



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
October 19, 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	City of Eureka
Mayor Susan Ornelas	City of Arcata
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:

Kevin Tucker	Caltrans District 1
Natalie Arroyo	Humboldt Transit Authority

Staff:

Oona Smith	Senior Planner
Debra Dees	Associate Planner
Christie Smith	Executive Assistant

1. Call to Order

Chair Ryan Sundberg called the meeting to order at 4 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 – September 21, 2017

Motion was made (Jones/Johnson) to approve the September 21, 2017, meeting record as presented.

Motion carried.

Abstentions: Hindley

5. Public Hearings and Presentation Items

a. Unmet Transit Needs (UTN) Public Hearing

There was no public comment for the UTN hearing.

b. Pavement Management Program (PMP) Update Presentation

Margot Yapp, Vice President of Nichols Consulting Engineers, presented the final PMP 2017 Reports.

Motion was made (Johnson/West) to receive and file the Fiscal Year 2016-17 Pavement Management Program Update Final Reports.

Motion carried unanimously.

6. Consent Calendar

Motion was made (Jäger/Ornelas) to approve the following consent item:

- a. FY 2017-18 Local Transportation Fund Claim

Motion carried unanimously.

7. Items Removed from Consent Calendar

No items were removed from the consent calendar.

8. Action Items

a. Regional Transportation Plan 2017 Update - Draft Figures

The PAC discussed and agreed to return to this item when the final Regional Transportation Plan Update is presented for adoption in December.

9. Reconvening of the HCAOG Board

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

Motion carried unanimously.

10. HCAOG Staff and PAC Members Reports

a. Greyhound Stop Information

Debra Dees provided a report on the required criteria for establishing a Greyhound bus stop in Fortuna. One of the listed criteria includes having a business open during the time that Greyhound goes through the area. Councilmember Strehl reported that he is working with businesses in Fortuna that can assist in meeting the noted criteria.

b. Quarterly Call Box Usage Report

Debra Dees reported on the call box usage report. Mayor Jones requested a discussion on removing underutilized call boxes, expressing concern about whether the program is a good use of funds. Staff reported that it will return to the Board at a future meeting with a historical report of call box usage and to discuss the Request for Proposal for a study on call box maintenance and removal which is anticipated to be released within the next couple of months.

Mayor Ornelas reported that the grand opening for the Bay Trail North is scheduled for November 19, 2017.

Councilmember West reported that discussions continue regarding plans and options for the Trinidad Lighthouse.

Councilmember West asked about the report back regarding the billboards along the corridor. Kevin Tucker reported that Caltrans is continuing to review options and costs and will have a report at a future meeting.

11. Adjournment

The meeting adjourned at 4:38 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant