



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS

**Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies**

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AGENDA ITEM 5e
HCAOG Board Meeting
April 16, 2026

DATE: April 7, 2026
TO: HCAOG Policy Advisory Committee (PAC)
FROM: Brendan Byrd, Executive Director
SUBJECT: **Revision to the TAC Bylaws for McKinleyville Community Services District (MCSD) Advisory Membership**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary
- Updated TAC Bylaws

Staff's Recommended Action:

Motion to be approved by consent:

“I move that the PAC recommend that the HCAOG Board approve the revisions to the TAC Bylaws.”

Staff Summary:

At the meeting on March 19th, and the Board directed staff to grant a seat to the McKinleyville Community Services District (MCSD) on the Technical Advisory Committee (TAC) and bring back revisions to the TAC Bylaws for review and approval at the April Board meeting. Staff reviewed the existing Bylaws and have made the following proposed revisions to support the Board directive:

- **Section 4.01**
 - Updated description and number of transit provider members
 - Added MCSD to the list of TAC members and noted advisory
- **Section 4.03**
 - Added additional language denoting a Board-designated advisory-only membership appointment that is not a result of missed meeting attendance

A full copy of the TAC Bylaws is included as an attachment. There was one additional part of the TAC and Board recommendation, which is that in one year the MCSD advisory membership be re-evaluated to see if a voting membership may be more appropriate. Staff will note that this

recommendation is noted and staff will track it, however, no formal language of this recommendation was added to the proposed revised bylaws.

The TAC recommended that the HCAOG Board approve the revised bylaws at their April 2nd meeting.