



**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 7<sup>th</sup> 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 21<sup>st</sup>.

**Adjournment 4:20 p.m.**