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

BOARD OF DIRECTORS MEETING RECORD

October 17, 2024, 4:30 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Councilmember Christina Mobley (Alternate)	City of Fortuna
Mayor Adelene Jones (Vice Chair)	City of Blue Lake
Councilmember Skip Jorgensen	City of Ferndale
Mayor Cheryl Kelly (Alternate)	City of Trinidad
Councilmember Robert Orr	City of Rio Dell
Supervisor Mike Wilson (Alternate)	County of Humboldt

Policy Advisory Committee Members:

Tatiana Ahlstrand	Caltrans
Natalie Arroyo (via Zoom)	Humboldt Transit Authority

Absent:

Mayor Kim Bergel	City of Eureka
Councilmember Stacy Atkins-Salazar	City of Arcata

Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

1. **Call to Order**
   Vice-Chair Adelene Jones called the meeting of October 17, 2024, to order at 4:30 p.m.
2. **Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**
   The PAC convened to include representatives from Caltrans and Humboldt Transit Authority.
3. **Public Comment on Non-Agenda Items –** None
4. **Presentations**
   a. **Climate Adaptation Implementation Plan**
      This item was continued to a date uncertain.

Approved

b. Humboldt Bay Trail Update
Hank Seemann, County of Humboldt Public Works Deputy-Director, provided updates on the construction progress of the Humboldt Bay Trail and the status of the Hikshari to College of the Redwoods Trail.

5. Consent Calendar
Motion was made (Arroyo/Jorgensen) to approve the following consent items:

a. Approval of Meeting Record
September 19, 2024

b. 2025-2034 Caltrans Master Fund Transfer Agreement (MFTA)
Adopted Resolution 24-19 authorizing the Executive Director to execute the 2025-2034 MFTA between Caltrans and HCAOG.

c. City of Arcata FY 2024-25 Local Transportation Fund (LTF) Claim (encl)
Adopted Resolution 24-20 approving the City of Arcata's LTF claim in the amount of $718,162 for FY 2024-25.

Motion carried unanimously.

6. Action Items – None

7. Items Removed from the PAC Consent Calendar – None

8. Reconvening of the HCAOG Board
Motion was made (Jorgensen/Kelly) to reconvene as the HCAOG Board and approve the PAC recommendations.
Motion carried unanimously.

9. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director's Report
Executive Director Beth Burks introduced Noah Sary, HCAOG's new CivicSpark Fellow. Noah will be working on the Safe and Sustainable Transportation Targets, Bike Month, and promoting active transportation and transit ridership.

b. Caltrans Report
Tatiana Ahlstrand provided the following information:

- Updates on the progress of the Indianola Undercrossing Project.
- The FY 2025-26 Planning Grant Workshop will take place on Tuesday, October 29th at 10 a.m.
- There will be a community meeting to discuss traffic calming on US 101 through the community of Orick on Wednesday, October 23rd at 5:30 p.m. at the Town Hall.

c. Board/PAC Member Reports

- PAC Member Arroyo and Supervisor Mike Wilson shared information about Humboldt Transit Authority's new marketing campaign, transit branding, new fare structure, and regional route programming.

10. Closed Session

a. Motion was made (Mobley/Kelly) to move into closed session.
Motion carried unanimously.

Approved

b. Closed Session Reports

Vice Chair Jones reported items from the closed session:

- The Board accepted the Executive Director's resignation.
- The Board directed the Executive Director to recruit and find an Interim Executive Director.
- The Board formed an Ad-hoc Recruitment Committee to fill the Executive Director position. Chair Johnson and Councilmember Stacy Atkins-Salazar will sit on that committee.

Adjournment

The meeting was adjourned at 5:43 p.m.

Approved