



**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  
August 17, 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 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:**

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

**Absent:**

Mayor Frank Jäger	City of Eureka
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**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 – June 15, 2017**

**Motion was made** (Hindley/Johnson) to approve the June 15, 2017, meeting record as presented.

**Motion carried unanimously.**

## 5. Consent Calendar

Item 5a. was removed from the Consent Calendar.

## 6. Items Removed from Consent Calendar

### 5a. FY 2016-17 Regional Surface Transportation Program (RSTP)

Referencing page 4 of the RSTP Policy and Allocation, Mayor Hindley asked why McKinleyville is listed separately from the County on the list of allocations. Marcella Clem replied that the Regional Apportionment is disbursed to the four former Federal Aid Urban recipients (Arcata, Eureka, Fortuna, and McKinleyville) using a 1990-era formula.

**Motion was made** (Hindley/Johnson) to recommend the HCAOG Board approve the FY 2016-17 RSTP allocations.

**Motion carried unanimously.**

## 7. Action Items

### a. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies and the California Highway Patrol for Supplemental Patrols on State Routes 36 and 96 [Resolution 17-11]

Captain Brett Fabbri of the California Highway Patrol provided a report on the service patrols for Highways 36 and 96 for the period of July 1, 2016 through June 30, 2017.

**Motion was made** (Jones/Johnson) to recommend the HCAOG Board, acting in the capacity of the Service Authority for Freeway Emergencies adopt Resolution 17-11, authorizing the execution of a Standard Agreement with the California Highway Patrol for supplemental patrols on State Routes 36 and 96.

### b. 101 Eureka-Arcata Corridor Improvement Probable Project Cost Increases

Jeff Pimentel, Caltrans Project Manager for the 101 Eureka-Arcata Corridor Improvement Project provided an update of the latest cost increases for the 101 Eureka-Arcata Corridor Improvement Project and the associated Environmental Mitigation Project. The Board also discussed the remaining four billboards along the corridor. Before making a decision on the appropriate use of the dedicated \$2,000,000 in right of way funds dedicated for billboard removal, the Board requested additional information from Caltrans including the status of billboards such as ownership, status of removal and cost.

**Public Comment:** Doby Class, City of Arcata

**Motion was made** (Ornelas/Hindley) to request Caltrans return to the September Board meeting to report on the status of billboards such as ownership, status of removal and cost.

**Motion carried unanimously.**

### c. Letter to the North Coast Rail Authority

**Motion was made** (Ornelas/Johnson) to recommend the HCAOG Board direct staff to send an approved letter to the North Coast Rail Authority requesting participation in meetings regarding the future of the rail line in Humboldt County.

**Motion carried unanimously.**

### d. Regional Transportation Plan Update Administrative Drafts: Introduction, Global Climate Crisis, and Financial Elements

The Board provided minor edits to staff including adding a section on the effects of wildfires in the Global Climate Crisis Element.

**Motion was made** (Jones/Ornelas) to recommend the HCAOG Board release the Draft Financial, Global Climate Change, and Introduction Element for public review and comment.

**Motion carried unanimously.**

**8. Reconvening of the HCAOG Board**

**Motion was made** (Ornelas/Strehl) to reconvene as the HCAOG Board and approve the PAC recommendations.

**Motion carried unanimously.**

**9. HCAOG Staff and PAC Members Reports**

**a. Quarterly Call Box Usage Report**

Debra Dees provided a report on the Quarterly Call Box Usage Report

**b. Safety Corridor Task Force Update**

Marcella Clem reported that she will be working with Diana Lyn on the formation of a Safety Corridor Task Force and developing tasks for the Committee. Marcella also reported that Mayor Frank Wilson of the City of Rio Dell is hosting a Safety Corridor information booth at the County Fair in Ferndale.

The Board asked if Service Authority for Freeway Emergencies funds can be used to provide spot enforcement along the corridor. Staff will report back at a future meeting.

**10. Adjournment**

The meeting adjourned at 5:54 p.m.

Respectfully submitted,  
Christie Smith, Executive Assistant