



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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Eureka, CA 95501
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TECHNICAL ADVISORY COMMITTEE (TAC)
AGENDA

Regular Meeting
February 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 – December 1, 2016 (encl)

5. Consent Calendar

a. Transportation Development Act (TDA) Local Transportation Fund (LTF) FY 2017-18 Apportionment (encl) [Resolution 17-01]

The TAC will recommend the HCAOG Board approve the LTF apportionments for FY 2017-18.

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. HCAOG Transportation Development Act (TDA) Rules Amendment (encl)

The TAC will review and consider recommending the HCAOG Board adopt the HCAOG TDA Rules as amended.

b. Draft FY 2017-18 Overall Work Program & Budget (encl)

The TAC will review and consider recommending the HCAOG Board approve the Draft FY 2017-18 OWP & Budget.

c. Revising Project Lists, Deferred Maintenance Costs, and Ranking Criteria for Updating the Regional Transportation Plan (RTP) and Regional Bicycle Plan (encl)

The TAC will discuss and direct staff on the Complete Streets, Commuter Trails, and Bike Plan projects.

d. Transportation Funding Recap (encl)

The TAC will discuss statewide transportation sales tax election results and get an update on California's transportation legislative proposals.

8. Information Items

a. TAC Presentations Sign-up Sheet

b. Wayfinding Signs for the Eureka VA Clinic

9. Adjournment

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