



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
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www.hcaog.net

BOARD OF DIRECTORS
MEETING AGENDA

In accordance with Executive Order N-29-20 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>

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 669 900 6833, enter Meeting ID 846 1827 5132 and press star (*) 9 on your phone - this will raise your hand. You will continue to hear the meeting on the call.

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.

Regular Meeting
September 17, 2020, 4:00 p.m.

1. Call to Order / Roll Call

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. Public Participation

This agenda item is reserved for matters not on the agenda that may be presented by the public over which the PAC has jurisdiction.

4. Approval of the Meeting Record – August 20, 2020 (encl)

5. Consent Calendar

a. Highway Infrastructure Program (HIP) Programming (encl) [Resolution 20-20 and Resolution 20-21]

The PAC will consider recommending the HCAOG Board adopt Resolution 20-20 amending and restating Resolution 19-21 approving the FFY 2018 and 2019 Highway Infrastructure Program (HIP) allocations to reduce the City of Arcata FFY 2018 allocation by \$142,849 and programming that amount to the City of Eureka, and adopting Resolution 20-21 approving an allocation for the FFY 2020 HIP.

6. Items Removed from the Consent Calendar

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

7. PAC Action Items

a. Ad Hoc Committee (encl)

The PAC will consider naming additional Board member(s) to the ad hoc committee for drafting targets and performance measures for the Regional Transportation Plan update.

b. Update of the *Regional Safe Routes to School Prioritization Tool* (encl)

The PAC will consider recommending the HCAOG Board approve the 2020 update of the HCAOG Regional Safe Routes to School Prioritization Tool.

c. HCAOG Mobility-on-Demand Strategic Development Plan Final (encl)

The PAC will consider recommending the HCAOG Board adopt the HCAOG Mobility-on-Demand Strategic Development Plan.

8. Reconvening of the HCAOG Board

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

a. Revised HCAOG Personnel Policies & Procedures and CalPERS Public Employees Medical Health Care Act (encl) [Resolutions 20-18 and 20-19]

The Board will consider adopting Resolution 20-18 revising HCAOG's Personnel Policies & Procedures and adopting Resolution 20-19 Fixing the Employer Contribution Under the Public Employees Medical Health Care Act at an Equal Amount for Employees and Annuitants.

9. HCAOG Staff and PAC Member Reports

This agenda item is reserved for matters that members of the PAC and staff may wish to present.

a. Caltrans Report on the 101 Corridor Project

b. Caltrans Report on Last Chance Grade

10. Adjournment

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