



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
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BOARD OF DIRECTORS
AGENDA

Regular Meeting
April 20, 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 – March 16, 2017 (encl)

5. Humboldt County Association of Governments Proclamation (encl)

The PAC will consider support of an HCAOG Proclamation to designate May 2017 as Humboldt Bike Month. Emily Sinkhorn of the Redwood Community Action Agency will accept the proclamation.

6. Presentation

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. Action Items

a. Last Chance Grade Update and Funding Support Letter (encl)

Jaime Matteoli, Caltrans Project Manager, will provide an update on the current status of the existing route and emergency work planned due to recent storm damage. The PAC will consider recommending the HCAOG Board direct staff to send a letter to Bob Alvarado, Chair of the California Transportation Commission, urging support for approval of \$5 million for a geotechnical investigation of a new alignment of Last Chance Grade.

b. Request to Delay Allocations of State Transportation Improvement Program Funds to Fiscal Year 2018-19 (encl)

The PAC will consider recommending the HCAOG Board direct staff to request the California Transportation Commission move the funding allocations for the Design Phase of the Humboldt Bay Trail (Eureka to Bracut) and the Right of Way Phase for the Eureka-Arcata Corridor Improvement Project out one year to 2018-19.

- c. **Administrative Drafts of Complete Streets, Aviation, Commuter Trails, and Tribal Transportation Elements for the Regional Transportation Plan (RTP) Update** (encl)
The PAC will consider recommending the HCAOG Board approve the draft Complete Streets, Aviation, Commuter Trails, and Tribal Transportation Elements of the RTP Update to be released for public review and comment.
- d. **Administrative Drafts of Regional Bike Plan Update** (encl)
The PAC will consider recommending the HCAOG Board approve the administrative draft chapters of the Regional Bike Plan Update for public review.
- e. **Transportation Development Act (TDA) Pedestrian & Bicycle 2% Allocation Request** (encl) [Resolution 17-06]
The PAC will consider recommending the HCAOG Board adopt Resolution 17-06 approving the 2% Pedestrian and Bicycle allocation requests for the Cities of Arcata, Blue Lake, and Fortuna.

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. 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 Legislation Summary** (encl)

10. Adjournment

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