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
May 16, 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 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**

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. **Presentations**
   a. **Caltrans Public Engagement Portal**
   Megan Brunner, Caltrans District 1 Public Engagement Coordinator will introduce the new Public Engagement Portal.

5. **PAC 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) - April 18, 2024
   b. **FY 2024-25 State Transit Assistance (STA) and State of Good Repair (SGR) Allocations** (encl)
      The PAC will recommend that the HCAOG Board adopt Resolution 24-07 approving the FY 24-25 State Transit Assistance allocations and Resolution 24-08 approving the FY 24-25 State of Good Repair allocations.
   c. **Federal Fiscal Year 2024 Federal Transit Administration Section 5311 Fund Allocation Requests and Information on the 5311(f) Program** (encl)
      The PAC will recommend that the HCAOG Board adopt Resolution 24-09 approving the programming of FFY 2024 Federal Transit Administration Section 5311 Program funds to the Humboldt Transit Authority for Operating Assistance and Resolution 24-10 authorizing the Executive Director to sign and execute a certification and assurance form for all FFY 2024 5311(f) applications that meet the program requirements.

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

7. **PAC Action Items**
   a. **Authorization of Executive Director to Submit Carbon Reduction Program Strategy and Program Request for Regional Zero Emission Fleet Transition and Infrastructure Plan** (encl)
      The PAC will consider recommending that the HCAOG Board approve a local Carbon Reduction Strategy and authorize the Executive Director to complete all documentation necessary to request local Carbon Reduction Program funds for the Humboldt County Regional Zero-Emission Fleet Transition and Infrastructure Plan in an amount up to $300,000.

b. **FY 2024-25 Unmet Transit Needs (UTN) Report of Findings** (encl)
The PAC will consider recommending that the HCAOG Board adopt the FY 24-25 Unmet Transit Needs Report of Findings determining that increasing weekday headway to every half hour during peak hours between McKinleyville and Arcata is an unmet need that is reasonable to meet.

c. **Consultant Selection for Humboldt Multimodal and Vibrant Neighborhoods Consultant Procurement** (encl)
The PAC will consider recommending that the HCAOG Board direct the Executive Director to enter into contract negotiations with Bluezones and Redwood Community Action Agency for the Humboldt Multimodal and Vibrant Neighborhoods Planning project.

8. **Reconvening of the HCAOG Board**
By motion, reconvene as the HCAOG Board and approve PAC recommendations.

9. **Board Consent Items**
The Board 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. **Application for Coast Central Credit Union Credit Card Accounts**
The Board will approve the application for two credit cards at Coast Central Credit Union, one in the amount of $10,000.00 for Elizabeth Burks, and one in the amount of $1,000 for Amy Eberwein.

b. **Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies and the California Highway Patrol for FY 24-25**
The Board, acting in their capacity as the Service Authority for Freeway Emergencies, will adopt Resolution 24-11, authorizing the execution of a Standard Agreement with California Highway Patrol for supplemental patrols on State Routes 36, 96, and 169 during the fiscal year 2024-25.

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

11. **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** (encl)
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.

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.