



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)
MEETING RECORD

Regular Meeting
December 1, 2016, 2:30 p.m.
HCAOG Conference Room

Present:

Merritt Perry, Vice-Chair
Tony Seghetti (Alternate)
Doby Class
Cody Long (Alternate)
Jesse Willor
Steven Luu (Alternate)
Kevin Carter
David Caisse
Josh Wolf
Mike Hostler
Alene Webb (Alternate)
Tomas Vargas (Alternate)
Jesse Robertson

City of Fortuna, Public Works
Humboldt County Public Works
City of Arcata, Public Works
City of Blue Lake
City of Eureka
City of Ferndale
City of Fortuna, Public Works (Transit)
City of Rio Dell
City of Trinidad
Hoopa Tribe
Humboldt Transit Authority
Blue Lake Rancheria
Caltrans District 1

Absent:

Sandi Tripp, Chair
Wendell Freeman
Jacque Hostler-Carmesin
Javier Kinney
Larry Pardi
Vacant Seat

Karuk Tribe of California
Bear River/Rohnerville Rancheria
Trinidad Rancheria
Yurok Tribe
Arcata & Mad River Transit System
California Highway Patrol

Staff:

Marcella Clem
Oona Smith
Debra Dees
Christie Smith

Executive Director
Senior Planner
Associate Planner
Executive Assistant

1. Call to Order

Vice-Chair, Merritt Perry, called the meeting to order at 2:30 p.m.

2. Introductions

3. Public Participation

There was no public participation for items not on the agenda.

4. Approval of Meeting Record – October 6, 2016

Motion was made (Class/Willor) to approve the October 6, 2016, meeting record as submitted.

Motion carried.

Abstentions: Hostler, Wolf, Long, Webb

5. Election of Officers

The TAC nominated and elected a Chair and Vice-Chair for the 2017 calendar year.

Motion was made (Class/Willor) to elect Merritt Perry to TAC Chair for the 2017 calendar year.

Motion carried unanimously.

Motion was made (Wolf/Class) to elect Jesse Willor to TAC Vice-Chair for the 2017 calendar year.

Motion carried unanimously.

6. Presentations

a. Highway 101, Fortuna Downtown and Riverwalk Area Complete Streets and Connectivity Planning Study – Presentation

Merritt Perry and Josh Wolf gave a presentation on the Complete Streets and Connectivity Planning Study.

7. Consent Calendar

Motion was made (Class/Wolf) to approve the following consent item:

- a. FY 2016-17 Overall Work Program (OWP) & Budget Amendment #2

Motion carried unanimously.

8. Items Removed from the Consent Calendar

No items were removed from the Consent Calendar.

9. Action Items

a. Review Draft Chapters of the Regional Transportation Plan (RTP) Update and Regional Bicycle Plan Update to Consider Releasing for Public Review

Motion was made (Class/Willor) to approve the draft chapters for initial public review.

Motion carried unanimously.

10. Information Items

Marcella Clem and the TAC discussed the results of Measure U.

Debra Dees reported on the Upstate California Regional ITS Plan.

Doby Class reported on the Public Resources Code 42700-42704.5 related to recycled paving materials. Cities need to make a determination as to whether the standards will be adopted or hold a public hearing to discuss why the standards will not be adopted. The TAC directed staff to distribute the Public Resources Code to the cities/County and provide any follow up information.

Doby Class reported that Larry Pardi is retiring at the end of December.

Jesse Willor reported that the Highway Safety Improvement Program (HSIP) results were announced on November 21, 2016. The City of Eureka submitted three applications and were successful in receiving approval on all three.

Oona Smith reported that starting January 7, 2017, the Redwood Transit System will be offering late night Saturday service. To promote public transit, the first Saturday of each month is free.

11. Adjournment

The meeting adjourned at 4:12 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant