



**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, August 7, 2025, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA 95501

**Alternate Meeting Sites:**

Contact: Patricia Ulmer  
Yurok Tribal Office – Community Room  
190 Klamath Blvd. Klamath, CA  
  
Contact: Misty Rickwalt  
Karuk Tribal Office Council Chambers  
37960 Highway 96, Orleans, CA

**Present:**

Katie Collender (Chair)  
Tom Mattson  
Brian Issa  
Catharine Crayne  
Jeff Hodge  
Jay Wortelboer (Alternate)  
Mike Foget (Alternate)  
Michelle Nielsen  
Misty Rickwalt (Via Zoom)  
Netra Khatri  
Tyler Felt (Alternate)  
Patricia Ulmer (Alternate, Via Zoom)  
Steven Pearl  
Isaac Kinney (Advisory)  
Kaylyn Stainbrook (Advisory, Via Zoom)

Humboldt Transit Authority  
County of Humboldt  
City of Fortuna  
Caltrans  
Hoopa Tribe  
City of Eureka  
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

**Absent:**

John McGinnis (Advisory)  
Captain Larry Depee (Advisory)  
Josh Wolf

Bear River Band Rancheria  
California Highway Patrol  
City of Trinidad

**Staff:**

Brendan Byrd  
Amy Eberwein

Executive Director  
Administrative Services Officer

**1. Call to Order/Introductions**

Chair Katie Collender called the meeting of August 7, 2025, to order at 2:30 p.m.

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

Colin Fiske informed the committee about the upcoming Week Without Driving happening September 29 – October 5.

**3. Presentations****a. Safety Camera Presentation**

Currux representative, Prachi Dalal, gave a presentation on the Currux Vision traffic camera system for consideration for deployment as part of the regional Vision Zero Action Plan.

**4. Consent Calendar**

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

**a. Approval of Meeting Record – June 5, 2025****b. 2025 Draft Title VI and Limited English Proficiency (LEP) Plan Update**

The TAC recommended that the HCAOG Board adopt Resolution 25-19 approving the revised Title VI and LEP plan.

**c. 2025 Draft Public Participation Plan (PPP) Update**

The TAC recommended that the HCAOG Board adopt Resolution 25-20 approving the revised PPP.

**d. Draft Revised HCAOG Transportation Development Act (TDA) Rules**

The TAC recommended that the HCAOG Board adopt the revised HCAOG TDA Rules.

**Motion was approved with Tyler Felt and Mike Foget abstaining.**

**5. Items Removed from the Consent Calendar – None****6. Action Items****a. FY 2025-26 Overall Work Program (OWP) and Budget Amendment #1**

**Motion was made** (Nielsen/Mattson) to recommend that the HCAOG Board approve the FY 2025-26 OWP and Budget Amendment #1.

**Motion passed with Tyler Felt abstaining.**

**7. Discussion Items****a. Bike and Pedestrian Level of Traffic Stress (LTS) Assessment: Public Review & Comment Period**

Senior Regional Planner Oona Smith presented the Bicycle and Pedestrian LTS online interactive mapping application and requested comments by September 1, 2025. The TAC provided input on the LTS and asked that HCAOG bring back to the TAC a report on the following 1) potential revisions to the assumptions or methodology 2) potential analysis on model sensitivity 3) consultant cost implications for potential project adjustments per items 1 and 2. TAC provided additional direction to staff to ensure intent of LTS metric is clearly communicated to the public.

**b. Draft State Transportation Improvement Program (STIP) Fund Estimate and Guidelines**

Executive Director Brendan Byrd provided an update on the draft 2026 STIP estimate and timeline.

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

Executive Director Brendan Byrd discussed updates on the kickoffs of the Zero Emission Fleet Transition project and the North State Hydrogen Fueling Station Network project. There is a meeting scheduled for August 13<sup>th</sup> to review demonstration projects and input was also requested for making the choice on a safety camera for the for the Vision Zero Action Plan project. The Regional Transportation Plan timeline was also shared with the TAC.

Senior Regional Planner Oona Smith provided updates from the Statewide ATP TAC including information on quick build applications.

**9. TAC Member Reports**

- Catharine Crayne discussed updates on the District Transit Plan. On August 25<sup>th</sup> Caltrans will launch a survey and in September they will be doing outreach to transit operators. The draft report will be available in October.

**Adjournment 4:21 p.m.**

Approved