



**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 21, 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 – November 16, 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. State of Good Repair (SGR) FY 2017-18 Program of Projects (encl) [Resolution 17-21]**

The PAC recommends the HCAOG Board adopt Resolution 17-21 approving the FY 2017-18 SGR Program of Projects.

**b. Revised FY 2017-18 State Transit Assistance (STA) Fund Allocation Request (encl) [Resolution 17-22]**

The PAC recommends the HCAOG Board adopt Resolution 17-22 amending and restating Resolution 17-07 approving the FY 2017-18 STA fund allocations.

**c. Letter of Support for the North State Connect – Redding to Sacramento Application (encl)**

The PAC recommends the HCAOG Board direct staff to send a support letter for the North State Express Connect project to the Shasta Regional Transportation Agency.

**d. Revised HCAOG TDA Rules and Regulations (encl)**

The PAC recommends the HCAOG Board approve revisions to the HCAOG TDA Rules and Regulations.

**e. Revised Transportation Act (TDA) Article 3, Pedestrian & Bicycle 2% Policies (encl)**

The PAC recommends that the HCAOG Board approve revisions to the TDA Article 3 Pedestrian & Bicycle Policies.

## 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. Supplemental Patrols on the Eureka-Arcata Highway 101 Safety Corridor Funded with Service Authority for Freeway Emergency (SAFE) Funds (encl) [Resolution 17-23]

The PAC will consider recommending the HCAOG Board, acting in the capacity of the Service Authority for Freeway Emergencies, adopt Resolution 17-23, authorizing the execution of a Standard Agreement with the California Highway Patrol to increase patrols on the Eureka-Arcata Highway 101 Safety Corridor.

### b. Regional Transportation Improvement Program (RTIP) (encl)

The PAC will consider recommending the HCAOG Board review a recommendation from the Technical Advisory Committee to submit a revised RTIP to the California Transportation Commission.

### c. 2018 Draft State Highway Operations and Protection Program (SHOPP) (encl)

The PAC will review Caltrans'2018 Draft SHOPP Project List and direct staff as necessary.

### d. Regional Transportation Plan (RTP) 2017 Update (encl) [Resolution 17-24]

The PAC will consider recommending the HCAOG Board adopt Resolution 17-24, approving the Humboldt Regional Transportation Plan 2047 Update-Variety in Rural Options of Mobility (VROOM).

## 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.

## 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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