



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
June 15, 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
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

Keith Rutledge, Ygrene Energy Fund

4. Approval of the Meeting Record – May 18, 2017

Motion was made (Jäger/Jones) to approve the May 18, 2017, meeting record as presented.
Motion carried unanimously.

5. Transportation Development Act (TDA) Triennial Performance Audits (encl)

Rick Williams of Michael Baker International presented the Triennial Performance Audits for Fiscal Years 2013-14 through 2015-16 prepared pursuant to TDA Statutes.

Motion was made (Ornelas/Johnson) to receive and file the Triennial Performance Audits for Fiscal Years 2013-14 through 2015-16.

Motion carried unanimously.

6. Consent Calendar

Item 6a. was removed from the Consent Calendar.

7. Items Removed from Consent Calendar

Item 6a. FFY's 2017 and 2018 Federal Transit Agency (FTA) Section 5311(f) Intercity Bus Program

Councilmember Strehl noted that Greyhound is a recipient of 5311(f) funding and requested information on including a stop in Fortuna. Current Greyhound stops include Arcata, Rio Dell, and Garberville.

Staff will contact Greyhound and report back to the Board at a future meeting.

Public Comment:

Doby Class, City of Arcata

Motion was made (Strehl/Hindley) to adopt Resolution 17-10 approving the FFY 2018 FTA Section 5311(f) Intercity Bus Program funding for the Humboldt Transit Authority, Klamath Trinity Non-Emergency Transportation, and Greyhound Lines, Inc.

Motion carried unanimously.

8. Reconvening of the HCAOG Board

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

Motion carried unanimously.

9. HCAOG Staff and PAC Members Reports

a. Road Charge Program

Mayor Ornelas provided a presentation on the California Road Charge Pilot Program and gathered feedback from Board members.

Councilmember Johnson requested a status of the Safety Corridor Task Force Committee. Staff will provide an update at the next HCAOG Board meeting.

Councilmember Strehl reported that construction on Highway 36 will begin July 5, 2017.

Oona Smith reported that Humboldt Transit Authority tickets are no longer for sale at HCAOG.

Supervisor Sundberg reported that Measure Z has resulted in \$1.178 million for road work projects.

10. Adjournment

The meeting adjourned at 4:58 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant