



**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)

**TECHNICAL ADVISORY COMMITTEE (TAC)**  
**REVISED MEETING AGENDA**

**Regular Meeting**

Thursday, February 5, 2026, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA

**Alternate Meeting Site:**

Contact: Dennis Korb  
Tulley Creek Transit Office  
90 Owl Creek Rd. Weitchpec, CA 95546

**Alternate Meeting Site:**

Contact: Misty Rickwalt  
Karuk Tribal Office  
37960 Highway 96, Orleans, CA

**Public participation:**

The HCAOG office 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:

Join Meeting via Zoom Meeting:  
<https://us02web.zoom.us/j/84306142010>

Zoom Meeting ID#  
843 0614 2010  
Phone: 1- 669 -900- 6833

**Zoom Public Comment:**

For phone in public comments please call the phone number listed above and enter meeting 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 and 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 TAC before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

**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, Tsunugwe, 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.

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

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

This agenda item is reserved for matters that are not on the agenda that may be presented by the public.

**3. Consent Calendar**

The TAC 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 Records (encl)**

- [December 4, 2025](#)

**4. Items Removed from the Consent Calendar**

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

**5. Action Items**

**a. Draft FY 2026-27 Overall Work Program (OWP) and Budget (encl)**

The TAC will consider recommending that the HCAOG Board approve the draft FY 2025-26 OWP and Budget.

- [Staff Report](#)
- [Draft Budget Summary Review](#)
- [Draft OWP & Budget](#)

**b. FY 2026-27 Transportation Development Act (TDA) Local Transportation Fund (LTF) Apportionment**

The TAC will consider recommending that the HCAOG Board Adopt Resolution 26-01 approving the FY 2026-27 LTF Apportionment.

- [Staff Report](#)
- [Resolution 26-01](#)

**c. 2026 Pavement Management Program (PMP) Consultant Selection**

The TAC will consider recommending that the HCAOG Board approve awarding a professional services contract to Nichols Consulting Engineers to complete the 2026 PMP.

- [Staff Report](#)
- [NCE Proposal](#)
- [ARA Proposal](#)
- [Atlas Proposal](#)
- [Blue Dome Proposal](#)
- [Fugro Proposal](#)
- [QES Proposal](#)

**d. Regional Transportation Plan (RTP) Final Draft**

The TAC will review and consider recommending that the HCAOG Board adopt the final draft of the 2026-2046 RTP.

- [Staff Report](#)
- Final Draft of VROOM 2026-2046
  - [All RTP Chapters](#)
  - [Maps](#)
  - [Appendix A: Public and Stakeholder Engagement](#)
  - [Appendix B: Airport Ground Access Improvement Plan](#)
  - [Appendix C: CEQA FEIR Addendum 3](#)
  - [Appendix D: Safe and Sustainable Transportation Targets Baseline Report](#)
  - [Appendix E: Caltrans District 1 Project List](#)

## 6. Discussion Items

### a. Transportation Development Act 2% Bicycle and Pedestrian Set-Aside

Staff will seek direction from the TAC on exploring the option to increase the funding reserve in the 2% Bicycle and Pedestrian Set-Aside fund.

- [Staff Report](#)

## 7. HCAOG Executive Director and Staff Reports

This item is reserved for matters that the Executive Director or staff may wish to report on.

## 8. TAC Member Reports

This item is reserved for matters that committee members may wish to report on.

- [Caltrans Milestone Report](#)

## 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. The Technical Advisory Committee meeting agenda enclosures are available on HCAOG's website at <https://www.hcaog.net/committee/technical-advisory-committee>

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