



**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  
**MEETING RECORD**

Regular Meeting  
January 12, 2017, 1:00 p.m.  
HCAOG Conference Room

**Present:**

Hank Seemann, Chair	County of Humboldt
Netra Khatri (Alternate)	City of Arcata
Brad Mettam	Caltrans
Jesse Robertson	Caltrans
Miles Slattery	City of Eureka

**Staff:**

Christie Smith	Executive Assistant
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**1. Call to Order**

Chair, Hank Seemann, called the meeting to order at 1 p.m.

**2. Introductions**

**3. Approval of Meeting Record – September 8, 2016**

**Motion was made** (Slattery/Khatri) to approve the September 8, 2016, meeting record as submitted.

**Motion carried unanimously.**

**4. Public Participation**

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

**5. Agency Updates**

**a. City of Arcata**

Construction for the Bay Trail project is moving forward and construction is scheduled to begin in April 2017 with completion anticipated in October.

**b. City of Eureka**

The Grand Opening for Phase A of the Waterfront Trail was in December 2016, and well attended by over 200 people.

GHD was awarded the contract for the construction management component. Mercer-Fraser was awarded the contract for the construction component. Completion is anticipated by October 2017. The City will go back to the California Transportation Commission to reallocate \$500,000 from Phase A funds to Phases B and C.

**c. Caltrans**

Caltrans anticipates reaching project approval and environmental documentation for the Jacoby Creek/Gannon Slough Bridge project and the metal beam guardrail project by January 11, 2017.

**d. County of Humboldt**

The County is continuing to work with Bracut on obtaining permission to enter for Bay Trail South project.

The County will be meeting with the North Coast Railroad Authority on February 9, which will include a site visit.

The County invited Carol Vander Meer to today's meeting to discuss ideas related to collaborative public outreach for the Humboldt Bay Trail. Ms. Vander Meer discussed ideas and opportunities and shared the handout "Humboldt Bay Trail – Community Outreach and Engagement Campaign." She presented ideas on developing a logo for the Bay Trail to create unified messaging and use in marketing strategies. The Committee was supportive of moving forward with creating a logo.

**Motion was made** (Seemann/Slattery) to follow up with HCAOG to determine if discretionary funds are available for marketing efforts.

**Motion carried unanimously.**

If funding is available, Hank Seemann will contact Carol Vander Meer to work on ideas and to outreach to the Committee for input and work with graphic designer Joan Grytness to design.

**6. Future Committee Meetings – Schedule and Objectives**

The Committee discussed and agreed to continue to meet until the entire project is complete.

**Motion was made** (Slattery/Khatri) to meet on quarterly basis with the next meeting scheduled for April 13, 2017.

**Motion carried unanimously.**

**7. Adjournment**

The meeting adjourned at 1:38 p.m.

Respectfully submitted,  
Christie Smith, Executive Assistant