



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
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SERVICE COORDINATION COMMITTEE (SCC)
AGENDA

Regular Meeting
December 19, 2016, 2:30 p.m.
HCAOG Conference Room

1. Call to Order

2. Introductions

3. Approval of Meeting Record – October 17, 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. HCAOG Transportation Development Act (TDA) Rules Amendment (encl)

The SCC will review and consider recommending the HCAOG Board adopt the HCAOG TDA Rules as amended.

b. Draft FY 2017-18 Overall Work Program & Budget (encl)

The SCC will review and consider recommending the HCAOG Board approve the Draft FY 2017-18 OWP & Budget.

c. Chapter Revisions for the 2017 Transit Development Plan (TDP) Update (encl)

The SCC will provide feedback and edits to the Five-Year TDP, Chapter 1, *Existing Conditions*.

6. Election of Officers

The SCC will elect a Chair and Vice-Chair for the 2017 calendar year. Greg Pratt has fulfilled his one-year term as Chair. Due to Larry Pardi's impending retirement, the position of Vice-Chair will need to be filled. Per SCC Bylaws, Section 6.02 - *Election and Term of Office*: The Officers of the Coordination Committee shall be elected for a one-year term and may be re-elected for a second one-year term.

7. Information Items and Member Communication

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

a. Monthly Statistical Reports (encl)

b. Preferred Consultant for Transit Development Plan/Transit Marketing Plan

c. Federal Transit Administration Transit Asset Management (encl)

d. Master Vehicle Inventory List (encl)

8. 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.