



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

**BOARD OF DIRECTORS
AGENDA**

Public participation:

The Eureka City Council Chambers 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:

Link to join Zoom Meeting
<https://us02web.zoom.us/j/85085257970>
Zoom ID
850 8525 7970
Phone: 1-669-900-6833

The meeting can be viewed through Access Humboldt's website at <https://www.accesshumboldt.net/>. Optimum Channels 10, 11 & 12 or Access Humboldt's **YouTube Channel** at <https://www.youtube.com/user/accesshumboldt/live>

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, Tsugwe, 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.

Regular Meeting

June 20, 2024, 4:30 p.m.

Eureka City Hall, Council Chambers

531 K Street, Eureka, CA 95501

Zoom Public Comment:

For phone in public comments please call the phone number listed above and enter ID when prompted. When it is time for public comment on the item you wish to speak on, 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 or U.S. Mail:

Members of the public may provide public comment prior to the meeting by emailing staff at 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 board before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

- 1. Call to Order**
- 2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**
The PAC convenes to include representation from Caltrans and Humboldt Transit Authority (HTA) Board for items specific to transportation.
- 3. Public Comment on Non-Agenda Items**
This agenda item is reserved for public comments on matters over which the PAC has jurisdiction but are not on the agenda.
- 4. Presentations**
 - a. Fiscal Year 2022-23 Transportation Development Act (TDA) Fiscal and Compliance Audits Presentation (encl)**
Keith Borges, from the accounting firm Anderson, Lucas, Somerville, and Borges, will present audit reports for Transportation Development Act claimants for the fiscal year ending June 30, 2023. The PAC will vote to recommend that the HCAOG Board receive and file the FY 2022-23 TDA Fiscal and Compliance Audits.
 - [Staff Report](#)
 - [Arcata Audit Report](#)
 - [Blue Lake Audit Report](#)
 - [County of Humboldt Audit Report](#)
 - [Ferndale Audit Report](#)
 - [Fortuna Audit Report](#)
 - [Humboldt Transit Authority Audit Report](#)
 - [Rio Dell Audit Report](#)
 - [Trinidad Audit Report](#)
 - [HCAOG, RTPA Audit Report](#)
 - [HCAOG Management Letter](#)
- 5. PAC Consent Calendar**
The PAC will consider approving the following item(s), considered to be routine, with a single motion. Item(s) may be removed from the Consent Calendar and, if removed, will be heard separately.
 - a. Approval of Meeting Record (encl)**
 - [May 16, 2024](#)
 - b. Transportation Development Act (TDA) Article 2, Bicycle and Pedestrian 2% Allocation Requests (encl)**
The PAC will recommend that the HCAOG Board adopt Resolution 24-13 approving requests in the amount of \$176,847 out of the TDA 2% Bicycle and Pedestrian Fund.
 - [Staff Report](#)
 - [Arcata Request](#)
 - [Blue Lake Request](#)
 - [Eureka Request](#)
 - [Ferndale Request](#)
 - [Resolution 24-13](#)
 - c. Approval of the Funding Agreement between the Humboldt Transit Authority, City of Arcata, County of Humboldt, and HCAOG Regarding Dial-A-Ride Service Operating and Administrative Cost Sharing (encl)**
The PAC will recommend that the HCAOG Board approve the Funding Agreement as proposed by the Humboldt Transit Authority and authorize the Executive Director to sign the one-year contract approving HCAOG's portion of \$132,639 for the supplemental paratransit service for Fiscal Year 2024-25.

- [Staff Report](#)
- [Funding Agreement FY 24-25](#)

d. FY 2023-24 Regional Surface Transportation Program (RSTP) Policy and Allocations (encl)

The PAC will recommend that the HCAOG Board approve the FY 2023-24 RSTP Policy and Allocations.

- [Staff Report](#)
- [Draft FY 2023-24 RSTP Policy and Allocation](#)

6. Items Removed from PAC Consent Calendar

This agenda item is reserved for items that may be removed from the consent calendar.

7. Action Items – None

8. Reconvening of the HCAOG Board

By motion, reconvene as the HCAOG Board and approve PAC recommendations.

9. Board Consent Calendar

a. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies and the California Highway Patrol for Dispatch Services and Assistance with the Roadside Call Box Program (encl)

The HCAOG Board acting in the capacity of the Service Authority for Freeway Emergencies, will adopt Resolution 24-14, authorizing the execution of a Standard Agreement with the California Highway Patrol for dispatch services and assistance with the Roadside Call Box Program.

- [Staff Report](#)
- [SAFE Agreement #24R048006](#)
- [Resolution 24-14](#)

10. HCAOG Staff and PAC Member Reports

This agenda item is reserved for matters that staff or PAC members may wish to present.

a. HCAOG Executive Director's Report

b. Caltrans Reports (encl)

- [Caltrans Milestones Report – June 2024](#)

c. PAC and Board 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.

HCAOG Board meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/content/board-directors>. HCAOG Board meetings are recorded and televised by Access Humboldt and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos días antes de la reunión. Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.