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
September 19, 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/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. **Proclamations**
   a. **Week Without Driving Proclamation**
      Juliannah Harris, HCAOG SSTAC member and Assistive Technology Coordinator at Tri-Counties Independent Living, will accept the Week Without Driving Proclamation.

5. **Action Items**
   a. **Regional Climate Action Plan (RCAP) Comment Letter** (encl)
      County of Humboldt Planning Director, John Ford will present information about the RCAP, and the PAC will give direction on future RCAP actions and consider recommending that the HCAOG Board direct staff to send a comment letter regarding the Draft RCAP.

6. **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) - August 15, 2024
   b. **Consultant Selection for On-call Planning Services** (encl)
      Direct the Executive Director to enter into contract negotiations and execute a contract not to exceed $100,000 with Planwest Partners for On-call Planning Services.
   c. **Consultant Selection for Humboldt County Regional Zero Emission Fleet Transition and Infrastructure Plan** (encl)
      Direct the Executive Director to enter into contract negotiations and execute a contract not to exceed $300,000 with DKS Associates and sub-consultant Frontier Energy for the Humboldt County Regional Zero Emission Fleet Transition and Infrastructure Plan.
   d. **Humboldt Transit Authority FY 2024-25 Local Transportation Fund (LTF) Claim** (encl)
      Adopt Resolution 24-18 approving the Humboldt Transit Authority's LTF claim in the amount of $1,004,497 for FY 2024-25.

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

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

9. **Presentations**
   a. **Last Chance Grade Presentation**
      Jaime Matteoli and Lianna Winkler-Prins from Caltrans' Project Management team will present information and updates on the Last Chance Grade Project in Del Norte County.

   b. **Blue Lake Housing Video**
      HCAOG staff will share a video about housing in Blue Lake that was created using REAP funding.

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**

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 https://www.hcaog.net/committee/board-directors.

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