



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, June 18, 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 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. Presentations

a. Fiscal Years 2022-23 through 2024-25 Transportation Development Act (TDA) Triennial Performance Audits

Representatives from Moore and Associates will present the audit findings and recommendations from the TDA Triennial Performance Audits for Fiscal Years 2022-23 through 2024-25 for HCAOG, Arcata & Mad River Transit System, Fortuna Transit, and the Humboldt Transit Authority.

- [Staff Report](#)
- [HCAOG Audit Report](#)
- [Arcata & Mad River Transit Service Audit Report](#)
- [Fortuna Transit Audit Report](#)
- [Humboldt Transit Authority Audit Report](#)

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 Records (encl)

- [May 21, 2026](#)

b. Reallocation of City of Arcata's Fiscal Year (FY) 2024-25 State of Good Repair (SGR) Funds (encl)

The PAC will consider recommending that the HCAOG Board adopt Resolution 26-14, amending and restating Resolution 24-08, to reallocate the City of Arcata's FY 2024-25 SGR allocation in the amount of \$18,009 to Humboldt Transit Authority.

- [Staff Report](#)
- [Resolution 26-14](#)

c. Fiscal Year (FY) 2026-27 State Transit Assistance (STA) and State of Good Repair (SGR) Allocations (encl)

The PAC will consider recommending that the HCAOG Board adopt Resolution 26-15 approving the FY 2026-27 STA and Resolution 26-16 approving the FY 2026-27 SGR Allocations.

- [Staff Report](#)
- [Resolution 26-15](#)
- [Resolution 26-16](#)

d. Trinidad Fiscal Year (FY) 2025-26 Transportation Development Act (TDA) Local Transportation Fund (LTF) Claim (encl)

The PAC will consider recommending that the HCAOG Board adopt Resolution 26-17 approving the City of Trinidad's FY 2025-26 TDA LTF claim.

- [Staff Report](#)
- [City of Trinidad FY 2025-26 LTF Claim](#)
- [Resolution 26-17](#)

e. Fiscal Year (FY) Regional Surface Transportation Program (RSTP) Policy and Allocations (encl)

The PAC will consider recommending that the HCAOG Board approve the FY 2025-26 RSTP Policy and Allocations.

- [Staff Report](#)
- [Draft FY 2025-26 RSTP Policy and Allocations](#)

f. Update Coast Central Credit Union (CCCU) Signatories and Business Credit Card (encl)

The PAC will consider approving an Employment Agreement for CALPERS retired annuitant Debbie Egger and will consider removing Brendan Byrd from all CCCU accounts and authorizing Debbie Egger as the primary signatory on all accounts and authorizing the closing of Brendan Byrd's CCCU business credit card.

- [Staff Report](#)
- [Employment Agreement](#)

6. Items Removed from PAC Consent Calendar

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

7. Action Items

a. Senate Bill (SB) 125 Long Term Financial Plan

The PAC will consider recommending that the HCAOG Board accept the SB 125 Long Term Financial Plan and authorize staff to submit to the California State Transportation Agency.

- [Staff Report](#)
- [SB 125 Long Term Financial Plan](#)

8. Reconvening of the HCAOG Board

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

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.