



**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  
March 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 – February 16, 2017 (encl)**

**5. FY 2015-16 Transportation Development Act (TDA) Fiscal & Compliance Audits (encl)**

Keith Borges, from the accounting firm of Anderson, Lucas, Somerville, and Borges, will present FY 2015-16 audit reports, and the HCAOG Management Letter, prepared pursuant to TDA Statutes.

**6. Presentations**

**a. 101 Eureka-Arcata Corridor Improvement Project Update**

Jeff Pimentel, Caltrans Project Manager for the 101 Eureka-Arcata Corridor Improvement Project will provide an update on the project.

**b. Little River Trail PowerPoint Presentation**

Ben Morehead, Executive Director of the Trinidad Coastal Land Trust, will provide a PowerPoint 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. FY 2016-17 City of Arcata Local Transportation Fund (LTF) Claim (encl)**

[Resolution 17-02]

The PAC recommends the HCAOG Board adopt Resolution 17-02 approving the FY 2016-17 LTF claim for the City of Arcata.

**b. Restatement and Amendment to the FY 2017-18 Local Transportation Fund (LTF) Apportionment** (encl) [Resolution 17-04]

The PAC will review and consider recommending the HCAOG Board adopt Resolution 17-04, amending and restating Resolution 17-01, approving the FY 2017-18 LTF apportionment.

**c. California State Low Carbon Transit Operations (LCTOP) Program FY 2016-17** (encl)

The PAC recommends the HCAOG Board approve the allocation of \$59,590 of LCTOP (PUC 99313) regional funds for Humboldt Transit Authority's proposed solar photovoltaic system project.

**d. Amended HCAOG Bylaws** (encl)

The PAC recommends the HCAOG Board approve the amended HCAOG Bylaws.

**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. FY 2017-18 Unmet Transit Needs (UTN) Report of Findings (ROF)** (encl)

[Resolution 17-03]

The PAC will review the UTN ROF and consider recommending the HCAOG Board adopt Resolution 17-03 approving the report and the finding that there are no unmet transit needs that are reasonable to meet.

**b. FFY 2015-17 Federal Transit Administration (FTA) Section 5310 Regional Priority List** (encl) [Resolution 17-05]

The PAC will consider recommending the HCAOG Board approve Resolution 17-05 approving the FFY 2015-17 FTA Section 5310 Regional Priority List.

**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. Service Authority for Freeway Emergencies Call Box Quarterly and Previous Two Year Usage Reports** (encl)

**12. Adjournment**

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