



**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 AGENDA**

**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

**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/84306142010>

Zoom Meeting ID#

843 0614 2010

Phone: 1- 669 -900- 6833

**Zoom Public Comment:**

For phone in public comments please call the phone number listed above and enter meeting 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 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 TAC 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.

**1. Call to Order/Roll Call**

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

This agenda item is reserved for matters that are not on the agenda that may be presented by the public.

**3. Presentations**

**a. Caltrans QMAP Presentation**

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

**4. Consent Calendar**

The TAC 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 Records (encl)**

- [June 6, 2024](#)

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

The TAC will recommend that the HCAOG Board approve the proposed amendments to the FY 2024-25 OWP & Budget.

- [Staff Report](#)
- [Budget Review Summary](#)
- [Budget Summary Spreadsheet](#)
- [DRAFT FY 24-25 OWP Amendment #1](#)

**5. Items Removed from the Consent Calendar**

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

**6. Action Items – NONE**

**7. Discussion Items**

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

Associate Regional Planner Stevie Luther will provide information on traffic safety cameras/sensor equipment and request input from the TAC for desired outcomes and vendor selection.

- [Staff Report](#)

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

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

**9. TAC Member Reports**

This item is reserved for matters that committee members may wish to report on.

**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.

Technical Advisory Committee meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/committees/technical-advisory-committee>

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.