



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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SERVICE COORDINATION COMMITTEE (SCC)
AGENDA

Regular Meeting
October 17, 2016, 2:30 p.m.
HCAOG Conference Room

1. Call to Order

2. Introductions

3. Approval of Meeting Record – August 15, 2016 (encl)

4. Public Participation

This item is reserved for matters not on the agenda that may be presented by the public.

5. Action Items

These items are reserved for matters that require a specific action.

a. Review Chapter Revisions and an Administrative Draft Scope of Services for the 2017 Transit Development Plan Update and Marketing Plan (encl)

The SCC will review the current TDP (adopted in 2012) and consider an administrative draft scope of work for consultant services.

b. Review Amendments to HCAOG's Transportation Development Act (TDA) Rules and Forward a Recommendation (encl)

The SCC will review amendments to HCAOG's TDA Rules and consider recommending HCAOG Board approval.

c. Discuss HCAOG Applying to the Sustainable Transportation Planning Grant Program for a "Mobility on Demand" Planning Project (encl)

The SCC will review and provide feedback on tasks, products, and outcomes to incorporate in the Sustainable Transportation Planning grant application.

d. Review and Provide Comments for the FY 2017-18 Unmet Transit Needs (UTN) Cycle (encl)

The SCC will review draft sections of the FY 2017-18 UTN Report of Findings and provide updates to incorporate in the report.

e. Implementation of the Humboldt County Coordinated Public Transit-Human Services Transportation Plan (Coordinated Plan) (encl)

The SCC will discuss and consider project implementation steps for the Coordinated Plan projects.

6. Information Items and Member Communication

This item is reserved for matters the Committee members wish to report on.

a. Monthly Statistical Reports (encl)

b. Performance Audit Schedule

7. Adjournment

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Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.