



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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TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING AGENDA

Pursuant to Assembly Bill No. 361, the meeting of the Technical Advisory Committee for October 7, 2021 will be conducted virtually via Zoom Video Communications due to state and local officials recommending measures to promote social distancing.

**PUBLIC ADVISORY: HCAOG's OFFICE
WILL NOT BE OPEN TO THE PUBLIC**

*****Join Zoom Meeting*****

<https://us02web.zoom.us/j/88194077855>

Meeting ID# 881 9407 7855

Phone: 1- 669 -900- 6833

Zoom Public Comment:

For public comments please call the phone number highlighted above and enter meeting ID when prompted. When it is time for public comment on the item you wish to speak on, press star (*) 9 on your phone - this will raise your hand. 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 and 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

November 4, 2021, 2:30 p.m.

1. Call to Order

2. Roll Call

3. Public Participation on Non-Agenda Items

This agenda item is reserved for matters that are not on the agenda that may be presented by the public.

4. Approval of Meeting Record – October 7, 2021 (encl)

5. Presentations:

a. Caltrans Report on the Eureka/Arcata 101 Corridor Project

Caltrans Project Manager Jeff Pimentel will provide an update on the Eureka/Arcata 101 Corridor Project.

b. Caltrans District 1 Active Transportation Plan (encl)

Caltrans representative Alexis Kelso will provide the Committee with an overview of the 2021 Caltrans Active Transportation Plan

6. Consent Calendar - None

7. Items Removed from the Consent Calendar

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

8. Action Items

a. 2022 Regional Transportation Improvement Program (encl)

The TAC will consider forwarding a recommendation to the HCAOG Board to adopt the 2022 Regional Transportation Improvement Program.

b. Regional Transportation Plan Update: Environmental Impact Report Addendum #2 (encl)

The TAC will consider forwarding a recommendation to the HCAOG Board to approve the addendum (#2) to the Final Environmental Impact Report for the 2022-2042 Regional Transportation Plan.

c. Regional Transportation Plan (RTP) Update: Criteria for listing proposed projects in RTP Action Plans and Development of Equity Criteria (encl)

The TAC will discuss and consider recommending project and equity criteria to meet the RTP's Safe & Sustainable Transportation Targets and provide direction as needed.

9. HCAOG Executive Director Report

This item is reserved for matters that the Executive Director may wish to report on.

10. Staff Member Reports

This item is reserved for matters that committee members may wish to report on.

Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

Technical Advisory Committee meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/committees/technical-advisory-committee>

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.