



**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  
November 16, 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 – October 19, 2017 (encl)**

**5. 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. Draft FY 2017-18 Overall Work Program (OWP) & Budget Amendment #2 (encl)**  
[Resolution 17-16]

The PAC recommends the HCAOG Board adopt Resolution 17-16 amending the FY 2017-18 OWP & Budget.

**b. City of Fortuna and City of Trinidad revised FY 2016-17 Pavement Management Program (PMP) Final Report (encl)**

The PAC recommends the HCAOG Board receive and file the Revised Fiscal Year 2016-17 Pavement Management Program Final Report for the Cities of Fortuna and Trinidad.

**6. Items Removed from Consent Calendar**

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

**7. Action Items**

**a. Presentation and Review of Transit Development Plan (TDP) Update (encl)**

Selena McKinney, Project Planner of LSC Transit Consultants, Inc., will present the final Transit Development Plan Update. The PAC will consider recommending the HCAOG Board approve the 5-year TDP update: *Humboldt County Transit Development Plan 2017-2022*.

- b. Draft 2018 Regional Transportation Improvement Program** (encl) [Resolution 17-20]  
The PAC will consider recommending the HCAOG Board adopt Resolution 17-20 adopting the 2018 Regional Transportation Improvement Program for submittal to the California Transportation Commission.
- c. Consultant Selection for the Rohnerville Airport Connectivity Study** (encl)  
The PAC will consider recommending the HCAOG Board authorize staff to enter into contract negotiations with SHN Consulting Engineers and Geologist, Inc., for the Rohnerville Airport Connectivity Study.
- d. Regional Transportation Plan 2017 Update–Draft Addendum to the Environmental Impact Report** (encl) [Resolution 17-17]  
The PAC will consider recommending the HCAOG Board adopt Resolution 17-17 certifying the Addendum to the Environmental Impact Report for the Humboldt Regional Transportation Plan 2017 Update.
- e. HCAOG Travel Policies & Guidelines** (encl) [Resolution 17-18]  
The PAC will consider recommending the HCAOG Board adopt Resolution 17-18 approving the HCAOG Travel Policies & Guidelines.

## 8. 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.

- a. Revised HCAOG Personnel Policies and Procedures** (encl) [Resolution 17-19]  
The HCAOG Board will consider adopting Resolution 17-19 amending the HCAOG Personnel Policies & Procedures.

## 9. HCAOG Staff and PAC Member Reports

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

## 10. Adjournment

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