



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

**Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies**

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Eureka, CA 95501
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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>

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 896 7939 5600 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 November 18, 2021

2. Senate Bill 361 Findings to Allow Remote Meetings for HCAOG Board and Advisory Bodies

By motion 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.

3. 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.

4. Presentation –

a. Caltrans District 1 Active Transportation Plan (encl)

Caltrans representative Alexis Kelso will provide the PAC with an overview of the 2021 Caltrans Active Transportation Plan.

5. 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.

6. 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.

7. 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 – October 21, 2021 (encl)

8. Items Removed from Consent Calendar

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

9. PAC Action Items

a. Amendment to the 2017 Regional Transportation Plan and Adoption of the 2022 Regional Transportation Improvement Program (encl)

[Resolution 21-27 & Resolution 21-28]

The PAC will consider recommending that the HCAOG Board adopt Resolution 21-27 amending the 2017 Regional Transportation Plan to include the City of Rio Dell Neighborhood Connectivity project so that it will be eligible for inclusion in the 2022 Regional Transportation Improvement Program. The PAC will also consider recommending that the Board adopt Resolution 21-28 approving the 2022 Regional Transportation Improvement Program for submittal to the California Transportation Commission.

b. Regional Transportation Plan; Environmental Impact Report Addendum #2 (encl)

The PAC will discuss and direct staff to finalize Addendum #2 to the Final EIR for the Regional Transportation Plan, for the Board to certify at their December meeting.

c. Regional Transportation Plan Project and Equity Criteria (encl)

The PAC will consider recommending that the HCAOG Board consider changes to the final *VROOM* 2022-2042 Complete Streets Project Table and give direction regarding the equity criteria.

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

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.