



**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

101 Corridor and Bay Trail Ad Hoc Committee  
**AGENDA**

Regular Meeting  
Thursday, November 9, 2017, 1:00 p.m.  
HCAOG Conference Room

**1. Call to Order**

**2. Introductions**

**3. Public Participation**

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

**4. Approval of the Reorganization of the Bay Trail Fund Committee (encl)**

The existing five-member Bay Trail Fund Committee will consider a reorganization to create a seven-member committee and appoint three at-large members to the committee.

Recommended actions:

- a. Approve reorganization of the Humboldt Bay Trail Fund Committee to be composed of seven voting members, including four at-large community members (with one member designated by the Humboldt Trails Council) and representatives from City of Arcata, City of Eureka, and Humboldt County.
- b. Appoint Dennis Rael, Emily Sinkhorn, and Roger James as at-large community members of the Humboldt Bay Trail Fund Committee.
- c. Schedule a meeting to develop funding guidelines and criteria.

**5. Lessons Learned from 2017 Construction**

**6. Update on Wetland Mitigation Collaboration**

**7. Adopt-a-Trail Concept**

**8. Adjournment**

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