



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
AGENDA**

Regular Meeting

Thursday, February 19, 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 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. 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.

3. 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.

4. 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)

- [January 15, 2026](#)

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

Adopt Resolution 26-01 approving the FY 2026-27 LTF Apportionment.

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

c. Approval of Humboldt Transit Authority FY 2025-26 Local Transportation Funds (LTF) Claim

Adopt Resolution 26-02 approving Humboldt Transit Authority's LTF claim for FY 2025-26.

- [Staff Report](#)
- [Humboldt Transit Authority FY 2025-26 LTF Claim](#)
- [Resolution 26-02](#)

d. Consultant Selection for Pavement Management Program (PMP) 2026 Update

Award a professional services contract to Nichols Consulting Engineers (NCE) to complete the 2026 PMP and authorize the Executive Director to negotiate and execute all agreements.

- [Staff Report](#)
- [NCE Proposal](#)

5. Items Removed from Consent Calendar

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

6. Action Items

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

The PAC will consider recommending that the HCAOG Board approve the Draft FY 2026-27 OWP and Budget and direct staff to forward to Caltrans for review and comments.

- [Staff Report](#)
- [Draft FY 2026-27 Budget Review Summary](#)
- [Draft FY 2026-27 OWP and Budget](#)

b. SB 125 Formula Transit Funding Revised Regional Allocation

The PAC will consider recommending that the HCAOG Board approve the revised SB 125 transit funding allocation and direct staff to submit to CalSTA.

- [Staff Report](#)
- [Allocation Letter](#)
- [Allocation Table](#)

c. Adoption of the Regional Transportation Plan and Certification of Addendum to the Final Environmental Impact Report

The PAC will consider recommending that the HCAOG Board adopt Resolution 26-03 certifying Addendum #3 to the Final Environmental Impact Report Prepared for the Humboldt Regional Transportation Plan 2013-14 Update and adopt Resolution 26-04 adopting the Regional Transportation Plan Variety in Rural Options of Mobility 2026-2046.

- [Staff Report](#)
- Final Draft of *VROOM 2026-2046*
 - [All RTP Chapters](#)
 - [Maps](#)
 - [Appendices A-E](#)
 - [Caltrans RTP Checklist](#)
- [Resolution 26-03](#) (to certify Addendum #3 to the Environmental Impact Report)
- [Resolution 26-04](#) (to adopt the RTP update, *VROOM 2026-2046*)

7. Reconvening of the HCAOG Board

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

8. 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**
- c. **PAC and Board Member Reports**

Adjournment

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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.