



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
December 15, 2016, 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 Paul Pitino	City of Arcata
Mayor Don Hindley	City of Ferndale
Mayor Adelene Jones	City of Blue Lake
Councilmember Jack West	City of Trinidad
Councilmember Doug Strehl	City of Fortuna
Councilmember Gordon Johnson	City of Rio Dell

Policy Advisory Committee Members:

Jesse Robertson (Alternate)	Caltrans District 1
Mark Lovelace	Humboldt Transit Authority

Staff:

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

Absent:

1. Call to Order

Chair Ryan Sundberg called the meeting to order at 4:00 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

Kent Sawatzky

4. Approval of the Meeting Record – November 17, 2016

Motion was made (Hindley/Johnson) to approve the November 17, 2016, meeting record as presented.

Motion carried.

Abstentions: Jones

5. Consent Calendar

Motion was made (Lovelace/Johnson) to approve the following consent item:

- a. FY 2016-17 Overall Work Program (OWP) & Budget Amendment #2

Motion carried.

Abstentions: Hindley

6. Items Removed from Consent Calendar

No items were removed from the consent calendar.

7. Actions Items

a. Consultant Selection for the Five-Year Transit Development Plan and Transit Marketing Plan

The Board discussed the scoring process and results. Councilmember Johnson expressed concern regarding the swing from the highest to lowest score from the scoring committee and introduced a substitute motion.

Substitute Motion: to recommend the Board postpone taking action on this item for one month in order to gather more information from staff regarding the scoring and results.

Chair Ryan Sundberg called for a counted vote.

Ayes: Johnson, Hindley, Robertson

Noes: Strehl, Jäger, Jones, West, Pitino Lovelace, Sundberg

Abstentions: None

Motion failed.

Motion was made (Jäger/Pitino) to recommend the HCAOG Board direct the Executive Director to proceed in negotiating contracts with LSC Transportation Consultants, Inc., for the update to the Transit Development Plan, and Moore & Associates for the development of the Transit Marketing Plan.

Motion carried.

Noes: Johnson

Abstentions: Hindley

Public Participation:

Kent Sawatzky

Greg Pratt, General Manager, Humboldt Transit Authority

b. Contract between HCAOG and Humboldt Transit Authority (HTA) Acting as the Consolidated Transportation Services Agency (CTSA)

Motion was made (Pitino/Lovelace) to recommend the HCAOG Board approve the contract with HTA for CTSA services.

Motion carried.

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. Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate for Calendar Year 2017

At the request of the Board, this item will be postponed to the next Board meeting to allow member agencies to make committee appointments.

10. HCAOG Staff and PAC Members Reports

Oona Smith reported that starting January 7, 2017, the Redwood Transit System will be offering late night Saturday service. To promote public transit, the first Saturday of each month is free. New bus schedules will be available on HTA's website within the next two weeks.

Councilmember West reported that the City of Trinidad received a grant from Caltrans for the Van Wycke Trail Repair Project and the City is working with Caltrans regarding repair challenges, design elements, and preferred alternatives that involve reducing the width of the trail.

Supervisor Sundberg reported on a meeting he attended with Congressman Jared Huffman and Oregon Congressman Peter DeFazio regarding funding for Last Chance Grade. Caltrans provided an update and alternative highway construction options.

Public participation:

Kent Sawatzky

11. Adjournment

The meeting adjourned at 4:41 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant