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

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, Tsnugwe, 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.

Regular Meeting
January 18, 2024, 4:30 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka, CA 95501

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 stephen.luther@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**

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) – December 21, 2023

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. **Amendment to Regional Transportation Plan to Define Major Transit Stops** (encl)
      The PAC will consider recommending that the HCAOG Board adopt Resolution 24-01 amending the Regional Transportation Plan, VROOM 2022-2042 to include defined major transit stops.

7. **Informational Items –** None

8. **Presentations**
   a. **HCAOG 2023 Year End Report** (encl)
      Executive Director, Beth Burks, will present highlights from HCAOG's projects and programs during 2023.

9. **Reconvening of the HCAOG Board**
   <u>Requested Action</u>: By motion, reconvene as the HCAOG Board and approve PAC recommendations.

10. **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**

11. **Closed Session**
    a. **Executive Director Annual Performance Evaluation**
       Pursuant to Government Code Section 54957(b)(1), the HCAOG Board will meet in closed session with the Executive Director to discuss a yearly performance evaluation.
    b. **Closed Session Reports**
       Pursuant to Government Code Section 54957.1(a)(5), at the conclusion of Closed Session a public announcement will be made by the Board Chair disclosing all formal actions taken by the Board during the Closed Session.

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.

HCAOG Board meeting agenda enclosures are available on HCAOG's website at http://www.hcaog.net/content/board-directors

HCAOG Board meetings are recorded and televised by Access Humboldt and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos dias antes de la reunión.

Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.