



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

SERVICE COORDINATION COMMITTEE (SCC)
MEETING RECORD

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

Present:

Jaison Chand, Chair
Wendy Howard, Vice-Chair
Doby Class
Dave Carstensen
Consuelo Espinosa

Greg Pratt
Dusty Napier

City Ambulance of Eureka
City of Eureka
Arcata & Mad River Transit System
Caltrans District 1
Consolidated Transportation Services
Agency
Humboldt Transit Authority
KT/Net

Absent:

Kevin Carter
Anita Huff
Krista Paddock
Cheryl Tucker

City of Fortuna Parks & Recreation
Blue Lake Rancheria
Humboldt State University, Parking/Transit
College of the Redwoods

Staff:

Oona Smith
Debra Dees
Christie Smith

Senior Planner
Associate Planner
Executive Assistant

1. Call to Order

Chair, Jaison Chand, called the meeting to order at 2:30 p.m.

2. Introductions

3. Approval of Meeting Record – February 21, 2017

A revision was made to clarify the motion made for Action Item 5b.

Motion was made (Howard/Pratt) to approve the meeting record of February 21, 2017 as amended.

Motion carried unanimously.

4. Public Participation

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

5. Action Items

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

a. Transportation Development Act (TDA) Triennial Performance Audits

Derek Wong of Michael Baker International participated via conference call to answer questions. The SCC reviewed the final draft TDA Triennial Performance Audits and provided minor revisions.

Motion was made (Pratt/Class) that the SCC recommends the HCAOG Board accept the Triennial Performance Audits for A&MRTS, ETS, Fortuna Transit, HCAR, HTA, and HCAOG.

Motion carried unanimously.

b. FFY 2017 and FFY 2018 Federal Transit Administration Section 5311 Program of Projects

Motion was made (Pratt/Howard) that the SCC recommends the HCAOG Board approve the FFY 2017 and FFY 2018 Section 5311 Program of Projects for submittal to Caltrans.

Motion carried unanimously.

c. Humboldt County Bicycle Facilities & Trail Map

Debra Dees requested that the SCC provide feedback on items that the transit agencies would like to have included in the interactive trail map.

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

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

7. Information Items and Member Communication

a. Monthly Statistical Reports

Monthly statistical reports were provided by:

- Fortuna Transit

8. Adjournment

The meeting adjourned at 4:25 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant