



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
June 15, 2017, 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 – May 18, 2017 (encl)

5. Transportation Development Act (TDA) Triennial Performance Audits (encl)

Rick Williams of Michael Baker International will present the Triennial Performance Audits for Fiscal Years 2013-14 through 2015-16 prepared pursuant to TDA Statutes. The PAC recommends the HCAOG Board receive and file the performance audits.

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. FFY's 2017 and 2018 Federal Transit Agency (FTA) Section 5311(f) Intercity Bus Program (encl)

The PAC recommends the HCAOG Board adopt Resolution 17-10 approving the Humboldt Transit Authority, Klamath Trinity Non-Emergency Transportation, and Greyhound Lines, Inc., FFY 2017 and 2018 FTA Section 5311(f) Intercity Bus Program funding.

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.

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. Road Charge Program

10. Adjournment

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