



## **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)**

#### **AGENDA**

##### **Regular Meeting**

May 1, 2024, 1:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B  
Eureka CA 95501

Alternate Meeting Site:  
Contact: Patricia Ulmer-Gensaw  
Yurok Tribal Office – Community Room  
190 Klamath Blvd. Klamath, CA 95548

##### **Public participation:**

The HCAOG office is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely:

Join Meeting via Zoom Meeting:  
<https://us02web.zoom.us/j/83923140912?>  
Zoom Meeting ID 839 2314 0912  
Phone: 1-669-900-6833

##### **Zoom Public Comment:**

For public comment by phone call the number listed above and enter the meeting ID when prompted. When it is time for public comment on the item you wish to speak about, press star (\*) 9 on your phone - this will raise your hand. The Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

##### **Public Comment by Email and U.S. Mail:**

Members of the public may provide public comment prior to the meeting by emailing staff at [amy.eberwein@hcaog.net](mailto:amy.eberwein@hcaog.net) or by U.S. mail to Humboldt County Association of Governments 611 I Street, Suite B, Eureka, CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments received by email or U.S. mail by noon on the date of the meeting will be submitted to the SSTAC before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

##### **Land Acknowledgement:**

HCAOG conducts our work for the benefit of the entire Humboldt County region. The region now known as Humboldt County includes the unceded traditional territories and current homelands of several indigenous nations including the Karuk, Hupa, Wiyot, Yurok, Tsunugwe, Chilula, Chimariko, Lassik, Mattole, Nongatl, Sinkyone, Wailaki, and Whilkut people. Today we work and reside on these lands with respect for the tribes who have been here for millennia, their elders both past and present, as well as future generations.

## **Call to Order**

### **1. Roll Call**

### **2. Public Participation on Non-Agenda Items**

HCAOG reserves this agenda item for matters not on the agenda that the public may present.

### **3. Approval of Meeting Record – [March 6, 2024](#)**

### **4. Presentations – None**

### **5. Discussion Items – None**

### **6. Action Items**

#### **a. SSTAC Membership and Vacancies**

The SSTAC will move the Cal Poly Humboldt seat to an advisory member position and consider making other updates to the roster.

- [Staff Report](#)

#### **b. FY 2024-25 Unmet Transit Needs (UTN) Comments and Reasonable to Meet Recommendations**

The SSTAC will review the draft FY 23-24 UTN Report of Findings and consider recommending that the HCAOG Board adopt the Report of Findings.

- [Staff Report](#)
- [Draft FY 24-25 UTN Report of Findings](#)
- [UTN Recommended Findings Matrix](#)

### **7. HCAOG Executive Director Report**

This item is reserved for matters that the Executive Director may wish to report on.

### **8. SSTAC Member Reports**

## **Adjournment**

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.