



**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

Technical Advisory Committee (TAC)  
**MEETING RECORD**

**Regular Meeting**

Thursday, June 5, 2025, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA 95501

**Alternate Meeting Sites:**

Contact: Samuel Martinez  
Yurok Tribal Office – Community Room  
190 Klamath Blvd. Klamath, CA

**Present:**

Katie Collender (Chair)  
Tom Mattson  
Mat Nyberg  
Catharine Crayne  
Jeff Hodge  
Jesse Willor  
Camille Penny (Alternate)  
Jordan Ludtke  
Michelle Nielsen  
Misty Rickwalt  
Netra Khatri  
Noah Rodriguez (Alternate)  
Samuel Martinez (Alternate, Via Zoom)  
Steven Pearl  
Isaac Kinney (Advisory)  
Kaylyn Stainbrook (Advisory, Via Zoom)

**Absent:**

John McGinnis (Advisory)  
Captain Larry Depee (Advisory)

**Staff:**

Brendan Byrd  
Amy Eberwein

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

Bear River Band Rancheria  
California Highway Patrol

Executive Director  
Administrative Services Officer

**1. Call to Order/Introductions**

Chair Katie Collender called the meeting of June 5, 2025, to order at 2:30 p.m.

**2. Public Participation on Non-Agenda Items – None****3. Presentations****a. NCE Tribal Pavement Management Plan**

NCE staff presented the findings of the Budget Needs Analysis performed for local tribal governments.

**b. Caltrans 2025 Ten-Year Plan Projects for Humboldt County**

Caltrans staff provided an overview of the Ten-Year Plan development, District 1 2025 Performance Plans, planned 2028 SHOPP projects for Humboldt County, and opportunities to provide project feedback and involvement.

**4. Discussion Items****a. Draft 2025-26 Measure O Spending Plan**

County Director of Public Works, Tom Mattson, presented the draft Measure O Roads Spending Plan and received input from the TAC.

**5. Consent Calendar**

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

**a. Approval of Meeting Record – May 1, 2025****b. Regional Surface Transportation Program (RSTP) Policy and Allocations**

The TAC recommended that the HCAOG Board approve the Fiscal Year 2024-25 RSTP Policy and Allocations.

**c. Federal Fiscal Year 2025 Federal Transit Administration Section 5311 Fund Allocation Request and Information on the 5311(f) Program**

The TAC recommended that the HCAOG Board adopt Resolution 25-13 approving the programming of FFY 2025 Federal Transit Administration Section 5311 Program funds to the Humboldt Transit Authority for Operating Assistance and Resolution 25-14 authorizing the Executive Director to sign and execute a certification and assurance form for all FFY 2025 5311(f) applications that meet the program requirements.

**Motion was approved with Samuel Martinez abstaining.**

**6. Items Removed from the Consent Calendar – None****7. Action Items****a. Carbon Reduction Program Local Funding Requests**

**Motion was made** (Mattson/Nyberg) to recommend that the HCAOG Board approve the Carbon Reduction Program local funding requests from City of Arcata, City of Blue Lake, and City of Fortuna with all remaining funds to be awarded to Humboldt Transit Authority. If a project is not approved by Caltrans, agencies will have one week to alter the scope of the project, but not the amount of the project.

**Motion passed with Samuel Martinez abstaining.**

**8. HCAOG Executive Director and Staff Reports**

Executive Director Brendan Byrd discussed updates on the Vision Zero Action Plan, RTP Ad Hoc Committee progress, Measure O Transit Spending Plan, the potential for a demo meeting from Citian for the CRASH software, and the need for cash match reporting for the Vibrant Neighborhoods project.

**9. TAC Member Reports**

- Catharine Crayne announced that the Sustainable Transportation Planning Grant awards will be announced this week.

**Adjournment 3:58 p.m.**