



**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/>. Optimum 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, Tsugwe, 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)**

**February 16, 2023, 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 [Debbie.egger@hcaog.net](mailto:Debbie.egger@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 / Introductions**

Regular Meeting February 16, 2023

**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. Highway 101: Broadway through Arcata- Eureka Safety Corridor.**

Project Manager Jeff Pimentel will present information on the various Caltrans projects occurring from South Broadway in Eureka to the 101 Safety Corridor.

**b. HCAOG 2022 Year End Report (encl)**

Executive Director Burks will give a presentation summarizing HCAOG activities and accomplishments during 2022.

**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 – December 15, 2022 (encl)**

**c. FY 2023-24 Transportation Development Act Local Transportation Fund (encl) [Resolution 23-01]**

The PAC will recommend the HCAOG Board adopt Resolution 23-01 approving the FY 2023-24 Local Transportation Fund Apportionment.

**d. U.S. Department of Transportation Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Planning Grant (encl) [Resolution 23-02]**

The PAC will recommend the HCAOG Board adopt Resolution 23-02 approving the partnership with the Humboldt Transit Authority in applying for a U.S. Department of Transportation RAISE Grant.

**6. Items Removed from Consent Calendar**

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

**7. Action Items**

**a. FY 2023-24 Draft Overall Work Program & Budget (encl)**

The PAC will consider recommending the Board approve the draft FY 2023-24 Overall Work Program and Budget and forward to Caltrans for their review and comments.

## 8. Informational Items

## 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** (encl)

The Board will open nominations and elect a Chair, Vice Chair, third Executive Committee member, CALCOG delegate for the 2023 calendar year, and an ongoing representative to the Last Chance Grade Working Group.

## 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 Yearly Performance Evaluation**

Pursuant to Government Code Section 54957(b)(1), the HCAOG Board will meet in closed session with the Executive Director to discuss a yearly performance evaluation.

**b. Closed Session Reports**

Pursuant to Government Code Section 54957.1(a)(5), at the conclusion of Closed Session a public announcement will be made by the Board Chair disclosing all formal actions taken by the Board during the Closed Session.

## 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.