



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

TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING AGENDA

Pursuant to Assembly Bill No. 361 and HCAOG Board Resolution 21-24 which waives in-person accessibility for public meetings, provided that there is other means for the public to participate, the Humboldt County Association of Governments Board and Committee meetings will be held virtually until further notice.

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

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

Link to join Webinar

<https://us02web.zoom.us/j/84131310741>

Webinar Meeting ID#

841 3131 0741

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
April 7, 2022, 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. 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. Talking Roads: Transportation and Climate Adaptation in Karuk Country (Video)

Executive Director Beth Burks will introduce a video produced by the Karuk Tribe on transportation and climate change in Karuk Country.

5. Consent Calendar

a. FY 2022-23 Unmet Transit Needs Report of Findings (encl)

The TAC will recommend that the HCAOG Board approve the FY 2022-23 Unmet Transit Needs Report of Findings.

b. Title VI, Limited English Proficiency, and Public Participation Plan 2022 Update (encl) [Resolution 22-11 and Resolution 22-12]

The TAC will recommend that the HCAOG Board adopt Resolution 22-11 approving the 2022 Public Participation Plan Update and Resolution 22-12 approving the 2022 Title VI and Limited English Proficiency Plan.

6. Items Removed from the Consent Calendar

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

7. Action Items

a. Proposed Ad-hoc Working Group for E-bikes and Other Emerging Transportation Devices (encl)

The TAC will consider forwarding a recommendation to the HCAOG Board to form an Ad-hoc working group related to regulations concerning e-bikes and other emerging transportation devices and their use on multiuse trails.

b. Highway Infrastructure Program (HIP) Funds (encl)

The TAC will discuss allocating HIP funds and forward a project recommendation to the HCAOG Board.

8. HCAOG Executive Director Report

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

- Discussion: Resuming in-person meetings

9. TAC 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.