



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
September 21, 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 – August 17, 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 2017-18 Local Transportation Fund (LTF) Claim (encl) [Resolution 17-13]

The PAC recommends that the HCAOG Board adopt Resolution 17-13 approving the County's Transportation Development Act (TDA), LTF FY 2017-18 claim for \$2,730,419.

b. FY 2017-18 Overall Work Program & Budget Amendment #1 (encl) [Resolution 17-12]

The PAC recommends the HCAOG Board adopt Resolution 17-12 approving amendments to the FY 2017-18 OWP & Budget.

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 Program (PMP) Update (encl)

The PAC will consider recommending the HCAOG Board approve an Addendum to the HCAOG Consultant Services Contract with Nichols Consulting Engineers for the PMP Update, extending the contract through October 31, 2017.

b. 101 Corridor Improvement Project Update (encl)

Staff will provide the PAC and update on issues discussed at the last month's meeting.

c. Supplemental Patrols on 101 Safety Corridor Funded with Service Authority for Freeway Emergency (SAFE) Funds (encl)

The PAC will consider recommending the HCAOG Board direct staff to proceed with negotiating with the California Highway Patrol to increase patrols on the 101 Corridor using SAFE funding.

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.

10. Adjournment

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