



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

The Humboldt County Association of Governments meetings will be held at the Eureka City Council Chambers and conducted both in person and telephonically through Zoom. The Council Chambers are 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 through the Zoom link listed. Telephonic (virtual or remote) participation is allowed pursuant to Assembly Bill No. 361, and HCAOG Board Resolution 21-24.

The meeting can be viewed through Access Humboldt's website at <https://www.accesshumboldt.net/>. Suddenlink Channels 10, 11 & 12 or Access Humboldt's **YouTube Channel** at <https://www.youtube.com/user/accesshumboldt/live>

Link to join Zoom Meeting

<https://us02web.zoom.us/j/85085257970>

Webinar ID

850 8525 7970

Phone: 1-669-900-6833

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 (Hybrid)

December 15, 2022, 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 stephen.luther@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 / Roll Call

Regular Meeting December 15, 2022

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. Proclamations Recognizing Board Members:

- Mayor Susan Seaman
- Councilmember Gordon Johnson
- Councilmember Stephen Avis

b. California Department of Transportation Road Charge Program

Lauren Prehoda with the California Department of Transportation will share information on the Road Charge Pilot Program report.

4. Public Hearing: Receive Comments on Unmet Transit Needs (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 opportunity to receive public comments regarding transit services throughout the county that may be reasonable to meet.

5. 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.

6. 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. Assembly Bill 361 Findings to Allow Remote Meetings for HCAOG Board and Advisory Bodies

The HCAOG Board and legislative bodies will continue meeting virtually based on recent amendments to the Brown Act open meetings law provided by AB 361 and through the adoption of Resolution 21-24 due to the continued state of emergency related COVID-19 pandemic.

b. Approval of Meeting Record – October 20, 2022 (encl)

c. Revised HCAOG TDA Rules and Regulations and HCAOG TDA Article 3 2% Bicycle and Pedestrian Policies (encl)

The PAC will recommend that the HCAOG Board approve the revisions to the HCAOG TDA Rules and Regulations and the 2% Bicycle and Pedestrian Policies.

d. FY 2022-23 Overall Work Program & Budget Amendment #1 (encl) [Resolution 22-26]

The PAC will recommend that the HCAOG Board adopt Resolution 22-26 approving the FY 2022-23 Overall Work Program & Budget Amendment #1.

e. Support for CORE Hub Offshore Wind Community Benefits Network (encl)

The PAC will recommend that the HCAOG Board approve the Executive Director to sign letters of support on behalf of HCAOG.

7. Items Removed from Consent Calendar

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

8. Action Items

a. Regional Early Action Planning (REAP) Grant 2.0 to Improve Transit and Housing in McKinleyville (encl) [Resolution 22-27]

The PAC will consider recommending that the HCAOG Board adopt Resolution 22-27 authorizing the Executive Director to submit a REAP 2.0 grant application.

9. Informational Items

10. Reconvening of the HCAOG Board

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

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.

HCAOG Board meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/content/board-directors>

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.

Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.