



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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AGENDA ITEM 5
HCAOG Board Meeting
February 16, 2017

DATE: February 7, 2017
TO: HCAOG Board of Directors
FROM: Marcella Clem, Executive Director
SUBJECT: **Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate to Serve until the Next Election**

STAFF REPORT

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Staff's Recommended Action:

That the HCAOG Board elect a Chair, Vice Chair, third Executive Committee Member, and CALCOG Delegate(s) to serve until the next election.

Staff Summary:

Each year the HCAOG Board appoints a Chair, Vice Chair, third Executive Committee member and CALCOG delegate for the new calendar year. Although the HCAOG Bylaws indicate that the appointment of the Chairperson and Vice Chair are made in December of each year, staff will prepare an amendment for a future meeting, changing the month of appointment to February to allow time for member agencies to make board appointments.

In accordance with Articles II and VII of the HCAOG Bylaws, the Chair, Vice Chair and third Executive committee member shall be appointed annually:

Section 2.2: Rights of the Presiding Officer

The Chairperson, Vice Chairperson, or such other member as may be presiding, shall be deprived of none of the rights or privileges of a member by reason of his or her occupying the chair and may move, second, and debate from the chair, subject only to such limitations of debate as are by the rules imposed on all members.

Section 2.3 Chairperson Duties

In the absence of the Chairperson, the Vice Chairperson may perform duties and obligations of the office of the Chairperson.

Section 7.1 Executive Committee

The Board annually appoints an Executive Committee to carry out administrative and executive functions between regular monthly meetings. The Executive Committee is made up of the Chair, Vice Chair and an additional member selected by the Board.

Section 7.2 Executive Committee Emergency Actions

When it is not possible because of time or other constraints to assemble a quorum of the Board for routine decisions between regular meetings, the Chairperson and at least two other Board members, but no more than a quorum, may act as an executive committee to authorize transactions not specifically required by statute to be determined by a majority with a quorum present; and any such executive committee action shall be reviewed and either approved or rescinded at the next meeting of the Board at which a quorum can be assembled. The purpose of this section is primarily to avoid delay in meeting Work Program schedules and carrying out other general activities; the executive committee is not authorized to approve allocations or take any long-term action which for which a resolution is usually required.

The California Association of Councils of Governments (CALCOG) Representative and Alternate (optional).

CALCOG is a nonprofit, social welfare organization formed to serve regional governments. There are currently 45 member agencies. Membership ranges in size from the Lake County/City Area Planning Council (population 64,000) to the Southern California Association of Governments (population 18 million). Most members are involved in planning and funding transportation infrastructure; many actually deliver specific projects, and a few also operate transit systems. Each member has a single representative. Some, but not all members appoint alternates. In recognition of the inter-relationship between regional and local governments, both the California State Association of Counties and the League of California Cities may also appoint a representative to the CALCOG Board of Directors. CALCOG's updated website can be found at: <http://www.calcog.org/index.php>

CALCOG's work program includes:

- A consensus-based advocacy program that targets high priority Legislation in which our members have a common interest.
- Facilitate member meetings and conferences designed to share information and encourage peer-to-peer learning.
- Coordinate government-to-government communications between state, regional, and local governments as it relates to implementing policy, including transportation, housing, and climate change.
- Provide general educational information to interested stakeholders, governmental partners, and the public the structure, role, constraints, and opportunities for effective regional governance.

- As the only entity that counts all 18 of the state's Metropolitan Planning Organizations amongst its membership, focus on SB 375 (requiring regions to achieve a greenhouse gas reduction target within their transportation planning process).
- Coordinate transportation policy implementation with Caltrans, the California Transportation Commission, and California State Transportation Agency. California is a leader in devolving authority to make decisions at the regional level. But with that duty comes a responsibility to work with the state to assure that state goals are met.

Scheduled Board meetings:

Annual Regional Leadership Forum: Monterey, March 29 through March 31

CALCOG Board Meeting: Sacramento, June 8, 10:30 a.m. to 3:00 p.m. A call-in option is available.

CALCOG Board Meeting: Sacramento, November, date and time to be determined.