



**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**  
**REVISED AGENDA**

**Regular Meeting**

**Thursday, April 16, 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, Tsugugwe, 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](mailto: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. 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. Presentations

### a. Fiscal Year 2024-25 Transportation Development Act (TDA) Fiscal and Compliance Audits Presentation (encl)

Jennifer Farr of Davis Farr CPA will present information on the FY 2024-25 TDA Fiscal and Compliance Audits. The Board will have an opportunity to ask questions and will receive and file the audits.

- [Staff Report](#)
- [City of Arcata TDA Audited Financial Statements](#)
- [City of Blue Lake TDA Audited Financial Statements](#)
- [City of Ferndale TDA Audited Financial Statements](#)
- [City of Fortuna TDA Audited Financial Statements](#)
- [County of Humboldt TDA Audited Financial Statements](#)
- [City of Rio Dell TDA Audited Financial Statements](#)
- [City of Trinidad TDA Audited Financial Statements](#)
- [Humboldt Transit Authority DRAFT TDA Audited Financial Statements](#)
- [Humboldt Transit Authority DRAFT Single Audit](#)
- [HCAOG Report on Internal Control and Compliance](#)
- [HCAOG Management Letter](#)
- [HCAOG Audited Financial Statements](#)

### b. Bike Month Proclamation (encl)

The Bike Month Proclamation will be read into the record.

- [Bike Month Proclamation](#)

## 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 (encl)

- [March 19, 2026](#)

### b. 2026 Transportation Development Act Article 3, Bike and Pedestrian 2% Allocation Requests (encl)

The PAC will recommend that the HCAOG Board approve the 2026 Bicycle and Pedestrian 2% Allocation Requests for City of Eureka in the amount of \$22,000 and City of Arcata in the amount of \$7,774.

- [Staff Report](#)
- [City of Arcata Request](#)
- [City of Eureka Request](#)

### c. City of Blue Lake FY 2025-26 Local Transportation Fund (LTF) Claim (encl)

The PAC will recommend that the HCAOG Board adopt Resolution 26-05 approving the City of Blue Lake's FY 2025-26 LTF claim in the amount of \$43,271.

- [Staff Report](#)
- [City of Blue Lake FY 2025-26 LTF Claim](#)
- [Resolution 26-05](#)

**d. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies (SAFE) and the California Highway Patrol (CHP) for Supplemental Patrols on State Routes 36, 96, and 169 (encl)**

The PAC will recommend that the HCAOG Board, acting as the SAFE, adopt Resolution 26-06, authorizing the execution of a standard agreement with the CHP for supplemental patrols on State Routes 36, 96, and 169.

- [Staff Report](#)
- [Standard Agreement No. 26R125000](#)
- [Resolution 26-06](#)

**e. Revision to the Technical Advisory Committee (TAC) Bylaws for McKinleyville Community Services District (MCSO) Advisory Membership (encl)**

The PAC will recommend that the HCAOG Board approve revisions to the TAC bylaws including adding MCSO as an advisory member.

- [Staff Report](#)
- [Updated TAC Bylaws](#)

**f. FY 2025-26 Cycle A Low Carbon Transit Operations Programs (LCTOP) Allocation (encl)**

Adopt Resolution 26-07 approving FY 2025-26 Cycle A LCTOP funding for Humboldt Transit Authority in the amount of \$263,214.

- [Staff Report](#)
- [Resolution 26-07](#)

**6. Items Removed from Consent Calendar**

This agenda item is reserved for items that may be removed from the consent calendar.

**7. Reconvening of the HCAOG Board**

By motion, reconvene as the HCAOG Board and approve PAC recommendations.

**8. Board Action Items**

**a. Regional Housing Needs Allocation (RHNA) Appeal Final Determination (encl)**

The Board will consider adopting the written determination denying the Cycle 7 RHNA appeal filed by the City of Eureka and direct staff to finalize the draft Regional Housing Needs Plan for consideration of adoption at a future Board meeting.

- [Staff Report](#)
- [Draft Written Determination of Appeal](#)

**9. 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**

**10. Closed Session**

Pursuant to Government Code Section 54957(b)(1), the HCAOG Board will meet in closed session regarding public employee appointment/employment. 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 any 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. To request accommodations or to access the meeting using TTY or relay services, please dial 711. HCAOG Board meeting agenda enclosures are available on HCAOG's website at <https://www.hcaog.net/committee/board-directors>. HCAOG Board meetings are recorded and televised by Access Humboldt and can be viewed on the Access Humboldt or HCAOG websites. Board Members are required to attend in person unless attending via teleconference in accordance with AB 2449.

Las personas que requieran adaptaciones especiales, asientos accesibles o documentación en formatos alternativos conforme a la Ley de Estadounidenses con Discapacidades (ADA), o las personas que requieran servicios de interpretación (sin costo), deben comunicarse con la oficina de HCAOG al (707) 444-8208 por lo menos dos días antes de la reunión. Para solicitar adaptaciones o acceder a la reunión utilizando servicios TTY o de retransmisión, marque 711. Los anexos de la agenda de las reuniones de la Junta de HCAOG están disponibles en el sitio web de HCAOG: <https://www.hcaog.net/committee/board-directors>. Las reuniones de la Junta de HCAOG se graban y se transmiten por Access Humboldt, y pueden verse en los sitios web de Access Humboldt o de HCAOG. Los miembros de la Junta deben asistir en persona, a menos que participen por teleconferencia conforme a la AB 2449.