



**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)

**BOARD OF DIRECTORS**  
**AGENDA**

**Regular Meeting**  
**Thursday, January 15, 2026, 4:30 p.m.**  
**Eureka City Hall, Council Chambers**  
**531 K Street, Eureka, CA 95501**

**Public participation:**

The Eureka City Council Chambers is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely:

**Link to join Zoom Meeting**  
<https://us02web.zoom.us/j/85085257970>  
**Zoom ID**  
**850 8525 7970**  
**Phone: 1-669-900-6833**

The meeting can be viewed through Access Humboldt's website at  
<https://www.accesshumboldt.net/>. Optimum Channels 10, 11 & 12 or Access Humboldt's **YouTube**  
**Channel at** <https://www.youtube.com/user/accesshumboldt/live>

**Land Acknowledgement:**

HCAOG conducts our work for the benefit of the entire Humboldt County region. The region now known as Humboldt County includes the unceded traditional territories and current homelands of several indigenous nations including the Karuk, Hupa, Wiyot, Yurok, Tsugwe, Chilula, Chimariko, Lassik, Mattole, Nongatl, Sinkyone, Wailaki, and Whilkut people. Today we work and reside on these lands with respect for the tribes who have been here for millennia, their elders both past and present, as well as future generations.

**Zoom Public Comment:**

For phone in public comments please call the phone number listed above and enter ID when prompted. When it is time for public comment on the item you wish to speak on, press star (\*)9 on your phone – this will raise your hand. The Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

**Public Comment by Email or U.S. Mail:**

Members of the public may provide public comment prior to the meeting by emailing staff at [amy.eberwein@hcaog.net](mailto:amy.eberwein@hcaog.net) or by U.S. mail to Humboldt County Association of Governments 611 I Street, Suite B, Eureka, CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments received by email or U.S. mail by noon on the date of the meeting will be submitted to the board before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

**1. Call to Order/Roll Call**

**2. Public Comment on Non-Agenda Items**

This agenda item is reserved for public comments on matters over which the PAC has jurisdiction but are not on the agenda.

**3. Board Action Items**

**a. Election of Officers and Appointment of a California Association of Governments (CALCOG) Delegate (encl)**

The Board will open nominations and elect a Chair, Vice-Chair, and third Executive Committee Member, and a CALCOG delegate for the 2026 calendar year.

- [Staff Report](#)

**4. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**

The PAC convenes to include representation from Caltrans and Humboldt Transit Authority (HTA) Board for items specific to transportation.

**5. Consent Calendar**

The PAC will consider approving the following item(s), considered to be routine, with a single motion. Item(s) may be removed from the Consent Calendar and, if removed, will be heard separately.

**a. Approval of Meeting Record (encl)**

- [December 20, 2025](#)

**6. Items Removed from Consent Calendar**

This agenda item is reserved for items that may be removed from the consent calendar.

**7. Discussion Items**

**a. Regional Climate Action Plan Update**

The PAC will receive an update on the Regional Climate Action Plan and HCAOG's potential role in accommodating the Regional Climate Committee and the Climate Program Manager and provide direction to staff.

- [Staff Report](#)
- [Draft Funding MOU for Climate Program Manager](#)
- [Draft Job Description](#)
- [Draft Recommended Regional Climate Committee Structure](#)

**b. Regional Transportation Plan Public Comment Review**

The PAC will receive an update on the public comments received on the draft 2026 Regional Transportation Improvement Plan and provide direction to staff.

- [Staff Report](#)
- [Draft Appendix A: Community Engagement \(including full survey results\)](#)

**8. Reconvening of the HCAOG Board**

By motion, reconvene as the HCAOG Board and approve PAC recommendations.

**9. HCAOG Staff and PAC Member Reports**

This agenda item is reserved for matters that staff or PAC members may wish to present.

**a. HCAOG Executive Director's Report**

**b. Caltrans Reports – [December 2025 Milestone Report](#)**

**c. PAC and Board Member Reports**

**Adjournment**

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting. To request accommodations or to access the meeting using TTY or relay services, please dial 711. HCAOG Board meeting agenda enclosures are available on HCAOG's website at <https://www.hcaog.net/committee/board-directors>. HCAOG Board meetings are recorded and televised by Access Humboldt and can be viewed on the Access Humboldt or HCAOG websites. Board Members are required to attend in person unless attending via teleconference in accordance with AB 2449.

Las personas que requieran adaptaciones especiales, asientos accesibles o documentación en formatos alternativos conforme a la Ley de Estadounidenses con Discapacidades (ADA), o las personas que requieran servicios de interpretación (sin costo), deben comunicarse con la oficina de HCAOG al (707) 444-8208 por lo menos dos días antes de la reunión. Para solicitar adaptaciones o acceder a la reunión utilizando servicios TTY o de retransmisión, marque 711. Los anexos de la agenda de las reuniones de la Junta de HCAOG están disponibles en el sitio web de HCAOG: <https://www.hcaog.net/committee/board-directors>. Las reuniones de la Junta de HCAOG se graban y se transmiten por Access Humboldt, y pueden verse en los sitios web de Access Humboldt o de HCAOG. Los miembros de la Junta deben asistir en persona, a menos que participen por teleconferencia conforme a la AB 2449.