



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
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BOARD OF DIRECTORS
AGENDA

Regular Meeting
November 17, 2016, 4:00 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka

1. Call to Order

2. Unmet Transit Needs (UTN) Public Hearing

The California State Transportation Development Act (TDA) requires an Unmet Transit Needs public hearing be conducted annually by Regional Transportation Planning Agencies. Today's hearing, one of 11 held throughout the county, provides an opportunity to receive testimony regarding transit service needs that may be reasonable to meet.

3. 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.

4. 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.

5. Approval of the Meeting Record – October 20, 2016 (encl)

6. Highway 101, Fortuna Downtown and Riverwalk Area Complete Streets and Connectivity Planning Study - Presentation

Josh Wolf of GHD Inc., and City of Fortuna Public Works Director Merritt Perry will give a presentation on the Complete Streets and Connectivity Planning Study.

7. 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. Authorize the Executive Director to Execute the FY 16-17 Local Transportation Fund (LTF) Claims for the Cities of Rio Dell, Fortuna, and Blue Lake (encl)

[Resolution 16-24, 16-25, 16-26]

The PAC recommends the HCAOG Board adopt Resolutions 16-24, 16-25, and 16-26 authorizing the Executive Director to execute the FY 2016-17 LTF claims for the Cities of Rio Dell, Fortuna, and Blue Lake.

8. Items Removed from Consent Calendar

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

9. Reconvening of the HCAOG Board

Requested Action: By motion, reconvene as the HCAOG Board and approve PAC recommendations for both 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.

11. Adjournment

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