



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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AGENDA ITEM 7a
HCAOG Board Meeting
September 17, 2020

DATE: September 8, 2020
TO: HCAOG Policy Advisory Committee (PAC)
FROM: Oona Smith, Senior Planner
SUBJECT: **Ad-hoc Committee**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary

Staff's Recommended Action:

1. Introduce the item as an action item;
2. Allow staff to present the item;
3. Receive public comment;
4. Discuss item and consider making the motion,
"I move to recommend that the HCAOG Board name _____
as an additional member(s) to the ad hoc committee for drafting
targets and performance measures for the Regional
Transportation Plan update."

Staff Summary:

HCAOG is updating the long-range Regional Transportation Plan, and will adopt an update by December 2021.

At the August meeting, the Board created an ad hoc committee that will review and draft targets and performance measures that will help the Board monitor how well the RTP policies are achieving RTP goals, including goals for the climate change emergency. PAC member volunteers to the ad hoc committee are Mayor Michael Winkler, Council Member Mike Johnson, and Caltrans District 1-Planning North Chief Kevin Tucker. The Board will discuss appointing additional members to serve on the ad hoc committee.