



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
February 16, 2017, 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 – December 15, 2016 (encl)

5. 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).

6. Little River Trail – Presentation

Ben Morehead, Executive Director of the Trinidad Coastal Land Trust, will provide a presentation on the Little River Trail.

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. Contract Extension with City Ambulance of Eureka (CAE) Transport Inc. for Supplemental Dial-A-Ride (DAR) Paratransit Services (encl)

The PAC will consider recommending the HCAOG Board direct staff to enter into a contract extension with CAE Transport Inc., for continued supplemental DAR Paratransit Services.

b. FY 2017-18 Local Transportation Fund (LTF) Apportionment (encl) [Resolution 17-01]

The PAC will consider recommending the HCAOG Board approve the LTF apportionments for FY 2017-18.

c. Regional Transportation Planning Agency (RTPA) Certifications and Assurances for the FFY 2015-17 Federal Transit Administration (FTA) Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program (encl)

The PAC will consider recommending the HCAOG Board authorize the Executive Director to execute the FTA Section 5310 Certifications and Assurances for applications in the FFY 2015-17 FTA Section 5310 Program.

8. Items Removed from Consent Calendar

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

9. Action Items

a. Draft FY 2017-18 Overall Work Program (OWP) & Budget (encl)

The PAC will review the FY 2017-18 Draft OWP & Budget and consider recommending the HCAOG Board approve its submittal to Caltrans District 1 for review and comment.

b. HCAOG Transportation Development Act (TDA) Rules Amendment (encl)

The PAC will consider recommending the HCAOG Board approve amendments to HCAOG's Rules and Regulations.

c. Formation of a 101 Safety Corridor Task Force (encl)

The PAC will consider recommending the HCAOG Board provide direction to staff regarding the formation of a 101 Safety Corridor Task Force.

10. 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.

11. HCAOG Staff and PAC Member Reports

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

a. Transportation Funding Recap and Update (encl)

12. Adjournment

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