



**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

Technical Advisory Committee (TAC)  
**MEETING RECORD**

**Regular Meeting**

Thursday, December 4, 2025, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA 95501

**Present:**

Katie Collender (Chair)  
Tony Seghetti (Alternate)  
Brian Issa  
Catharine Crayne  
Jeff Hodge  
Jesse Willor  
Jordan Ludtke  
Josh Wolf  
Michelle Nielsen  
Misty Rickwalt (via Zoom)  
Netra Khatri  
Noah Rodriguez (Alternate)  
Steven Pearl  
Kaylyn Stainbrook (Advisory)

Humboldt Transit Authority  
County of Humboldt  
City of Fortuna  
Caltrans  
Hoopa Tribe  
City of Eureka  
City of Blue Lake  
City of Trinidad  
City of Ferndale  
Karuk Tribe  
City of Arcata  
Trinidad Rancheria  
City of Rio Dell  
City of Fortuna – Transit

**Absent:**

Captain Larry Depee (Advisory)  
Anita Huff (Advisory)  
John McGinnis (Advisory)  
Brandi Natt

California Highway Patrol  
Blue Lake Rancheria  
Bear River Band Rancheria  
Yurok Tribe

**Staff:**

Brendan Byrd  
Amy Eberwein

Executive Director  
Administrative Services Officer

**1. Call to Order/Introductions**

Chair Katie Collender called the meeting of December 4, 2025, to order at 2:30 p.m.

**2. Public Participation on Non-Agenda Items**

None

**3. Consent Calendar**

**Motion was made** (Willor/Nielsen) to approve the following items on the consent calendar:

**a. Approval of Meeting Record – November 4, 2025**

**Motion passed unanimously.**

**4. Items Removed from the Consent Calendar**

None

**5. Action Items**

**a. Election of Officers**

**Motion was made** (Khatri/Willor) to elect Katie Collendar as TAC Chair and Tom Mattson as TAC Vice-Chair for the 2026 calendar year.

**Motion passed unanimously.**

**b. Fiscal Year 2025-26 Overall Work Program Budget (OWP) Amendment #2**

**Motion was made** (Wolf/Collender) to recommend that the HCAOG Board adopt Resolution 25-24 approving the FY 2025-26 OWP & Budget Amendment #2.

**Motion passed unanimously.**

**6. HCAOG Executive Director and Staff Reports**

Executive Director Brendan Byrd discussed the following:

- The HCAOG Board approved the release of the public review draft of the Regional Transportation Plan. Comments will be accepted through the end of the year.
- The HCAOG Board also approved the Regional Transportation Improvement Program. Electronic Project Programming Requests are due this week in order to meet the December 15<sup>th</sup> deadline.
- The Pavement Management Program Request for Proposals is ready to be sent out. There will be a request for scoring volunteers near the end of January.
- The January TAC meeting is cancelled.
- There is a request for information regarding the Fleet Transition project.

**7. TAC Member Reports**

Catharine Crayne announced the following:

- There is a full closure planned Hwy 36 on December 6<sup>th</sup> and 7<sup>th</sup>
- There were 6 Sustainable Transportation Planning Grant applications received from 4 counties.
- There will be an updated Milestone report available in a couple of weeks.

**Adjournment 2:44 p.m.**