2024, 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. Presentations

a. Bike Month Proclamation

Associate Regional Planner Stevie Luther provided updates on upcoming events for Bike Month. The Bike Month Proclamation was read into the record and accepted by Rick

Knapp of the Humboldt Bay Bicycle Commuters Associations and the Bike Month Humboldt Coalition.

5. Consent Calendar

Motion was made (Bergel/Jones) to approve the following consent items:

- a. Approval of Meeting Record – March 21, 2024
- b. Adoption of Resolution 24-04 approving FY 2023-24 Overall Work Program (OWP) and Budget Amendment #2
- c. Adoption of Resolution 24-05 approving FY 2024-25 Overall Work Program (OWP) and Budget Final Draft
- d. Adoption of Resolution 24-06 approving FY 2023-34 Low Carbon Transit Operations Program (LCTOP) funding allocations

Motion carried unanimously.

6. Items Removed from the Consent Calendar – None

7. Action Items – None

8. Informational Items

a. HCAOG New Website

Executive Director Beth Burks introduced HCAOG's new website.

9. Reconvening of the HCAOG Board

Motion was made (Jones/West) to reconvene as the HCAOG Board and approve the PAC recommendations.

Motion carried unanimously.

10. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director's Report

- HCAOG was awarded the Caltrans Regional Planning Assistance Discretionary Grant for a Hydrogen Fuel Siting Analysis for the north state region.
- The site visit with transit marketing firm Studio Six will take place April 29th through May 3rd. Models for the photoshoot are still needed.
- Attendance of Bike Month activities is encouraged.
- The quarterly Regional Housing Needs Allocation meeting is on April 25th. These meetings are informational at this time but the outcomes of future meetings will be presented to the board as needed.

b. Caltrans Report – None

c. Board/PAC Member Reports

- Alex Stillman discussed updates on the new streamlined Ride Humboldt marketing program. Executive Director Beth Burks elaborated on aspects related to HCAOG's role in that program.

Adjournment

The meeting was adjourned at 4:58 p.m.