



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
MEETING RECORD

Regular Meeting
March 16, 2017, 4:00 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Supervisor Ryan Sundberg, Chair	County of Humboldt
Mayor Frank Jäger, Vice Chair	City of Eureka
Councilmember Paul Pitino (Alternate)	City of Arcata
Mayor Don Hindley	City of Ferndale
Mayor Adelene Jones	City of Blue Lake
Councilmember Jack West	City of Trinidad
Councilmember Doug Strehl	City of Fortuna
Councilmember Gordon Johnson	City of Rio Dell

Policy Advisory Committee Members:

Kevin Tucker	Caltrans District 1
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Staff:

Marcella Clem	Executive Director
Debbie Egger	Fiscal Administrative Officer
Debra Dees	Associate Planner
Christie Smith	Executive Assistant

Absent:

Natalie Arroyo	Humboldt Transit Authority
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1. Call to Order

Chair Ryan Sundberg called the meeting to order at 4:00 p.m.

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 Board for items specific to transportation.

3. Public Participation

There was no public participation for items not on the agenda.

4. Approval of the Meeting Record – February 16, 2017

Motion was made (Jäger/Johnson) to approve the February 16, 2017, meeting record as presented.

Motion carried.

Abstentions: Pitino

5. FY 2015-16 Transportation Development Act (TDA) Fiscal & Compliance Audits

Keith Borges from the accounting firm of Anderson, Lucas, Somerville, and Borges presented the FY 2015-16 Fiscal and Compliance audit reports and the HCAOG Management Letter pursuant to TDA Statutes.

Motion was made (Johnson/Jones) to receive and file the audit reports and the HCAOG Management Letter.

Motion carried unanimously.

6. Presentations

a. 101 Eureka-Arcata Corridor Improvement Project Update

Jeff Pimentel, Caltrans Project Manager for the 101 Eureka-Arcata Corridor Improvement Project, provided an update on the project.

7. Consent Calendar

Motion was made (Hindley/Jäger) to approve the following consent items:

- a. FY 2016-17 City of Arcata Local Transportation Fund Claim
- b. Restatement and Amendment to the FY 2017-18 Local Transportation Fund Apportionment
- c. California State Low Carbon Transit Operations Program FY 2016-17
- d. Amended HCAOG Bylaws

Motion carried unanimously.

8. Items Removed from Consent Calendar

No items were removed from the consent calendar.

9. Actions Items

a. Draft FY 2017-18 Overall Work Program (OWP) & Budget

Motion was made (Hindley/West) to recommend the HCAOG Board adopt Resolution 17-03 approving the report and the finding that there are no unmet transit needs that are reasonable to meet.

Motion carried unanimously.

b. FFY 2015-17 Federal Transit Administration Section (FTA) 5310 Regional Priority List

Motion was made (Jäger/Johnson) to recommend the HCAOG Board adopt Resolution 17-05 approving the FFY 2015-17 FTA Section 5310 Regional Priority List.

Motion carried unanimously.

10. Reconvening of the HCAOG Board

Motion was made (Jones/Hindley) to reconvene as the HCAOG Board and approve the PAC recommendations.

Motion carried unanimously.

11. HCAOG Staff and PAC Members Reports

a. Service Authority for Freeway Emergencies (SAFE) Call Box Quarterly and Previous Two-Year Usage Reports

Debra Dees provided a summary of the usage reports prepared with information provided by HCAOG's SAFE Consultant and the California Highway Patrol. Councilmember Johnson noted the difference in call box usage from the Consultant's report compared with the CHP report. Staff reported that the CHP list also includes usage from the CHP checking phones. Staff will review reports and evaluate discrepancies.

Mayor Jones requested an update on Last Chance Grade. Supervisor Sundberg reported that there are six alternative projects for Last Chance Grade. Senator Mike McGuire met recently with the Directors of FHA and Caltrans and has viewed the site from the air and from the ground. They are working on placing Last Chance Grade on a fast track to qualify for emergency funding.

Kevin Tucker reported that Matt Brady was appointed to Caltrans District 1 Director. Caltrans new Public Information Officer is Phil Frisbie.

Supervisor Sundberg reported that he has been appointed to the North Coast regional seat on the California Coastal Commission.

12. Adjournment

The meeting adjourned at 5:10 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant