



**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

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

Regular Meeting  
December 1, 2016, 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 6, 2016 (encl)**

**5. Election of Officers**

The TAC will elect a Chair and Vice-Chair for the 2017 calendar year. Sandi Tripp has fulfilled her one-year term and second one-year term as Chair. Merritt Perry has fulfilled his one-year term and second one-year term as Vice-Chair.

**6. Presentations**

**a. Veterans Affairs Community Based Outpatient Clinic Way Finding (encl)**

Robert Donovan will give a presentation on directional signs for the Veterans Affairs Community Based Outpatient Clinic.

**b. Highway 101, Fortuna Downtown and Riverwalk Area Complete Streets and Connectivity Planning Study**

Merritt Perry will give a presentation on the Complete Streets and Connectivity Planning Study.

**7. Consent Calendar**

**a. FY 2016-17 Overall Work Program (OWP) & Budget Amendment #2 (encl)**

[Resolution 16-27]

The TAC will consider recommending the HCAOG Board adopt Resolution 16-27 approving the FY 2016-17 OWP & Budget Amendment #2.

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

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

**9. Action Items**

**a. Review Draft Chapters of the Regional Transportation Plan (RTP) Update and Regional Bicycle Plan Update to Consider Releasing for Public Review (encl)**

The TAC will consider approving the draft chapters for initial public review.

**10. Information Items**

**11. Adjournment**

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Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.