



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

SERVICE COORDINATION COMMITTEE (SCC)
MEETING RECORD

Regular Meeting
Monday, February 21, 2017, 2:30 p.m.
HCAOG Conference Room

Present:

Jaison Chand, Chair
Wendy Howard, Vice-Chair
Charles Burdick
Doby Class
Josielyn Gilbaugh
Amanda Mager (Alternate)
Dave Carstensen
Cheryl Tucker
Consuelo Espinosa

Krista Paddock
Brenda Fregoso
Dusty Napier

City Ambulance of Eureka
City of Eureka
Arcata & Mad River Transit System
City of Arcata
County of Humboldt
Blue Lake Rancheria
Caltrans District 1
College of the Redwoods
Consolidated Transportation Services
Agency
Humboldt State University, Parking/Transit
Humboldt Transit Authority
KT/Net

Absent:

Kevin Carter

City of Fortuna Parks & Recreation

Staff:

Oona Smith
Debra Dees
Christie Smith

Senior Planner
Associate Planner
Executive Assistant

1. Call to Order

Chair, Jaison Chand, called the meeting to order at 2:30 p.m.

2. Introductions

3. Approval of Meeting Record – December 19, 2016

Motion was made (Howard/Napier) to approve the meeting record of December 19, 2017 as submitted.

Motion carried unanimously.

4. Public Participation

There was no public participation for items not on the agenda.

5. Action Items

These items are reserved for matters that require a specific action.

a. FY 2016-17 Grant Program; California Transit Security Grant Program, California Transit Assistance Fund (CTSGP-CTAF)

Motion was made (Howard/Gilbaugh) to recommend the HCAOG Board authorize the allocation of FY 2016-17 CTSGP-CTAF funds in the amount of \$99,436 to the Humboldt Transit Authority.

Motion carried unanimously.

b. Draft FY 2017-18 Unmet Transit Needs (UTN) Report of Findings

Motion was made (Espinosa/Howard) to support the recommendation from the Social Services Transportation Advisory Council to the HCAOG Board that “there are no unmet transit needs that are reasonable to meet.”

Motion carried unanimously.

c. Recommend Allocation Request for the State’s Low Carbon Transit Operations Program (LCTOP)

Oona Smith reported on this year’s available LCTOP funds and asked if the SCC had any project requests that fit the eligibility of the LCTOP. HCAOG received one request from the Humboldt Transit Authority requesting additional funding for their solar photovoltaic system electric charging station at the bus maintenance yard.

Motion was made (Howard/Napier) to recommend allocating the LCTOP funds to Humboldt Transit Authority for their solar photovoltaic system electric charging station project.

Motion carried unanimously.

6. Information Items and Member Communication

a. Monthly Statistical Reports

Monthly statistical reports were provided by:

- Fortuna Senior Bus
- Blue Lake Rancheria Transit System (BLRTS)
- Arcata & Mad River Transit System (A&MRTS)

b. Transit Development Plan

Oona Smith reported that she received the draft of the Humboldt Transit Development Plan Community Survey prepared by LSC Transportation Consultants and will forward to the SCC for review and comment.

7. Adjournment

The meeting adjourned at 3:15 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant