



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
May 4, 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 – April 6, 2017 (encl)

5. Presentation

101 Eureka-Arcata Corridor Improvement Project Update

Jeff Pimentel, Caltrans Project Manager for the 101 Eureka-Arcata Corridor Improvement Project will provide an update on the project.

6. Consent Calendar

a. Funding Agreement between the Humboldt Transit Authority, City of Arcata, City of Eureka, County of Humboldt, and HCAOG Regarding Dial-A-Ride Service Operating and Administrative Cost Sharing (encl)

The TAC will consider recommending the HCAOG Board approve the Funding Agreement as proposed by the Humboldt Transit Authority, and authorizes the Executive Director to sign the one-year contract approving HCAOG's portion of \$68,000 for the supplemental paratransit service for Fiscal Year 2017-18.

b. Fiscal Year 2017-18 State Transit Assistance (STA) Fund Allocations (encl)

The TAC will consider recommending the HCAOG Board adopt Resolution 17-07 approving the FY 2017-18 STA fund allocations.

c. Fiscal Year 2017-18 Overall Work Program (OWP) & Budget (encl)

[Resolution 17-08]

The TAC will consider recommending the HCAOG Board adopt Resolution 17-08 approving the Overall Work Program & Budget for Fiscal Year 2017-18.

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. Review “Goods Movement,” “Public Transportation,” and “Emergency Transportation” Administrative Drafts for the *Regional Transportation Plan (RTP) Update* (encl)

The TAC will discuss and direct staff on the Goods Movement, Public Transportation, and Emergency Transportation Elements.

b. Humboldt County Bicycle Facilities & Trail Map (encl)

The TAC will discuss the item and direct staff as appropriate.

9. HCAOG Staff and TAC Member Reports

a. Caltrans District 1 “Complete Streets” Brochure

b. ITS Survey

10. Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

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