



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

AGENDA ITEM 6a
TAC Meeting
February 6, 2025

DATE: January 28, 2025
TO: Technical Advisory Committee (TAC)
FROM: Debbie Egger, Interim Executive Director
SUBJECT: **Election of Officers for 2025 Calendar Year**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary

Staff's Recommended Action:

With one motion the TAC will elect a Chair and Vice Chair to serve during the 2025 Calendar Year.

Staff Summary:

Each year the TAC appoints a Chair and Vice Chair for the new calendar year. In accordance with Article 6.02 of the TAC Bylaws, 6.02, the Chair and Vice-Chair shall be elected for a one-year term and may be re-elected for a second one-year term. Brendan Byrd has fulfilled his two-year term as Chair and Greg Pratt and Alternate Katie Collendar have fulfilled their one-year term as Vice-Chair.

6.04 – Chair

The Chair shall preside at all meetings of the TAC and may sign all letters, reports, and other communications from the TAC. In addition, the Chair shall perform all duties incidental to the office and such other duties as may be prescribed by the TAC from time-to-time.

6.05 – Vice Chair

It shall be the duty of the Vice Chair to represent the Chair in assigned tasks and to substitute in the absence of the Chair. The Vice Chair shall also perform such other duties as from time-to-time may be assigned by the Chair or the TAC.