



**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  
August 3, 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 – July 6, 2017 (encl)**

**5. Presentation – Eureka Waterfront Trail**

Jesse Willor and Miles Slattery of the City of Eureka will provide a presentation on the Eureka Waterfront Trail.

**6. Consent Calendar**

**a. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies (SAFE) and the California Highway Patrol (CHP) for Supplemental Patrols on State Routes 36 and 96 (encl) [Resolution 17-11]**

The TAC will consider recommending the HCAOG Board, acting in the capacity of the Service Authority for Freeway Emergencies adopt Resolution 17-11, authorizing the execution of a Standard Agreement with the California Highway Patrol for supplemental patrols on State Routes 36 and 96.

**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 Administrative Drafts of Finance Element and Figures for the Regional Transportation Plan (RTP) update (encl)**

The TAC will consider recommending the HCAOG Board release the Draft Financial Element for public review and comment.

**b. Revising Maps for the Regional Transportation Plan Update and the Regional Bicycle Plan Update (encl)**

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

**c. Draft STIP Fund Estimate and Guidelines (encl)**

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

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

**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.

Technical Advisory Committee meeting agenda enclosures are available on HCAOG's website at  
<http://www.hcaog.net/committees/technical-advisory-committee>

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.