



**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](http://www.hcaog.net)

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

**Regular Meeting**

Thursday, September 5, 2024, 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 95548

Contact: Misty Rickwalt  
Karuk Tribe Council Chambers  
37960 Highway 96, Orleans, CA 95556

**Present:**

Brendan Byrd  
Katie Collender  
Catharine Crayne  
Jeff Hodge  
Jesse Willor  
Jordan Ludtke  
Josh Wolf  
Michelle Nielsen  
Misty Rickwalt (via zoom)  
Netra Khatri  
Noah Rodriguez (Alternate)  
Patricia Ulmer (Alternate, Via Zoom)  
Steven Pearl  
Tom Mattson

City of Fortuna  
Humboldt Transit Authority  
Caltrans  
Hoopa Tribe  
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:**

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

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. Miovision Overview**

Lisa Buglewicz, of Caltrans District 1, presented information about Caltrans' experience using Miovision.

**b. Blue Lake Housing Video**

HCAOG staff shared a video about housing in Blue Lake that was created using REAP funding.

**4. Consent Calendar**

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

**a. Approval of Meeting Record - August 1, 2024**

**Motion was approved unanimously**

**5. Items Removed from the Consent Calendar – None**

**6. Action Items – None**

**7. Discussion Items**

**a. Draft methodology for the Level of Traffic Stress (LTS) assessment for local streets and roads**

Staff presented the updated draft proposed methodology for the LTS assessment and received input from the TAC.

**b. Zero Emission Fleet Transition Plan update**

Staff presented an update on the Zero Emission Fleet Transition plan schedule and data needs.

**c. Safe Streets and Roads for All update**

Staff presented an update on the Safe Streets and Roads for All (SS4A) grant timeline, approach, and level of anticipated involvement from jurisdictions.

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

Executive Director Beth Burks discussed the following:

- Associate Planner, Stevie Luther, will be on an educational leave of absence starting on September 20<sup>th</sup>. A CivicSpark Fellow and an On-call planner will take over his duties in his absence.
- HCAOG is supporting Humboldt Transit Authority at their booth at the North Country Fair on September 21<sup>st</sup> and 22<sup>nd</sup>.
- Week Without Driving will take place September 30<sup>th</sup> through October 6<sup>th</sup>. TAC members are encouraged to find alternate means of travel to the next TAC meeting.
- County of Humboldt is hosting a Climate Action Plan Public Hearing on September 10<sup>th</sup>.

**1. TAC Member Reports**

Catharine Crayne provided the following Caltrans updates:

- The North Region Small Business Outreach team is hosting an outreach event on November 20<sup>th</sup> in Sacramento.
- Updates on staff changes at District 1.

- The FY 2025-26 Sustainable Transportation Planning Grant guidelines have been released for public review. There have been significant updates benefitting Native American Tribes.
- A video has been released providing an update on the Indianola Undercrossing Project. The project is still projected to be completed at the end of 2025.
- The Local Highway Safety Improvement Program applications are due on September 9<sup>th</sup>.

**Adjournment 4:07 p.m.**

Approved