



**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, May 21, 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](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. 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. 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 Records (encl)**

- [April 16, 2026](#)
- [April 30, 2026](#)

**b. SSTAC Membership Updates: CAE Advisory Membership Request and Karuk Tribe Membership Appointment (encl)**

The PAC will consider recommending that the HCAOG Board approve CAE's request to change their SSTAC membership from discretionary voting membership to advisory membership and approve the appointment of a Karuk Tribe Department of Transportation representative to the SSTAC.

- [Staff Report](#)
- [CAE Request Letter](#)
- [Karuk Tribe Nomination Letter](#)
- [SSTAC Bylaws](#)

**c. FY 2026-27 Unmet Transit Needs (UTN) Report of Findings**

The PAC will consider recommending that the HCAOG Board adopt Resolution 26-08 approving the FY 2026-27 UTN Report of Findings determining there are no unmet transit needs reasonable to meet.

- [Staff Report](#)
- [FY 2026-27 UTN Report of Findings](#)
- [Resolution 26-08](#)

**d. HCAOG Travel Policies and Guidelines Revision**

The PAC will consider recommending that the HCAOG Board adopt Resolution 26-09 approving the revised HCAOG Travel Policies and Guidelines.

- [Staff Report](#)
- [Draft HCAOG Travel Policies and Guidelines](#)
- [Resolution 26-09](#)

**e. Final FY 2026-27 Overall Work Program (OWP) and Budget**

The PAC will consider recommending that the HCAOG Board approve Resolution 26-10 approving the final Overall Work Program and Budget for Fiscal Year 2026-27.

- [Staff Report](#)
- [Caltrans Comment Letter and Matrix](#)
- [FY 2026-27 OWP and Budget](#)
- [Resolution 26-10](#)

**f. County of Humboldt's FY 2025-26 Local Transportation Fund (LTF) Claim**

The PAC will consider adopting Resolution 26-11 approving the County of Humboldt FY 2025-26 LTF claim in the amount of \$2,638,668.

- [Staff Report](#)
- [County of Humboldt's FY 2025-26 LTF Claim](#)
- [Resolution 26-11](#)

**g. 2026 Transportation Development Act (TDA) Article 3, Bicycle and Pedestrian 2% Allocation Requests**

The PAC will consider recommending that the HCAOG Board amend and restate Resolution 26-08 approving the 2026 Bicycle and Pedestrian 2% allocation requests for the City of Arcata in the amount of \$28,774, City of Eureka in the amount of \$22,000, and Humboldt Transit Authority in the amount of \$22,170.

- [Staff Report](#)
- [City of Arcata Request](#)
- [City of Eureka Request](#)
- [Humboldt Transit Authority Request](#)
- [Resolution 26-08 – Restate and Amended](#)

**h. Funding Agreement between the Humboldt Transit Authority, County of Humboldt, and HCAOG Regarding Dial A-Ride Service Operating and Administrative Cost Sharing**

The PAC will consider recommending that the HCAOG Board approve the Dial-A-Ride Funding Agreement as proposed by Humboldt Transit Authority and authorize the Executive Director to sign the one-year contract approving HCAOG's portion of \$150,469 for the supplemental paratransit service for Fiscal Year 2026-27.

- [Staff Report](#)
- [Dial-A-Ride Funding Agreement](#)

**i. Contract between HCAOG and Humboldt Transit Authority for Consolidated Transportation Services Agency (CTSA) Services**

The PAC will consider recommending that the HCAOG Board approve and authorize the Executive Director to sign the FY 2026-27 contract with Humboldt Transit Authority for CTSA services in the amount of \$150,470.

- [Staff Report](#)
- [CTSA Contract](#)

**5. Items Removed from Consent Calendar**

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

**6. Action Items**

**a. Commercial Lease Agreement Extension for the HCAOG Offices**

The PAC will consider recommending that the HCAOG Board approve and authorize the Executive Director to negotiate and sign a Commercial Lease Agreement with the Bear River Band of the Rohnerville Rancheria for the property at 611 I Street Suite B, Eureka.

- [Staff Report](#)
- [Draft Commercial Lease Agreement](#)

**7. Reconvening of the HCAOG Board**

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

## 8. Board Action Items

### a. Final Regional Housing Needs Allocation (RHNA) Plan (encl)

The Board will consider adopting Resolution 26-12 approving the 2026 Regional Housing Needs Allocation Plan, and direct staff to submit the plan and resolution to the California Department of Housing and Community Development

- [Staff Report](#)
- [2026 Humboldt County RHNA Plan](#)
- [Resolution 26-12](#)

## 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

## 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.

