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, March 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, 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.

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 info@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 to the Board at the meeting.

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

2. **Regional Housing Needs Allocation (RHNA) Public Hearing**
   A public hearing will be conducted regarding an appeal to the adopted HCAOG RHNA methodology for Cycle 7.
   - Staff Report
   - HCAOG Cycle 7 Adopted RHNA Methodology and Data Sources
   - HCD Methodology Review Letter
   - City of Eureka Appeal
   - RHNA Allocation Comparison Graphs

3. **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.

4. **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.

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**
      - February 19, 2026

   b. **Consultant Selection for "Loleta Safe Routes to School and Connectivity to Tribal Lands" Project**
      Award a professional services contract to GHD to complete the subject project and authorize the Executive Director to negotiate and execute all agreements.
      - Staff Report
      - Standing Wave Engineering proposal
      - Mark Thomas & Company proposal
      - GHD proposal

6. **Items Removed from Consent Calendar**
   This agenda item is reserved for items that may be removed from the consent calendar.

7. **Action Items**
   a. **McKinleyville Community Services District (MCSD) Request for Membership on the Technical Advisory Committee (TAC)**
      The PAC will consider recommending that the HCAOG Board approve or deny the MCSD request for membership on the TAC.
      - Staff Report
      - MCSD Letter
      - Letters of Support
      - TAC Bylaws
      - 11/14/13 Board Staff Report
      - 9/18/14 Board Staff Report

8. **Discussion Items**
   a. **Dial-a-Ride (DAR) Analysis Report**
      Staff will provide information on the DAR Analysis Report and request input from the PAC.
      - Staff Report
      - DAR Analysis Report
   b. **2025 HCAOG Highlights**
      Staff will provide an overview of HCAOG's accomplishments in 2025.
      - Highlights presentation
9. **Reconvening of the HCAOG Board**
   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**
       - March Caltrans Milestone Report Package
    c. **PAC and Board Member Reports**

Adjournment

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