



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
April 20, 2017, 4:00 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

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

Policy Advisory Committee Members:

Jason Price (Alternate)	Caltrans District 1
Natalie Arroyo	Humboldt Transit Authority

Staff:

Marcella Clem	Executive Director
Oona Smith	Senior Planner
Debbie Egger	Fiscal Administrative Officer
Christie Smith	Executive Assistant

Absent:

Mayor Susan Ornelas	City of Arcata
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1. Call to Order

Vice-Chair Frank Jäger called the meeting to order at 4:04 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 – March 16, 2017

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

Motion carried.

Abstentions: Fennell

5. Humboldt County Association of Governments Proclamation (encl)

Vice-Chair Jäger presented Emily Sinkhorn of the Redwood Community Action Agency a Proclamation designating May 2017 as Humboldt Bike Month.

Motion was made (Jones/Fennell) to recommend the HCAOG Board adopt the Proclamation recognizing May 2017 as Humboldt Bike Month.

Motion carried unanimously.

Upon Board approval, a fully executed Proclamation will be forwarded to Emily Sinkhorn.

6. Presentations

a. Little River Trail PowerPoint Presentation

Ben Morehead, Executive Director of the Trinidad Coastal Land Trust, provided a PowerPoint presentation on the Little River Trail.

Public Participation: Steven Sungnome Madrone

7. Actions Items

a. Last Chance Grade Update and Funding Support Letter

Jaime Matteoli, Caltrans Project Manager, provided an update on the current status of the existing route and emergency work planned due to recent storm damage.

Motion was made (Fennell/Johnson) to recommend the HCAOG Board direct staff to send a letter signed by the Vice-Chair to Bob Alvarado, Chair of the California Transportation Commission, urging support for approval of \$5 million for a geotechnical investigation of a new alignment of Last Chance Grade.

Motion carried unanimously.

b. Request to Delay Allocations of State Transportation Improvement Program Funds to Fiscal Year 2018-19

Mayor Jones expressed concern about delaying removal of the billboards.

Motion was made (Johnson/Hindley) to recommend the HCAOG Board direct staff to request the California Transportation Commission move the funding allocations for the Design Phase of the Humboldt Bay Trail (Eureka to Bracut) and the Right of Way Phase for the Eureka-Arcata Corridor Improvement Project out one year to 2018-19.

Motion carried.

Noes: Jones

c. Administrative Drafts of *Complete Streets, Aviation, Commuter Trails, and Tribal Transportation Elements for the Regional Transportation Plan (RTP) Update*

Motion was made (Jones/Johnson) to recommend the HCAOG Board approve the draft Complete Streets, Aviation, Commuter Trails, and Tribal Transportation Elements of the RTP Update to be released for public review and comment.

Motion carried unanimously.

Public Participation: Steven Sungnome Madrone

d. Administrative Drafts of Regional Bike Plan Update

The PAC discussed and provided staff with suggested amendments to the draft Regional Bike Plan.

Motion was made (Johnson/Fennell) to recommend the HCAOG Board approve the administrative draft chapters of the Regional Bike Plan Update, for public review.

Motion carried unanimously.

Public Participation: Steven Sungnome Madrone

e. Transportation Development Act (TDA) Pedestrian & Bicycle 2% Allocation Request [Resolution 17-06]

Motion was made (Fennell/Jones) to recommend the HCAOG Board adopt Resolution 17-06 approving the 2% Pedestrian and Bicycle allocation requests for the Cities of Arcata, Blue Lake, and Fortuna.

Motion carried unanimously.

8. Reconvening of the HCAOG Board

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

Motion carried unanimously.

9. HCAOG Staff and PAC Members Reports

a. Transportation Funding Legislation Summary

Marcella Clem provided a summary of the California State Legislature road repair and transportation investment package.

Natalie Arroyo reported that effective May, the Humboldt Transit Authority Board meetings will be moving their regular meetings from the third Wednesday of every month to the fourth Wednesday of every month.

10. Adjournment

The meeting adjourned at 5:55 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant