



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
May 4, 2017, 2:30 p.m.
HCAOG Conference Room

Present:

Merritt Perry, Chair	City of Fortuna
Jesse Willor	City of Eureka
Tom Mattson	Humboldt County
Mike Foget	City of Blue Lake
David Caisse	City of Rio Dell
Josh Wolf	City of Trinidad
Tomas Vargas (Alternate)	Blue Lake Rancheria
Sandi Tripp	Karuk Tribe of California
Jeff Hodge	Yurok Tribe
Scott Elsmore	City of Eureka (Transit)
Doby Class	Arcata & Mad River Transit System
Greg Pratt	Humboldt Transit Authority
Jesse Robertson	Caltrans District 1

Absent:

Netra Khatri	City of Arcata
Praj White	City of Ferndale
Mike Hostler	Hoopla Tribe
Wendell Freeman	Bear River/Rohnerville Rancheria
Jacque Hostler	Trinidad Rancheria
Vacant Seat	California Highway Patrol

Staff:

Marcella Clem	Executive Director
Oona Smith	Senior Planner
Debra Dees	Associate Planner

1. Call to Order

Chair, Merritt Perry, called the meeting to order at 2:32 p.m.

2. Introductions

3. Public Participation

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

4. Approval of Meeting Record – April 6, 2017

Motion was made (Pratt/Willor) to approve the April 6, 2017, meeting record as submitted.
Motion carried.

Abstentions: Foget, Wolf

5. Presentation - 101 Eureka-Arcata Corridor Improvement Project Update

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

6. Consent Calendar

Motion was made (Mattson/Class) to approve the following consent items:

- 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
- b. Fiscal Year 2017-18 State Transit Assistance Fund Allocations

Motion carried unanimously.

7. Items Removed from the Consent Calendar

Item 6c. Fiscal Year 2017-18 Overall Work Program (OWP) & Budget

Motion was made (Mattson/Class) to include a new task in OWP Work Element 12 to coordinate meetings and discussions to work with local partners on sea level rise.

Motion carried unanimously.

8. Action Items

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

Motion was made (Mattson/Tripp) to recommend the HCAOG Board approve the subject drafts to be released for public review and comment.

Motion carried unanimously.

b. Humboldt County Bicycle Facilities & Trail Map

Emily Sinkhorn of the Redwood Community Action Agency (RCAA) and staff provided an update on the Humboldt County Bicycle Facilities & Trail Map planning project for the development of a future on-line, interactive map. RCAA reported that the Humboldt Bay Area Bike Map is currently being updated. This item will return to the TAC in July.

9. HCAOG Staff and TAC Member Reports

a. Caltrans District 1 “Complete Streets” Brochure

The brochure was not available.

b. Intelligent Transportation System (ITS) Survey

Marcella Clem distributed copies of the Caltrans’ ITS survey to TAC members. Marcella noted that Caltrans received an ITS grant to assist all of the North State Super Region members to develop an Updated ITS Architecture Plan, which is required when applying for Federal projects. She will forward the TAC survey responses to Caltrans.

Oona Smith reported that the month of May is Bike Month and provided information on several Bike Month activities.

10. Adjournment

The meeting adjourned at 3:57 p.m.

Respectfully submitted,
Debra Dees, Associate Planner