



**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  
September 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 – August 3, 2017 (encl)**

**5. Presentation – Pavement Management Program (PMP) 2017 Update (encl)**

Margot Yapp, Vice President of Nichols Consulting Engineers, will summarize the PMP 2017 Update progress via conference call.

**6. Consent Calendar**

**a. FY 2017-18 Local Transportation Fund (LTF) Claim (encl)**

The TAC recommends that the HCAOG Board adopt Resolution 17-13 approving the County's Transportation Development Act (TDA), LTF FY 2017-18 claims.

**b. FY 2017-18 Overall Work Program & Budget Amendment #1 (encl)**

The TAC recommends the HCAOG Board adopt Resolution 17-12 approving amendments to the FY 2017-18 OWP & Budget.

**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. 101 Corridor Funding Shortfall Presentation and Timeline Discussion for the Regional Transportation Improvement Program (RTIP) Projects Requests (encl)**

Jeff Pimentel, Caltrans Project Manager, will discuss funding needs for the 101 Corridor Project. The TAC will also discuss the timing for submittal of RTIP project requests.

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

**a. Regional Transportation Plan Update: Introduction and Global Climate Crisis Chapters (Public Drafts) (encl)**

**b. Caltrans Local Assistance Architectural and Engineering (A&E) Consultant Contract Policy Update (encl)**

**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.