



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

BOARD OF DIRECTORS
AGENDA

Regular Meeting
October 19, 2017, 4:00 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka 95501

1. Call to Order

2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)

The PAC convenes to include representation from Caltrans and the Humboldt Transit Authority (HTA) Board for items specific to transportation.

3. Public Participation

This agenda item is reserved for matters not on the agenda that may be presented by the public over which the PAC has jurisdiction.

4. Approval of the Meeting Record – September 21, 2017 (encl)

5. Public Hearings and Presentation Items

a. Unmet Transit Needs (UTN) Public Hearing (encl)

The California State Transportation Development Act (TDA) requires an UTN public hearing be conducted annually by Regional Transportation Planning Agencies. Today's hearing, one of 9 held throughout the county, provides an opportunity to receive testimony regarding transit service needs that may be reasonable to meet.

b. Pavement Management Program (PMP) Update Presentation (encl)

Margot Yapp, Vice President of Nichols Consulting Engineers, will present the final PMP 2017 Report.

6. Consent Calendar

By motion, approve the following item(s) considered to be routine and enacted on one motion. Item(s) may be removed from the Consent Calendar and will be heard separately.

a. FY 2017-18 Local Transportation Fund (LTF) Claim (encl) [Resolution 17-14]

The PAC recommends the HCAOG Board adopt Resolution 17-14 approving the City of Rio Dell's Transportation Development Act, LTF FY 2017-18 claim for \$114,217.

7. Items Removed from Consent Calendar

This agenda items is reserved for items that may be removed from the consent calendar.

8. Action Items

a. Regional Transportation Plan 2017 Update - Draft Figures (encl)

The PAC will consider recommending the HCAOG Board approve the figures for the 2017 update of the Regional Transportation Plan.

9. Reconvening of the HCAOG Board

Requested Action: By motion, reconvene as the HCAOG Board and approve PAC recommendations for items enacted by HCAOG and the Humboldt County Local Transportation Authority.

10. HCAOG Staff and PAC Member Reports

This agenda item is reserved for matters that members of the PAC and staff may wish to present.

a. Greyhound Stop Information (encl)

b. Quarterly Call Box Usage Report (encl)

11. Adjournment

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