



**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**

May 15, 2025, 4:30 p.m.  
Eureka City Hall, Council Chambers  
531 K Street, Eureka CA 95501

**Present:**

Mayor Mike Johnson (Chair)  
Supervisor Steve Madrone  
Councilmember Kat Napier  
Councilmember Skip Jorgensen  
Mayor Kim Bergel  
Councilmember Stacy Atkins-Salazar  
Mayor Pro Tem Bryce Kenny  
Councilmember Robert Orr

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

**Policy Advisory Committee Members:**

Natalie Arroyo  
Tatiana Ahlstrand

Humboldt Transit Authority  
Caltrans

**Absent:** None

**Staff:**

Brendan Byrd  
Amy Eberwein

Executive Director  
Administrative Services Officer

**1. Call to Order**

Chair Mike Johnson called the meeting of May 15, 2025, 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. Consent Calendar**

**Motion was made** (Madrone/Kenny) to approve the following consent items:

**a. Approval of Meeting Records – April 17, 2025**

**Motion was approved unanimously.**

**5. Items Removed from Consent Calendar – None**

## 6. PAC Action Items

### a. FY 2025-26 Final Overall Work Program (OWP) and Budget

**Motion was made** (Atkins-Salazar/Jorgensen) to adopt the FY 2025-26 Resolution 25-12 approving the FY 2025-26 Final OWP and Budget.

**Motion was approved unanimously**

### b. Consultant Selection for the Siting Analysis for the North State Hydrogen Fuel Station Network

**Motion was made (Madrone/Bergel)** to select project consultants RebelGroup Americas, Inc to complete the Siting Analysis for the North State Hydrogen Fuel Station Network.

**Motion was approved unanimously.**

## 7. Reconvening of the HCAOG Board

**Motion was made (Atkins-Salazar/Madrone)** to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion was approved unanimously.**

## 8. Board Action Items

### a. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies (SAFE) and the California Highway Patrol (CHP)

**Motion was made** (Kenny/Bergel) to adopt Resolution 25-11, authorizing the execution of a Standard Agreement with CHP for supplemental patrols on State Routes 36, 96, and 169 from November 1, 2025, through October 31, 2026.

**Motion was approved unanimously.**

## 9. HCAOG Staff and Board/PAC Member Reports

### a. HCAOG Executive Director's Report

- Executive Director Brendan Byrd discussed the following: Upcoming STIP fund estimates, Regional Transportation Plan update, Regional Climate Action Plan, Regional Housing Need Assessment, upcoming Measure O discussion with the TAC, and the status of Federal funding and policies. The next regular Board meeting is scheduled for Juneteenth and will need to be rescheduled.

### b. Caltrans Report

- PAC Member Tatiana Ahlstrand and Caltrans Project Manager Jeff Pimentel provided updates on the Hwy 36 slide, Hwy 255 Corridor Plan, Indianola Undercrossing project, and Fernbridge project.

### c. Board/PAC Member Reports

- PAC Member Arroyo provided updates from Humboldt Transit Authority.
- Councilmember Atkin-Salazar provided updates regarding transportation activities in Arcata including the Fuenta Nueva pop up demonstration, and updates on the Road Charge committee.

## Adjournment

The meeting was adjourned at 5:25 p.m.