



**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**

**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>  
**Webinar 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.

**Regular Meeting**

**April 20, 2023, 4:00 p.m.**

**Eureka City Hall, Council Chambers**  
**531 K Street, Eureka 95501**

**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 [Debbie.egger@hcaog.net](mailto:Debbie.egger@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 submitted by email or U.S. mail must be received by noon on the date of the meeting. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion.

**1. Call to Order**

**2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)**

The PAC convenes to include representation from Caltrans and the Humboldt Transit Authority (HTA) Board for items specific to transportation.

**3. Presentations:**

**a. Great Redwood Trail** - Simone Nageon de Lestang Sate Coastal Conservancy North Coast Region Project Development Analyst, and project manager for the Great Redwood Trail Master Plan will provide an update on the current trail planning and outreach efforts.

**b. Bike Month Proclamation** (encl)

**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** – March 16, 2023 (encl)

**b. City of Blue Lake FY 2022-23 Transportation Development Act Local Transportation Fund (LTF)** (encl) [Resolution 23-08]

The PAC will recommend the HCAOG Board adopt Resolution 23-08 approving Blue Lake's FY 2022-23 LTF Apportionment in the amount of \$60,473.

**c. County of Humboldt FY 2022-23 Transportation Development Act Local Transportation Fund** (encl) [Resolution 23-09]

The PAC will recommend the HCAOG Board adopt Resolution 23-09 approving the County of Humboldt's FY 22-23 LTF Apportionment in the amount of \$3,579,806.

**d. City of Rio Dell FY 2023-24 Transportation Development Act Local Transportation Fund (LTF)** (encl) [Resolution 23-10]

The PAC will recommend that the HCAOG Board adopt Resolution 23-10 approving the City of Rio Dell's FY 23-24 LTF Apportionment in the amount of \$125,803.

**e. City of Fortuna FY 2023-24 Transportation Development Act Local Transportation Fund (LTF)** (encl) [Resolution 23-11]

The PAC will recommend the HCAOG Board adopt Resolutions 23-11 approving Fortuna's FY 23-24 LTF Apportionment in the amount of \$678,032.

**f. FY 23-24 State Transit Assistance and FY 23-24 State of Good Repair** (encl) [Resolution 23-12 and Resolution 23-13]

The PAC will recommend that the HCAOG Board adopt Resolution 23-12 approving the STA allocation and Resolution 23-13 approving the SGR allocation.

**g. FY 2022-23 Overall Work Program & Budget Amendment #2** (encl) [Resolution 23-14]

The PAC will recommend that the HCAOG Board adopt Resolution 23-14 approving amendments to the FY 22-23 Overall Work Program & Budget.

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

The PAC will recommend the HCAOG Board approve the Funding Agreement as proposed by the Humboldt Transit Authority and authorize the Executive Director to sign the one-year

contract approving HCAOG's portion of \$121,181 for the supplemental paratransit service for fiscal year 2023-24.

**6. Items Removed from Consent Calendar**

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

**7. Action Items**

**a. FY 23-24 Overall Work Program (encl) [Resolution 23-15]**

The PAC will consider forwarding a recommendation to the HCAOG Board to adopt Resolution 23-15 approving the final Overall Work Program & Budget for fiscal year 2023-24.

**8. Informational Items**

None

**9. Reconvening of the HCAOG Board**

**Requested Action: By motion, reconvene as the HCAOG Board and approve PAC recommendations.**

**10. Revised HCAOG Personnel Policies (encl) [Resolution 23-16]**

The HCAOG Board will consider adopting Resolution 23-16 approving revisions to the HCAOG Personnel Policies.

**11. HCAOG Staff and PAC Member Reports**

This agenda item is reserved for matters that PAC members or staff may wish to present.

**a. HCAOG Executive Director's Report**

**b. Caltrans Reports**

**c. PAC 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.

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HCAOG Board meetings are recorded and televised by Access Humboldt, and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos días antes de la reunión.

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