



**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  
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TECHNICAL ADVISORY COMMITTEE (TAC)  
**AGENDA**

Regular Meeting  
November 2, 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 – October 5, 2017 (encl)**

**5. Presentation - Digital 299 Broadband Project (Between Eureka, Arcata, Trinidad, and Redding) (encl)**

Michael Ort of Inyo Networks, Inc., will participate via conference call and provide a PowerPoint presentation on a broadband project, partially funded by the California Public Utilities Commission (CPUC) through a grant that will replace fiber optic cables between Eureka, Arcata, Trinidad, and Redding.

**6. Consent Calendar**

**a. Draft FY 2017-18 Overall Work Program (OWP) & Budget Amendment #2 (encl)**  
[Resolution 17-16]

The TAC recommends the HCAOG Board approve Resolution 17-16 amending the FY 2017-18 OWP & Budget.

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

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

**8. Action Items**

**a. 2018 Regional Transportation Improvement Program (RTIP) (encl)**

The TAC will consider recommending that the HCAOG Board approve the 2018 Regional Transportation Improvement Program for submittal to the California Transportation Commission.

**b. Regional Transportation Plan 2017 Draft Update – Final Review (encl)**

The TAC will consider recommending that the Board approve the 2017 update of the Regional Transportation Plan, *VROOM*.

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

**10. Adjournment**

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<http://www.hcaog.net/committees/technical-advisory-committee>

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