



**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  
April 6, 2017, 2:30 p.m.  
HCAOG Conference Room

**Present:**

Merritt Perry, Chair	City of Fortuna
Brian Gerving (Alternate)	City of Eureka
Tom Mattson	Humboldt County
Netra Khatri	City of Arcata
Cody Long (Alternate)	City of Blue Lake
Steven Luu (Alternate)	City of Ferndale
David Caisse	City of Rio Dell
Wendell Freeman	Bear River/Rohnerville Rancheria
Tomas Vargas (Alternate)	Blue Lake Rancheria
Mike Hostler	Hoopla Tribe
Jeff Hodge	Yurok Tribe
Doby Class	Arcata & Mad River Transit System
Scott Elsmore	City of Eureka (Transit)
Greg Pratt	Humboldt Transit Authority
Jesse Robertson	Caltrans District 1

**Absent:**

Josh Wolf	City of Trinidad
Sandi Tripp	Karuk Tribe of California
Leslie Sanders	Trinidad Rancheria
Vacant Seat	California Highway Patrol

**Staff:**

Marcella Clem	Executive Director
Oona Smith	Senior Planner
Debbie Egger	Fiscal Administrative Officer
Christie Smith	Executive Assistant

**1. Call to Order**

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 – March 2, 2017**

**Motion was made** (Pratt/Elsmore) to approve the February 2, 2017, meeting record as submitted.

**Motion carried.**

**Abstentions:** Mattson (Action Items 8a and 8c), Long

**5. Action Items**

**a. Transportation Development Act (TDA) Article 3, Pedestrian and Bicycle 2% Allocation Request**

Representatives of each City provided a brief presentation of their projects. The TAC did not support the City of Eureka's allocation request since the construction year is not until 2018-19. Their request will have full consideration next year.

**Motion was made** (Mattson/Class) to recommend the HCAOG Board approve TDA 2% Pedestrian and Bicycle allocations to the City of Arcata in the amount of \$10,000; the City of Blue Lake in the amount of \$10,000; and to the City of Fortuna in the amount of \$47,114.

**Motion carried unanimously.**

**b. Active Transportation Program**

Marcella Clem reported on potential changes to the Active Transportation Program (ATP) Guidelines and Scoring rubrics to encourage successful applications for the next ATP cycle. Marcella requested recommendations from the TAC to provide to the Rural County Task Force by May 12, 2017.

**Motion was made** (Mattson/Class) that the TAC provide staff with recommendations for the Rural County Task Force by May 5, 2017.

**Motion carried unanimously.**

**c. Review Administrative Drafts of Aviation and Tribal Transportation Elements for the Regional Transportation Plan (RTP) update**

**Motion was made** (Mattson/Gerving) to allow Hoopa Tribe a couple of days to provide their update to staff and recommend the HCAOG Board approve the draft Aviation and Tribal Transportation Elements of the RTP update and release for public review and comment.

**Motion carried unanimously.**

**d. Administrative Drafts of Regional Bike Plan Update**

**Motion was made** (Mattson/Pratt) to recommend the HCAOG Board approve the administrative draft Chapters 1 through 5 of Regional Bike Plan Update for public review.

**Motion carried unanimously.**

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

**a. FY 2016-17 Local Transportation Fund Quarterly Report**

Marcella Clem reported on the second quarterly report noting that there was an increase in revenues.

Marcella Clem and Tom Mattson reported on the SB1 and AB1 transportation bills.

Doby Class reported that the City of Arcata is hosting a bike rodeo on Saturday, May 6 from 10 a.m. to noon.

Marcella Clem reported that the Humboldt Bay Trail Summit is scheduled for June 3, 2017, at the Warfinger Building, 1 Marina Way in Eureka. A Humboldt Bay Trail Fund has been established by the Humboldt Area Foundation to allow for private donations for trail maintenance funds. The fund will promote community involvement and connections between community members and the Humboldt Bay Trail.

**7. Adjournment**

The meeting adjourned at 4:05 p.m.

Respectfully submitted,  
Christie Smith, Executive Assistant