



**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**

March 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
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
Councilmember Stacy Atkins-Salazar	City of Arcata

**Staff:**

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

**1. Call to Order/Roll Call**

Chair Mike Johnson called the meeting of March 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. Nichols Consulting Engineers (NCE) Presentation of the Completed Pavement Management Program Update ([Reports on HCAOG Website](#))**

Debaroti Gosh provided an overview of the final pavement management plan update.

**4. Public Participation on Non-Agenda Items**

**5. Consent Calendar**

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

- a. Approval of Meeting Record February 16, 2023
- b. Adopt Resolution 23-02 approving the City of Arcata 2% Bicycle & Pedestrian Allocation.
- c. Adopt Resolution 23-03 approving City of Ferndale Local Transportation Fund Allocation for FY 2022-23 in the amount of \$57,512 and Resolution 23-04 for FY 23-24 in the amount of \$72,888.
- d. Adopt Resolution 23-05 approving the City of Trinidad Local Transportation Fund Allocation for FY 23-24 in the amount of \$45,218.
- e. Adopt Resolution 23-06 authorizing the Executive Director to sign and execute certifications of assurances for the FFY 2023 5311(f) program.
- f. Adopt Resolution 23-07 approving the FY 22-23 LCTOP funding allocations.

**Motion carried unanimously.**

**6. Items Removed from the Consent Calendar**

None

**7. Action Items - None**

**8. Informational Items - None**

**9. Reconvening of the HCAOG Board**

**Motion was made** (Jones/West) to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion carried unanimously.**

**10. HCAOG Staff and Board/PAC Member Reports**

**a. HCAOG Executive Director’s Report**

Executive Director Burks provided the following information:

- A report on the CHP patrols on Highways 36 and 96 for the month of February.
- Staff is in the final stages of conducting interviews to fill the Administrative Services Officer position.

**b. Caltrans Report**

Tatiana Ahlstrand provided Caltrans updates and introduced Brandon Larson Caltrans’ Deputy District Director for Planning and Local Assistance.

Brandon Larson provided an update on Fernbridge.

**c. Board/PAC Member Reports**

**Adjournment**

The meeting adjourned at 4:52 p.m.

Respectfully submitted,  
Debbie Egger  
Fiscal Administrative Officer