



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
611 I Street, Suite B  
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**SERVICE COORDINATION COMMITTEE (SCC)**  
**AGENDA**

Special Meeting  
May 15, 2017, 2:30 p.m.  
HCAOG Conference Room

**1. Call to Order**

**2. Introductions**

**3. Approval of Meeting Record – April 17, 2017 (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. Transportation Development Act (TDA) Triennial Performance Audits (encl)**

The SCC will review the final draft TDA Triennial Performance Audits. Derek Wong of Michael Baker International will participate via conference call to answer questions.

*Action Items will continue after Item 6*

**6. Transit Development Plan (TDP) Meeting with LSC Transportation Consultants, Inc. (encl)**

The SCC will participate in a meeting for the Five-Year Transit Development Plan update. Gordon Shaw, Principal, and Selena McKinney, Transportation Planner, from LSC, Inc., will facilitate the meeting to review study findings to date and discuss key issues for the TDP.

**5. Action Items (continued)**

**b. FFY 2017 and FFY 2018 Federal Transit Administration Section 5311 Program of Projects (encl)**

The SCC will consider forwarding a recommendation to the HCAOG Board to approve the FFY 2016 and FFY 2018 Section 5311 Program of Projects for submittal to Caltrans.

**c. Humboldt County Bicycle Facilities & Trail Map (encl)**

The SCC will discuss the item and direct staff as appropriate.

**7. Information Items and Member Communication**

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

**a. Monthly Statistical Reports (encl)**

**8. Adjournment**

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