



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
May 18, 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 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

Absent:

Mayor Susan Ornelas	City of Arcata
---------------------	----------------

1. Call to Order

Chair Ryan Sundberg called the meeting to order at 4:02 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 – April 20, 2017

Motion was made (Jones/Johnson) to approve the April 20, 2017, meeting record as presented.

Motion carried unanimously.

5. Consent Calendar

Motion was made (Johnson/Hindley) to approve the following consent items:

- a. Fiscal Year 2017-18 State Transit Assistance Fund Allocations
- b. Fiscal Year 2017-18 Overall Work Program & Budget
- c. Funding Agreement between the Humboldt Transit Authority, City of Arcata, City of Eureka, County of Humboldt, and HCAOG Regarding Dial-A-Ride Service Operating and Administrative Cost Sharing

Motion carried unanimously.

6. Items Removed from Consent Calendar

No items were removed from the consent calendar.

7. Action Items

- a. **Contract Extension for HCAOG's Consultant Services Contract with Nichols Consulting Engineers, Chtd., for Preparation of the Pavement Management System (PMS) Update**

Motion was made (Jäger/West) to recommend the HCAOG Board approve an Addendum to the HCAOG Consultant Services Contract with Nichols Consulting Engineers for the PMS Update extending the contract through September 30, 2017.

Motion carried unanimously.

- b. **Review Administrative Drafts of Public Transportation, Emergency Transportation, and Goods Movement Elements for the *Regional Transportation Plan (RTP)* update**

Motion was made (Johnson/Hindley) to recommend the HCAOG Board approve the drafts for the Public Transportation, Emergency Transportation, and Goods Movement Elements for the RTP Update be released for public review and comment.

Motion carried unanimously.

- c. **FFY 2017 & FFY 2018 Federal Transit Administration (FTA) Section 5311 Program of Projects**

Motion was made (Jones/Johnson) to recommend the HCAOG Board approve the FFY 2017 and FFY 2018 Section 5311 Program of Projects for submittal to Caltrans.

Motion carried unanimously.

8. Reconvening of the HCAOG Board

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

Motion carried unanimously.

9. HCAOG Staff and PAC Members Reports

- a. **Service Authority for Freeway Emergencies Call Box Usage Report**

Debra Dees provided a summary of the usage report. The report includes three call boxes that have not been used since October 2014. Councilmember Johnson suggested that if the call boxes have not been used, it may be time to remove them. Staff will review the three call boxes and others with low usage, their locations and proximity to public areas, and return to the HCAOG Board at a future meeting with recommendations, which may include removal.

Oona Smith reported that May 18 was the City of Eureka's bike to work day and included a noon rally, which was very well attended. Oona also reported that there are 69 participating Bike Friendly Businesses in Humboldt County.

Councilmember West reported that the City of Trinidad approved the removal of cell towers from Trinidad Head.

Councilmember Johnson reported that \$5 million has been approved for geotechnical studies, boring and environmental work for Last Chance Grade.

Natalie Arroyo reported that the Bay Trail Summit is scheduled for June 3 from 10 a.m. to noon at the Wharfinger Building, 1 Marina Way in Eureka.

10. Adjournment

The meeting adjourned at 4:28 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant