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, November 19, 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. **Public Hearing to Receive Public Comments on Unmet Transit Needs for FY 2027-28** (encl)
   The California State Transportation Development Act (TDA) requires the UTN process to be conducted annually by the Regional Transportation Planning Agency. Today's hearing provides an opportunity to receive public comments regarding transit services throughout the county that may be reasonable to meet.
   - Staff Report
   - Unmet Transit Needs Process Synopsis
5. **PAC 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)
      - October 15, 2026

   b. **FY 2025-26 Cycle B Low Carbon Transit Operations Program (LCTOP) Allocation** (encl)
      The PAC will consider recommending that the HCAOG Board adopt Resolution 26-25 approving the FY 2025-26 Cycle B Low Carbon Transit Operations Program funding for Humboldt Transit Authority in the amount of $168,640.
      - Staff Report
      - Resolution 26-25

   c. **Authorization to Execute Caltrans Master Agreement Amendment and Subsequent Agreements** (encl)
      The PAC will consider recommending the HCAOG Board adopt Resolution 26-26 authorizing the Executive Director to execute Amendment No. 1 to Caltrans Master Agreement No. 01-6133F15 and subsequent master agreements and amendments.
      - Staff Report
      - Caltrans Amendment to Master Agreement
      - Resolution 26-26
6. **Items Removed from PAC 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 Consent Calendar**
   a. **Adoption of HCAOG Credit Card Policy** (encl)
   The Board will consider adopting Resolution 26-27, approving the HCAOG Credit Card Use Policy.
   - Staff Report
   - Draft HCAOG Credit Card Use Policy
   - Resolution 26-27

b. Authorization of Coast Central Credit Union (CCCU) Business Credit Cards (encl)
The Board will consider authorizing the issuance of Coast Central Credit Union business credit cards for HCAOG employees Stephen Luther and Oona Smith, with credit limits of $2,000 each.

- Staff Report

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

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. Monthly M.I.N.U.T.E
c. Caltrans Reports
d. PAC and Board Member Reports

Adjournment

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