



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 RECORD

Regular Meeting
May 6, 2021, 2:30 p.m.
Conducted via Zoom Video Communications
(in accordance with Executive Order N-29-20)

Present:

Netra Khatri (Chair)	City of Arcata
Mike Foget	City of Blue Lake
Scott Elsmore (Alternate)	City of Eureka
Vanessa Blodgett	City of Ferndale
Nathan Sanger	City of Rio Dell
Tom Mattson	County of Humboldt
Wendell Freeman	Bear River Band of the Rohnerville Rancheria
John Hunt (Alternate)	Blue Lake Rancheria
Jeff Hodge	Hoopa Tribe
Misty Rickwalt	Karuk Tribe
Leslie Sanders (Alternate)	Trinidad Rancheria
Grant Klopmeier	Yurok Tribe
Jesse Robertson	Caltrans District 1
Kevin Carter (Alternate)	City of Fortuna (Transit)
Captain Shawn Morris	California Highway Patrol

Absent:

Brendan Byrd	City of Fortuna
Josh Wolf	City of Trinidad
LeAnn Schuetzle	Arcata & Mad River Transit System
Greg Pratt	Humboldt Transit Authority

Staff:

Oona Smith	Senior Regional Planner
Debbie Egger	Fiscal Administrative Officer
Stevie Luther	Associate Regional Planner
Christie Smith	Executive Assistant

1. Call to Order

Chair Netra Khatri called the meeting to order at 2:31 p.m.

2. Roll Call

3. Public Participation

There was no public participation for items not on the agenda.

4. Approval of Meeting Record – March 4, 2021

Motion was made (Sanger/Rickwalt) to approve the March 4, 2021 meeting record as submitted.

Motion carried.

Abstentions: Mattson, Elsmore, Carter

5. Consent Calendar

Motion was made (Mattson/Carter) to approve the following consent items:

- a. FY 2021-22 Overall Work Program (OWP) & Budget
- b. FY 2020-21 Regional Surface Transportation Program (RSTP) Allocations

Motion carried unanimously.

6. Items Removed from the Consent Calendar

No items were removed from the consent calendar.

7. Action Items

a. Regional Transportation Plan Update 2021: Administrative Drafts of Active Transportation Elements (Complete Streets, Commuter Trails, Public Transportation) and Commercial and Industrial Transport Elements (Aviation System, Goods Movement)

Oona Smith provided an overview and requested the TAC provide comments by May 21. Comments will be incorporated and presented at the June 3 TAC meeting.

b. Humboldt County Bicycle Map and Application Progress Update

Stevie Luther presented the item and provided a link to the GIS map for the TAC to review and provide feedback. The TAC discussed options on aligning the final online map with Google search. Staff will research this option.

8. HCAOG Staff and TAC Member Reports

a. HCAOG Executive Director's Report

Oona Smith provided the report on behalf of Beth Burks.

May is bike month – Stevie Luther highlighted various resources and activities during the month: (1) Sundays in May are Cycle Sundays (2) Safe Driver Webinar is scheduled for (date) (3) Scavenger Hunt (4) Biking Skills Workshop. Additional information is available on the LoveToRide website, which can be accessed at BikeMonthHumboldt.org.

Oona reported that HCAOG distributed an RFP for the Pavement Management Program, with a due date of May 10, 2021.

HCAOG received one proposal for the SAFE Callbox Maintenance and Expansion solicitation. The consultant selection will be considered by the Board at their May meeting.

The STIP allocations to the region will be announced in June.

Tom Mattson reported that Humboldt County was selected to be in an upcoming Local Road Safety Video. This is an opportunity for Humboldt County to be nationally recognized. Tom is looking for volunteers to be interviewed for the video at the end of May or early June.

Netra Khatri asked if there was more funding available from the Local Road Safety Plan and if there is a cap on funding. Tom Mattson will bring up the item at his next meeting.

Netra reported that he was contacted by a representative of BIRD regarding e-bikes, and they will be giving a presentation at the June TAC meeting.

Netra asked if there was information on the estimated local allocations from the American Rescue Plan. Nathan Sanger shared the link with the TAC.

Netra reported that the bike share program will restart on May 17.

9. Adjournment

The meeting adjourned at 3:15 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant