



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
August 17, 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 – June 15, 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. FY 2016-17 Regional Surface Transportation Program (RSTP) (encl)

The PAC recommends the HCAOG Board approve the FY 2016-17 RSTP allocations.

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. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies and the California Highway Patrol for Supplemental Patrols on State Routes 36 and 96 (encl) [Resolution 17-11]

The PAC will consider recommending the HCAOG Board, acting in the capacity of the Service Authority for Freeway Emergencies adopt Resolution 17-11, authorizing the execution of a Standard Agreement with the California Highway Patrol for supplemental patrols on State Routes 36 and 96.

b. 101 Eureka-Arcata Corridor Improvement Probable Project Cost Increases (encl)

Jeff Pimentel, Caltrans Project Manager for the 101 Eureka-Arcata Corridor Improvement Project will provide an update of the latest cost increases for the 101 Eureka-Arcata Corridor Improvement Project and the associated Environmental Mitigation Project.

c. Letter to the North Coast Rail Authority (encl)

The PAC will consider recommending the HCAOG Board direct staff to send an approved letter to the North Coast Rail Authority requesting participation in meetings regarding the future of the rail line in Humboldt County.

d. Regional Transportation Plan Update Administrative Drafts: Introduction, Global Climate Crisis, and Financial Elements (encl)

The PAC will consider recommending the HCAOG Board release the Draft Financial, Global Climate Change, and Introduction Element for public review and comment.

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. Quarterly Call Box Usage Report (encl)

b. Safety Corridor Task Force Update

10. Adjournment

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