

## 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, October 2, 2025, 2:30 p.m. HCAOG Conference Room 611 I Street, Suite B, Eureka, CA 95501

## **Present:**

**Humboldt Transit Authority** Katie Collender (Chair) County of Humboldt Tom Mattson City of Fortuna Brian Issa Catharine Crayne Caltrans Hoopa Tribe Jeff Hodge Jesse Willor City of Eureka Mike Foget (Alternate) City of Blue Lake Josh Wolf City of Trinidad City of Ferndale Michelle Nielsen Karuk Tribe Misty Rickwalt (Via Zoom, Non-voting) Merritt Perry (Alternate) City of Arcata Noah Rodriguez (Alternate) Trinidad Rancheria Samuel Martinez (Via Zoom, Non-voting) Yurok Tribe City of Rio Dell Steven Pearl Kelsey Benson (Advisory, Alternate) Bear River Band Rancheria

## **Absent:**

Captain Larry Depee (Advisory)

Anita Huff (Advisory)

Kaylyn Stainbrook (Advisory)

California Highway Patrol
Blue Lake Rancheria
City of Fortuna – Transit

### **Staff:**

Brendan Byrd Executive Director
Amy Eberwein Administrative Services Officer
Oona Smith Senior Regional Planner

### 1. Call to Order/Introductions

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

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

None

## 3. Presentations

#### a. Coordination Opportunities with PG&E

PG&E Regional Senior Manager Brian Gerving discussed his role with the company and opportunities for furthering local agency and PG&E coordination on projects within local right of ways.

### 4. Consent Calendar

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

a. Approval of Meeting Record - September 4, 2025

Motion was approved unanimously.

### 5. Items Removed from the Consent Calendar

None

#### 6. Action Items

a. Transportation Development Act (TDA) Article 3, Bicycle and Pedestrian 2% Allocation –City of Blue Lake Project Modification Request

**Motion was made** (Mattson/Nielsen) to recommend that the HCAOG Board approve the modification of the 2024 2% TDA funding request from the City of Blue Lake.

Motion passed unanimously.

b. 2026 State Transportation Improvement Program (STIP) Funding and Project Selection for the Regional Transportation Improvement Program (RTIP)

Motion was made (Mattson/Perry) to recommend that proposals received from City of Arcata, City of Blue Lake, City of Eureka, City of Ferndale, and City of Fortuna provide revised budgets for their projects at the November TAC meeting.

Motion passed unanimously.

### 7. Discussion Items

# a. 2026 Pavement Management Plan Update

Executive Director Brendan Byrd provided information on the 2026 Pavement Management Plan Update. The TAC provided input on the scope of work for the upcoming Request for Proposals (RFP) including keeping the request for training in the RFP. Discussion took place about options for including sidewalk studies in this update, but the TAC chose not to pursue this option.

## 8. HCAOG Executive Director and Staff Reports

Executive Director Brendan Byrd expressed the Board's appreciation for the TAC's ability to continually work cooperatively. Staff will be bringing the draft Regional Transportation Plan and the draft Regional Transportation Improvement Program to the November TAC meeting for review.

Senior Regional Planner Oona Smith discussed the Vibrant Neighborhoods project status and requested that TAC members complete the survey that was sent out via email.

## 9. TAC Member Reports

Catharine Crayne shared that there will be a Brad Mettam Memorial signage dedication at the Indianola Undercrossing ribbon cutting. There are two more workshops for the Sustainable Transportation Planning Grant which will take place at 9:30 to 10:30 a.m. on October 8<sup>th</sup> and October 15<sup>th</sup>. The Research-to-Practice Transit Symposium will take place online on October 28<sup>th</sup> - 30<sup>th</sup>.

## Adjournment 4:20 p.m.