



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

Present:

Mike Foget	City of Blue Lake
Tony Seghetti (Alternate)	Humboldt County
Netra Khatri	City of Arcata
Brian Gerving (Alternate)	City of Eureka
Praj White (Alternate)	City of Ferndale
David Caisse	City of Rio Dell
Wendell Freeman	Bear River/Rohnerville Rancheria
Sandi Tripp	Karuk Tribe of California
Leslie Sanders (Alternate)	Trinidad Rancheria
Scott Elsmore (Alternate)	City of Eureka (Transit)
Greg Pratt	Humboldt Transit Authority
Jesse Robertson	Caltrans District 1

Absent:

Merritt Perry	City of Fortuna
Josh Wolf	City of Trinidad
Anita Huff	Blue Lake Rancheria
Mike Hostler	Hoopla Tribe
Jeff Hodge	Yurok Tribe
Doby Class	Arcata & Mad River Transit System
Vacant Seat	California Highway Patrol

Staff:

Oona Smith	Senior Planner
Debra Dees	Associate Planner
Christie Smith	Executive Assistant

1. Call to Order

Executive Assistant, Christie Smith, called the meeting to order at 2:32 p.m. With the absence of the Chair and Vice-Chair, a temporary Chairperson was elected from among the members present.

Motion was made (Khatri/Tripp) to elect Mike Foget to Chair the meeting.

Motion carried unanimously.

2. Introductions

3. Public Participation

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

4. Approval of Meeting Record – May 4, 2017

Motion was made (Pratt/Caisse) to approve the May 4, 2017, meeting record as submitted.

Motion carried.

Abstentions: Khatri, White, Freeman, Sanders

5. Presentation – CalRecycle’s Tire Derived Aggregate

Joaquin Wright of CirclePoint provided an overview of the civil engineering applications of CalRecycle’s Tire Derived Aggregate (TDA) and information about the cost effectiveness and environmental benefits of using recycled tire waste. Grant opportunities for TDA was also discussed.

6. Action Items

a. FY 2016-17 Regional Surface Transportation Program (RSTP)

Motion was made (White/Tripp) to recommend the HCAOG Board approve the FY 2016-17 RSTP allocations.

Motion carried unanimously.

b. Humboldt County Bicycle Facilities & Trail Map

Natalie Arroyo of the Redwood Community Action Agency presented the research results for the Humboldt County Bicycle Facilities & Trail Map that included three alternatives for online platforms. The TAC agreed that the Type 1 map platform is the best option for its design and functionality and directed staff to consider including a budget in the 2018-19 Overall Work Program to conduct research on options and pricing.

7. HCAOG Staff and TAC Member Reports

a. Fiscal Years 2013-14 through 2015-16 Triennial Performance Audits

Debra Dees provided an overview of the performance audits that were presented at the June HCAOG Board meeting.

b. Fiscal Year 2016-17 Local Transportation Fund (LTF) Quarterly Report

Oona Smith reported on the LTF Quarterly Report and noted that staff had not received claim requests from the Cities of Eureka or Trinidad. Brian Gerving noted that the City of Eureka requested funds in April in the amount of \$896,326. Staff will follow up on this request.

c. Active Transportation Plan Augmentation and Update

Oona Smith reported on the SB1 Gas Tax for 2017-18 and 2018-19 Call for Projects. Funds will be available this funding cycle. Only those entities that previously applied for 2017-18 Active Transportation Program are eligible. Applications are due August 1.

Oona Smith reported that the Bike Plan Update is currently out for public review and comment.

8. Adjournment

The meeting adjourned at 3:58 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant