



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
March 3, 2022, 2:30 p.m.
Conducted via Zoom Video Communications
(in accordance with Assembly Bill No. 361, and HCAOG Board Resolution 21-24)

Present:

Netra Khatri (Chair)	City of Arcata
Brendan Byrd (Vice Chair)	City of Fortuna
Jordan Ludtke	City of Blue Lake
Jesse Willor	City of Eureka
Josh Wolf	City of Trinidad
Jeff Hodge	Hoopa Tribe
Brandi Natt	Yurok Tribe
Greg Pratt	Humboldt Transit Authority
Tom Mattson	County of Humboldt
Jon Hunt (Alternate)	Blue Lake Rancheria
Saskia Rymer-Burnett	Caltrans District 1
Nathan Sanger	City of Rio Dell
Misty Rickwalt	Karuk Tribe
Leslie Sanders (Alternate)	Trinidad Rancheria
Sheila Moon-Weist	Bear River Band Rancheria
Captain Shawn Morris	California Highway Patrol

Absent:

Leann Schuetzle	Arcata & Mad River Transit System
Vanessa Blodgett	City of Ferndale

Staff:

Beth Burks	Executive Director
Oona Smith	Senior Regional Planner
Stevie Luther	Associate Regional Planner

1. Call to Order

Chair Netra Khatri called the meeting of March 3, 2022, to order at 2:30 p.m.

2. Roll Call

3. Public Participation on Non-Agenda Items

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

4. Presentations

- a. Jeff Pimentel, Caltrans Project Manager, provided an update on the Highway 101 Safety Corridor project.
- b. Ben Griffard, Street Simplified, presented the automated traffic analytics platform.

5. Consent Calendar

Motion was made (Mattson/Byrd) to approve the following items(s) on the consent calendar:

- a. Approval of Meeting Record – February 3, 2022

Motion carried unanimously.

6. Items Removed from the Consent Calendar

None

7. Action Items

a. Highway Infrastructure Program (HIP) Funds

Executive Director Burks presented the item and TAC discussed options for preserving HIP funds. Jesse Willor said the City of Eureka has shovel-ready projects that could obligate HIP funds.

Transportation Development Act (TDA) Article 3, Bicycle & Pedestrian 2% Allocation Request

Stevie presented the Bike and Ped proposals received, noting that the total amount requested was \$19,265 less than the available allocation. Netra Khatri asked to increase the amount requested by the County of Humboldt for Annie and Mary Trail Supplemental Surveys from \$10,000 to \$20,000. Director Mattson agreed to the request on the condition that HCAOG put out a final call for projects in case any other projects could use the remaining funds.

Motion was made (Mattson/Willor) recommending staff send out a final call for projects, and if no additional projects came forward to recommend the HCAOG Board approve the Bicycle and Pedestrian 2% Allocation Requests for the City of Arcata (\$19,200), the City of Blue Lake (\$14,875), and the County of Humboldt (\$20,000).

Motion carried unanimously.

8. HCAOG Executive Director's Report

Executive Director summarized action items from this meeting and indicated she would follow up with a HIP FY 20/21 project solicitation letter, and also send out a last call for projects on the 2% set aside.

9. TAC Member Reports

None

10. Adjournment 3:27 PM

Respectfully submitted,
Stephen Luther
Associate Regional Planner