



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

Pursuant to Assembly Bill No. 361, and HCAOG Board Resolution 21-24 which waives in-person accessibility for public meetings, provided that there is other means for the public to participate, the Humboldt County Association of Governments meetings will be held virtually until further notice.

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 Webinar
<https://us02web.zoom.us/j/83043890059>

Zoom Public Comment:

When the HCAOG Board announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 1-669-900-6833, enter Meeting ID 830 4389 0059 and press star (*) 9 on your phone - this will raise your hand.

When it is time for public comment on the item you wish to speak on, 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 before and during the meeting by emailing staff at debbie.egger@hcaog.net. Public comments may also be submitted 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 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. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the written record of the meeting but will not be read into the record during the meeting.

1. Call to Order / Roll Call

Regular Meeting January 20, 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. Humboldt County Association of Governments Proclamation (encl)

The PAC will consider recommending that the HCAOG Board support a County-Wide Traffic Safety Task Force Proclamation recognizing the Vision Zero goal to work towards eliminating all traffic fatalities and severe injuries while increasing safe, health, and equitable mobility for all.

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. 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 – November 18, 2021 (encl)

c. Approval of City of Rio Dell's FY 2021-22 Local Transportation Fund Claim (encl) [Resolution 22-01]

The PAC will recommend that the HCAOG Board adopt Resolution 22-01 approving the City of Rio Dell's LTF claim in the amount of \$111,465 for FY 2021-22.

d. Approval of County of Humboldt Public Works FY 2021-22 Local Transportation Fund Claim (encl) [Resolution 22-02]

The PAC will recommend that the HCAOG Board adopt Resolution 22-02 approving the County LTF claim in the amount of \$2,410,607 for FY 2021-22.

e. Clean California Local Grants Program Letters of Support (encl)

The PAC will recommend that the HCAOG Board approve letters of support for the cities of Blue and Eureka for their Clean California Grant applications.

6. Items Removed from Consent Calendar

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

7. PAC Action Items

a. Regional Transportation Plan Update: Certify Environmental Impact Report (EIR) Amendment #2 and Adopt Regional Transportation Plan *VROOM* 2022-2042 (encl) [Resolution 22-03 and Resolution 22-04]

The PAC will consider recommending the Board adopt Resolution 22-03 certifying Addendum #2 to the Final EIR and Resolution 22-04 finalizing the RTP Update (*VROOM* 2022-2042).

b. Partner with the Humboldt Transit Authority in applying for a Transit and Intercity Rail Capital Program (TIRCP) Grant (encl) [Resolution 22-05]

The PAC will consider recommending the adopt Resolution 22-05 approving HCAOG partnering with the Humboldt Transit Authority in applying for a TIRCP grant that would support policies in the Regional Transportation Plan to reduce greenhouse gas emissions and vehicle miles traveled.

8. Informational Report

a. HCAOG Year in Review 2021 Highlights (encl)

HCAOG Executive Director will give a presentation summarizing HCAOG activities and accomplishments in 2021.

9. Reconvening of the HCAOG Board

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

a. Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate(s) (encl)

The Board will open nominations and elect a Chair, Vice Chair, third Executive Committee member, and CALCOG delegate for calendar year 2022.

10. 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

11. Closed Session

a. Executive Director One-Year Performance Evaluation

Per Gov Code Section 54957(b)(1), the HCAOG Board will meet in closed session with the Executive Director to discuss a one-year performance evaluation.

12. 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.