



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

April 20, 2023, 4:00 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Mayor Pro-Tem 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 Skip Jorgenson	City of Ferndale
Mayor Cheryl Kelly (Alternate)	City of Trinidad
Councilmember Stacy Atkins-Salazar	City of Arcata
Councilmember Robert Orr	City of Rio Dell

Policy Advisory Committee Members:

Natalie Arroyo Humboldt Transit Authority

Absent:

Tatiana Ahlstrand Caltrans

Staff:

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

1. Call to Order/Roll Call

Chair Mike Johnson called the meeting of April 20, 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 Humboldt Transit Authority.

3. Presentation

a. Great Redwood Trail Presentation

Simone Nageon de Lestang of the State Coastal Conservancy provided an update on the current trail planning and outreach efforts. Community workshops will take place in Alderpoint on 7/26, in Hopland on 7/27, and online via Zoom on 8/2.

Public Participation: Latanya Jacob, Jim Becker

b. Bike Month Proclamation

Chair Mike Johnson read the Bike Month Proclamation into the record. Associate Planner Stevie Luther provided updates on upcoming events for Bike Month.

4. Public Participation on Non-Agenda Items

Latanya Jacobs had questions regarding the Unmet Transit Needs Report of Findings and transit services for the Fortuna/Rio Dell area. The Unmet Transit Needs Report of Findings will be made available to the Board at next month's meeting. PAC member Arroyo offered to bring her questions and concerns to the next Humboldt Transit Authority board meeting.

5. Consent Calendar

Motion was made (Madrone/Bergel) to approve the following consent items:

- a. Approval of Meeting Record - March 16, 2023
- b. Adopt Resolution 23-08 approving the City of Blue Lake FY 2022-23 Transportation Development Act Local Transportation Fund allocation in the amount of \$60,473.
- c. Adopt Resolution 23-09 approving the County of Humboldt FY 2022-23 Transportation Development Act Local Transportation Fund allocation in the amount of \$3,579,806.
- d. Adopt Resolution 23-10 approving the City of Rio Dell FY 2023-24 Transportation Development Act Local Transportation Fund allocation in the amount of \$125,803.
- e. Adopt Resolution 23-11 approving the City of Fortuna FY 2023-24 Transportation Development Act Local Transportation Fund allocation in the amount of \$678,032.
- f. Adopt Resolution 23-12 approving the STA allocation and Resolution 23-13 approving the SGR allocation.
- g. Adopt Resolution 23-14 approving amendments to the FY 22-23 Overall Work Program & Budget.
- h. Approve Funding Agreement with Humboldt Transit Authority for supplemental paratransit services for fiscal year 2023-24 in the amount of \$121,181.

Motion carried unanimously.

6. Items Removed from the Consent Calendar

None

7. Action Items

a. FY 23-24 Overall Work

Motion was made (Jones/Jorgensen) to adopt Resolution 23-15 approving the Overall Work Program & Budget for fiscal year 2023-24.

Motion carried unanimously.

8. Informational Items

None

9. Reconvening of the HCAOG Board

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

Motion carried unanimously.

10. Revised HCAOG Personnel Policies

Director Burks presented the proposed changes to the Personnel Policies.

Motion was made (Jorgensen/Atkins-Salazar) to adopt Resolution 23-16 approving revisions to the HCAOG Personnel Policies.

Motion carried unanimously.

11. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director's Report

Executive Director Burks provided the following information:

- Introduction of new Administrative Services Officer – Amy Eberwein
- Continuing to make progress on the Callbox encroachment permit. Hope to see boxes installed this summer (24 new boxes on Highways 36, 96 and Bald Hills Rd).
- A consultant has been selected for the HCAOG website redesign (Accelerant Consulting). Updates will include a more modern look and increased accessibility features.
- Progress continues with the Offshore Wind Community Benefits Network. Will provide a full board report at the next meeting.
- Working with Caltrans staff on groundbreaking for Indianola undercrossing project which is scheduled for June.
- Board orientation manual provided for all Board and PAC members.

b. Caltrans Report

None

c. Board/PAC Member Reports

- Supervisor Madrone invited members on the Humboldt Bay Trail South groundbreaking ceremony which will take place on May 17th at 1 p.m. at the Brainard site.
- Councilmember Jorgensen discussed the recent Caltrans Townhall in Ferndale regarding Fernbridge repairs following the earthquake. He believes it was well received.

Adjournment

The meeting adjourned at 4:53 p.m.

Respectfully submitted,
Amy Eberwein
Administrative Services Officer