



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, November 6, 2025, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Present:

Katie Collender (Chair)
Tom Mattson
Brian Issa
Scott Ellsmore (Alternate)
Jeff Hodge
Jesse Willor
Jordan Ludtke
Josh Wolf
Michelle Nielsen
Netra Khatri
Samuel Martinez (Via Zoom)
Steven Pearl

Humboldt Transit Authority
County of Humboldt
City of Fortuna
Caltrans
Hoopa Tribe
City of Eureka
City of Blue Lake
City of Trinidad
City of Ferndale
City of Arcata
Yurok Tribe
City of Rio Dell

Absent:

Misty Rickwalt
Jacque Hostler
Captain Larry Depee (Advisory)
Anita Huff (Advisory)
Kaylyn Stainbrook (Advisory)
John McGinnis (Advisory)

Karuk Tribe
Trinidad Rancheria
California Highway Patrol
Blue Lake Rancheria
City of Fortuna – Transit
Bear River Band Rancheria

Staff:

Brendan Byrd
Steven Luther

Executive Director
Associate Regional Planner

1. Call to Order/Introductions

Chair Katie Collender called the meeting of November 6, 2025, to order at 2:34 p.m.

2. Public Participation on Non-Agenda Items

None

3. Presentations

a. State Route 255/New Navy Base Road Roundabout Project

Joseph Caminiti, Assistant Safety Engineer for the Safe Systems Office of Caltrans District presented information about the State Route 255/New Navy Base Road Roundabout Project.

4. Consent Calendar

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

a. Approval of Meeting Record – October 2, 2025

Motion passed with Ludtke abstaining.

5. Items Removed from the Consent Calendar

None

6. Action Items

a. Vision Zero Project Update

Motion was made (Mattson/Nielsen) to recommend that HCAOG proceed in procuring the Currux SmartCity traffic camera system.

Motion passed with Collender abstaining.

b. Consultant Selection for Triennial Performance Audits

Motion was made (Khatri/Willor) to recommend that the HCAOG Board direct HCAOG's Executive Director to enter into contract negotiations with Moore & Associates to conduct the Triennial Performance Audits for fiscal years 2022/23 through 2024/25.

Motion passed unanimously.

c. Regional Transportation Plan (RTP) Administrative Draft

Motion was made (Mattson/Willor) to recommend that the HCAOG Board approve the full public draft of the RTP update, *VROOM 2026-2046*, for the formal 30-day public review and comment period.

Motion passed unanimously

d. Draft 2026 Regional Transportation Improvement Program Draft

Motion was made (Mattson/Willor) to recommend that the HCAOG Board amend the Regional Transportation Plan to include the Francis Street Rehabilitation Project and the Hawthorn and Humboldt Bike Boulevard Project and to adopt the 2026 Regional Transportation Improvement Program for submittal to the California Transportation Commission.

Motion passed unanimously

7. HCAOG Executive Director and Staff Reports

Executive Director Brendan Byrd noted that there would be a public hearing for the 7th Cycle RHNA process at the HCAOG Board's regularly scheduled November meeting.

8. TAC Member Reports

Scott Ellsmore reminded the TAC that applications for the current round of the Sustainable Transportation Planning Grant program are due on November 21st.

Adjournment 4:20 p.m.