



**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  
December 15, 2016, 4:00 p.m.  
Eureka City Hall, Council Chambers  
531 K Street, Eureka

**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 – November 17, 2016 (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. FY 2016-17 Overall Work Program (OWP) & Budget Amendment #2 (encl)**

[Resolution 16-27]

The PAC will consider recommending the HCAOG Board adopt Resolution 16-27 approving the FY 2016-17 OWP & Budget Amendment #2.

**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. Consultant Selection for the Five-Year Transit Development Plan and Transit Marketing Plan (encl)**

The PAC will review and consider recommending the HCAOG Board direct the Executive Director to proceed in negotiating contracts with LSC Transportation Consultants, Inc., for the update to the Transit Development Plan, and Moore & Associates for the development of the Transit Marketing Plan.

**b. Contract between HCAOG and Humboldt Transit Authority (HTA) Acting as the Consolidated Transportation Services Agency (CTSA) (encl)**

The PAC will review and consider recommending the HCAOG Board approve the contract with the HTA for CTSA services.

## **8. 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.

## **9. Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate for Calendar Year 2017 (encl)**

The Board will open nominations and elect a Chair, Vice Chair, third Executive Committee member, and CALCOG delegate for calendar year 2017.

## **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**

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

HCAOG Board meetings are recorded and televised by Access Humboldt, and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos días antes de la reunión.

Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.