



**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

Social Services Transportation Advisory Council (SSTAC)  
**MEETING RECORD**

Special Meeting  
May 15, 2017 9:30 a.m.  
HCAOG Conference Room

**Members Present:**

Richard Johnson, Chair	Public Representative
Catherine Sundquist (Alternate)	City Ambulance of Eureka (CAE)
Greg Pratt	Humboldt Transit Authority (HTA)
Consuelo Espinosa	Consolidated Transportation Services Agency
Maggie Kraft	Area 1 Agency on Aging (A1AA)
Joanne Conzelmann	Humboldt Senior Resource Center (HSRC)
Erik Smiley	Council of the Blind

**Staff:**

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

**Absent:**

Charlie Bean, Vice-Chair	Transit User
Kevin Carter	Fortuna Transit System
Isa Pritting	Headstart
Cindy Calderon	Tri County Independent Living
Sharon Batini	Public Representative

**1. Call to Order**

Chair, Richard Johnson called the meeting to order at 9:30 a.m.

**2. Introductions**

**3. Public Participation**

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

**4. Approval of Meeting Record – February 1, 2017**

**Motion was made** (Pratt/Espinosa) to approve the meeting record of February 1, 2017, as submitted.

**Motion carried unanimously.**

**5. Action Items**

**a. Humboldt County Bicycle Facilities & Trail Map**

Debra Dees requested feedback from the SSTAC on items to include in the Bicycle Facilities and Trail Map.

**6. Transit Development Plan Kick-off Meeting with LSC Transportation Consultants, Inc.**

Gordon Shaw, Principal, and Selena McKinney, Transportation Planner, from LSC Inc., facilitated the Transit Development Plan Strategic Plan Workshop.

**7. Information Items and Member Communication**

No items to report

**8. Adjournment**

The meeting adjourned at 11:10 a.m.

Respectfully submitted,  
Christie Smith, Executive Assistant