



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

Technical Advisory Committee (TAC)
MEETING RECORD

Regular Meeting

Thursday, August 1, 2024, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Site:
Contact: Samuel Martinez
Yurok Tribal Office – Community Room
190 Klamath Blvd. Klamath, CA 95548

Present:

Brendan Byrd
Katie Collender
Catharine Crayne
Jesse Willor
Jordan Ludtke
Josh Wolf
Michelle Nielsen
Misty Rickwalt (Non-voting, via zoom)
Netra Khatri
Noah Rodriguez (Alternate)
Samuel Martinez (Alternate, Via Zoom)
Steven Pearl
Tom Mattson

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

Absent:

Jeff Hodge
John McGinnis (Advisory)
Anita Huff (Advisory)
Captain Larry Depee (Advisory)
Kathy Rexford (Advisory)

Hoopa Tribe
Bear River Band Rancheria
Blue Lake Rancheria
California Highway Patrol
City of Fortuna – Transit

Staff:

Beth Burks
Amy Eberwein
Oona Smith

Executive Director
Administrative Services Officer
Senior Regional Planner

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of August 1, 2024, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

a. Caltrans QMAP Presentation

Jen Buck, of Caltrans District 1 Project Management, presented information about the Quality Management Assessment Process.

4. Consent Calendar

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

a. Approval of Meeting Record

June 6, 2024

b. FY 2024-25 Overall Work Program (OWP) and Budget Amendment #1

The TAC recommended that the HCAOG Board approve the FY 2024-25 OWP and Budget Amendment #1.

Motion was approved with Steven Pearl abstaining.

5. Items Removed from the Consent Calendar – None

6. Action Items – None

7. Discussion Items

a. Traffic Safety Camera Options for Safe Streets and Roads for All Project

A discussion was held on next steps and preferences for traffic safety cameras/sensor equipment vendor selection. The TAC requested vendor presentations at upcoming TAC meetings.

8. HCAOG Executive Director and Staff Reports

Executive Director Beth Burks discussed the following:

- Status of local funding from state budget
- Associate Planner leave of absence and staffing plan
- HCAOG was awarded a Caltrans Strategic Transit Partnership Grant for a long-range transit plan.
- Carbon Reduction Program Request for Proposals for a regional Zero Emission Vehicle Fleet Transition Plan has been released.

9. TAC Member Reports

- Tom Mattson announced that the County Board of Supervisors voted to approve a one cent sales tax for County roads and transit. HCAOG will likely be involved in the oversight committee with the SSTAC and TAC providing recommendations for projects.
- Catharine Crayne introduced herself as the new Caltrans District 1 Regional Planner.

Adjournment 3:14 p.m.