



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
MEETING RECORD

Hybrid Meeting
(Pursuant to Assembly Bill No. 361 and Resolution 21-24)
February 16, 2023, 4:00 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Councilmember Mike Johnson (Chair)	City of Fortuna
Supervisor Steve Madrone	County of Humboldt
Mayor Adelene Jones	City of Blue Lake
Councilmember Stacy Atkins-Salazar	City of Arcata
Mayor Kim Bergel	City of Eureka
Councilmember Jack West	City of Trinidad
Councilmember Skip Jorgenson	City of Ferndale

Policy Advisory Committee Member:

Tatiana Ahlstrand	Caltrans District 1
Natalie Arroyo	Humboldt Transit Authority

Absent:

Councilmember Robert Orr	City of Rio Dell
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Staff:

Beth Burks	Executive Director
Debbie Egger	Fiscal Administrative Officer
Oona Smith	Senior Regional Planner
Stevie Luther	Associate Regional Planner

1. Call to Order/Roll Call

Chair Mike Johnson called the meeting of February 16, 2023 to order at 4:00 p.m.

2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)

The PAC convened to include representation from Caltrans and the Humboldt Transit Authority.

3. Presentation

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

Caltrans Project Manager Jeff Pimentel provided the Board with a Power Point presentation on projects on Highway 101 along Broadway and through the Eureka to Arcata Safety Corridor.

Through Board member requests Jeff will send information out regarding the usage of the safety crosswalk on Broadway and when or if new signage will take place changing the HSU signs to Cal Poly Humboldt.

Public comments:
Latanya Jacobs

b. HCAOG 2022 Year End Report

Executive Director Beth Burks provided a Power Point presentation highlighting HCAOG's activities and accomplishments during calendar year 2022.

4. Public Participation on Non-Agenda Items

Latanya Jacobs

5. Consent Calendar

Per staff's request Item 5d *U.S. Department of Transportation Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Planning Grant* was pulled from the agenda.

Motion was made (Jones/Bergel) to approve the following consent item:

- a. Assembly Bill 361 Findings to allow remote meetings for the HCAOG Board and Advisory Committees.
- b. Approval of Meeting Record December 15, 2022
- c. Adopt Resolution 23-01 approving the Transportation Development Act Local Transportation Fund Allocation for FY 2023-24.

Motion carried unanimously.

6. Items Removed from the Consent Calendar

None

7. Action Items

a. FY 2023-24 Draft Overall Work Program & Budget

Motion was made (Madrone/Jones) to approve the Draft FY 2023-24 Overall Work Program and Budget and forward to Caltrans District 1 for their review and comments.

Abstentions: Jorgenson

Motion carried with a majority vote.

Public Comment:

Latanya Jacob

8. Informational Items - None

9. Reconvening of the HCAOG Board

Motion was made (Madrone/Atkins-Salazar) to reconvene as the HCAOG Board and approve the PAC recommendations.

Motion carried unanimously.

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

Motion was made (Madrone/Johnson) to accept the following nominations: Councilmember Mike Johnson HCAOG Chair, Mayor Adelene Jones HCAOG Vice Chair, and Councilmember Stacy Atkins-Salazar as HCAOG's third Executive Committee Member and as the CALCOG Delegate for calendar year 2023.

Supervisor Steve Madrone will represent HCAOG on the Last Chance Grade Working Group.

10. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director's Report

Executive Director Burks provided the following information:

- Anyone interested in signing up for the Road Charge Pilot Program can find information by visiting: <https://caroadcharge.com>.
- All future HCAOG meetings will be in person meetings.
- Provided a report on the CHP patrols on highways 36 and 96.

b. Caltrans Report

c. Board/PAC Member Reports

11. Closed Session

a. Executive Director Annual Performance Evaluation

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

There was no reportable action.

Adjournment

The meeting adjourned at 5:56 p.m.

Respectfully submitted,
Debbie Egger
Fiscal Administrative Officer