



**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  
May 18, 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 – April 20, 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. Fiscal Year 2017-18 State Transit Assistance (STA) Fund Allocations (encl)**

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

**b. Fiscal Year 2017-18 Overall Work Program (OWP) & Budget (encl)**

[Resolution 17-08]

The PAC recommends the HCAOG Board adopt Resolution 17-08 approving the Overall Work Program & Budget for Fiscal Year 2017-18.

**c. Funding Agreement between the Humboldt Transit Authority, City of Arcata, City of Eureka, County of Humboldt, and HCAOG Regarding Dial-A-Ride Service Operating and Administrative Cost Sharing (encl)**

The PAC will consider recommending the HCAOG Board approve the Funding Agreement as proposed by the Humboldt Transit Authority, and authorizes the Executive Director to sign the one-year contract approving HCAOG's portion of \$68,000 for the supplemental paratransit service for Fiscal Year 2017-18.

**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. **Contract Extension for HCAOG's Consultant Services Contract with Nichols Consulting Engineers, Chtd., for Preparation of the Pavement Management System (PMS) Update**

The PAC will consider recommending the HCAOG Board approve an Addendum to the HCAOG Consultant Services Contract with Nichols Consulting Engineers for the PMS Update extending the contract through September 30, 2017.

### b. **Review Administrative Drafts of Public Transportation, Emergency Transportation, and Goods Movement Elements for the *Regional Transportation Plan (RTP) update*** (encl)

The PAC will consider recommending the HCAOG Board approve the drafts for the Public Transportation, Emergency Transportation, and Goods Movement Elements for the RTP Update be released for public review and comment.

### c. **FFY 2017 & FFY 2018 Federal Transit Administration (FTA) Section 5311 Program of Projects** (encl)

The PAC will consider recommending the HCAOG Board approve the FFY 2017 and FFY 2018 Section 5311 Program of Projects for submittal to Caltrans.

## 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. **Service Authority for Freeway Emergencies Call Box Usage Reports** (encl)

## 10. Adjournment

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