



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
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**TECHNICAL ADVISORY COMMITTEE (TAC)**  
**AGENDA**

Regular Meeting  
October 5, 2017, 2:30 p.m.  
HCAOG Conference Room

**1. Call to Order**

**2. Introductions**

**3. Public Participation**

This agenda item is reserved for matters that are not on the agenda that may be presented by the public.

**4. Approval of Meeting Record – September 7, 2017 (encl)**

**5. Consent Calendar**

**a. FY 2017-18 Local Transportation Fund (LTF) Claim (encl)**

The TAC recommends that the HCAOG Board adopt Resolution 17-14 approving the City of Rio Dell's Transportation Development Act (TDA), LTF FY 2017-18 claim for \$114,217.

**6. Items Removed from the Consent Calendar**

This agenda item is reserved for items that may be removed from the consent calendar.

**7. Action Items**

**a. Regional Transportation Plan 2017 Update - Draft Addendum to the EIR (encl)**

The TAC will consider recommending the draft Addendum to the EIR be forwarded to the HCAOG Board to consider before adoption of the RTP 2017 update.

**b. Senate Bill 1 (SB1) Repeal Initiatives (encl)**

The TAC will discuss two initiatives to repeal SB1 and direct staff as necessary.

**c. Active Transportation Program Benefit/Cost Analysis Model (encl)**

The TAC will review Caltrans' proposed model version 6.0 and direct staff as necessary.

**8. HCAOG Staff and TAC Member Reports**

**a. FY 2016-17 Local Transportation Fund Quarterly Report (encl)**

**b. Regional Transportation Plan Public Draft – Deferred Maintenance (encl)**

**c. 101 Corridor TAC Working Group Update**

**9. Adjournment**

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