



**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, August 15, 2016, 2:30 p.m.  
HCAOG Conference Room

**Present:**

Greg Pratt (Chair)	Humboldt Transit Authority
Larry Pardi	City of Arcata
Jaison Chand	City Ambulance of Eureka
Wendy Howard	City of Eureka
Kevin Carter	City of Fortuna Parks & Recreation
Dave Carstensen	Caltrans District 1
Amanda Mager (Alternate)	Blue Lake Rancheria
Consuelo Espinosa	Consolidated Transportation Services Agency
Dusty Napier	KT/Net
Cheryl Tucker	College of the Redwoods

**Absent:**

Josielyn Gilbaugh	County of Humboldt
Traci Ferdolage	Parking/Transit, Humboldt State University

**Staff:**

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

**1. Call to Order**

Chair, Greg Pratt, called the meeting to order at 2:30 p.m.

**2. Introductions**

**3. Approval of Meeting Record – June 20, 2016**

**Motion was made** (Howard/Napier) to approve the meeting record of June 20, 2016 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 State Transit Assistance (STA) Fund Allocation

**Motion was made** (Howard/Tucker) to reconsider and approve the funding request from the City of Blue Lake and forward to the Technical Advisory Committee and the HCAOG Board for approval.

**Motion carried unanimously.**

### b. 2017 Update of “VROOM,” the 20-Year Regional Transportation Plan

Oona Smith requested feedback on the list of projects to include in the Regional Transportation Plan update.

## 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)

Greg Pratt reported that no bids were received for the Dial-A-Ride Request for Proposals.

Jaison Chand reported that City Ambulance is working on eliminating the requirement of drivers having to have a Class B license.

Debbie Egger reported that STA invoices need to be received by HCAOG by October 1, 2016.

## 7. Adjournment

The meeting adjourned at 3:28 p.m.

Respectfully submitted,  
Christie Smith, Executive Assistant