



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
December 7, 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 – November 2, 2017 (encl)

5. Election of Officers

The TAC will elect a Chair and Vice-Chair for the 2018 calendar year.

6. Consent Calendar

a. Senate Bill (SB) 1 State of Good Repair (SGR) FY 2017-18 Program of Projects (encl)
[Resolution 17-21]

The TAC recommends the HCAOG Board adopt Resolution 17-21 approving the FY 2017-18 SGR Program of Projects.

b. Revised FY 2017-18 State Transit Assistance (STA) Fund Allocation Request (encl)
[Resolution 17-22]

The TAC recommends the HCAOG Board adopt Resolution 17-22 approving the revised FY 2017-18 STA fund allocations to reflect addition funds made available through the passage of Senate Bill 1.

c. Letter of Support for the North State Connect – Redding to Sacramento Project (encl)

The TAC recommends the HCAOG Board direct staff to send a support letter for the North State Express Connect project to the Shasta Regional Transportation Agency.

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. Revised Transportation Act (TDA) Article 3, Pedestrian & Bicycle 2% Policies (encl)

The TAC will consider recommending the HCAOG Board approve revisions to the TDA Article 3 Pedestrian & Bicycle Policies and Attachment I.

b. Revised HCAOG TDA Rules and Regulations (encl)

The TAC will consider recommending the HCAOG Board approve revisions to HCAOG's TDA Rules and Regulations.

- c. Supplemental Patrols on the Eureka-Arcata Safety Corridor** (encl) [Resolution 17-23]
The TAC will consider recommending the HCAOG Board approve Resolution 17-23 authorizing the execution of a Standard Agreement with the California Highway Patrol to increase patrols on the Eureka-Arcata Highway 101 Corridor.
- d. HCAOG 2016-17 Annual Report** (encl)
The TAC will consider recommending that the Board receive, circulate and file HCAOG's 2016-17 Annual Report.
- e. 2018 Regional Transportation Improvement Program (RTIP) Review and Discussion** (encl)
The TAC will review the RTIP discussion from the November TAC meeting and direct staff as necessary.

9. HCAOG Staff and TAC Member Reports

10. Adjournment

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