



**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  
February 15, 2018, 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 – December 21, 2017 (encl)**

**5. FY 2016-17 Transportation Development Act (TDA) Fiscal & Compliance Audits (encl)**

Keith Borges, from the accounting firm of Anderson, Lucas, Somerville, and Borges, will present FY 2016-17 audit reports, and the HCAOG Management Letter, prepared pursuant to TDA Statutes. The PAC recommends the HCAOG Board receive and file the audit reports and the HCAOG Management Letter.

**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. Authorization for the Execution of Certifications and Assurances for the State of Good Repair (SGR) Program [Resolution 18-02] (encl)**

The PAC recommends the HCAOG Board adopt Resolution 18-02 authorizing HCAOG's Executive Director to execute the certifications and assurances for the SGR Program.

**b. Draft FY 2018-19 Overall Work Program (OWP) & Budget (encl)**

The PAC recommends the HCAOG Board approve the FY 2018-19 OWP & Budget for submittal to Caltrans for their review and comments.

**c. Local Transportation Fund (LTF) FY 2018-19 Apportionment [Resolution 18-01] (encl)**

The PAC recommends the HCAOG Board adopt Resolution 18-01 approving the Transportation Development Act (TDA), LTF FY 2018-19 findings of apportionment and allocation.

## 7. Items Removed from Consent Calendar

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

## 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. Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate(s) (encl)

The Board will open nominations and elect a Chair, Vice Chair, third Executive Committee member, and CALCOG delegate(s).

## 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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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.

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