



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
August 3, 2017, 2:30 p.m.
HCAOG Conference Room

Present:

Merritt Perry (Chair)	City of Fortuna
Jesse Willor (Vice-Chair)	City of Eureka
Mike Foget	City of Blue Lake
Tom Mattson	Humboldt County
Netra Khatri	City of Arcata
David Nicoletti	City of Ferndale
David Caisse	City of Rio Dell
Josh Wolf	City of Trinidad
Wendell Freeman	Bear River/Rohnerville Rancheria
Mike Hostler	Hoopa Tribe
Sandi Tripp	Karuk Tribe of California
Leslie Sanders (Alternate)	Trinidad Rancheria
Doby Class	Arcata & Mad River Transit System
Scott Elsmore (Alternate)	City of Eureka (Transit)
Greg Pratt	Humboldt Transit Authority
Jesse Robertson	Caltrans District 1

Absent:

Anita Huff	Blue Lake Rancheria
Jeff Hodge	Yurok Tribe
Vacant Seat	California Highway Patrol

Staff:

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

1. Call to Order

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

Staff requested the following change to the order of Agenda items:

- Item 5 – Presentation to begin after Action Items
- Action Items to begin with item 8c.

Motion was made (Foget/Willor) to revise the meeting agenda order as recommended by Staff.

Motion carried unanimously.

2. Introductions

3. Public Participation

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

4. Approval of Meeting Record – July 6, 2017

Motion was made (Pratt/Caisse) to approve the July 6, 2017, meeting record as submitted.

Motion carried.

Abstentions: Perry, Willor, Wolf

5. Presentation – Eureka Waterfront Trail

Jesse Willor and Miles Slattery of the City of Eureka provided a presentation on the Eureka Waterfront Trail.

6. Consent Calendar

a. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies and the California Highway Patrol for Supplemental Patrols on State Routes 36 and 96 [Resolution 17-11]

Motion was made (Foget/Willor) to recommend HCAOG, acting in the capacity of the Service Authority for Freeway Emergencies adopt Resolution 17-11, authorizing the execution of a Standard Agreement with the California Highway Patrol for supplemental patrols on State Routes 36 and 96.

Motion carried unanimously.

7. Items Removed from the Consent Calendar

No items were removed from the consent calendar.

8. Action Items

Action Items begin with item 8c.

c. Draft STIP Fund Estimate and Guidelines

Marcella Clem gave a report on the 2018 STIP fund estimates, schedule and guidelines. Marcella also discussed funding shortfall for the 101 Corridor Improvement project. Jeff Pimental, Caltrans Project Manager, will at the September TAC meeting to provide more information and an update on this item.

a. Review Administrative Drafts of Finance Element and Figures for the Regional Transportation Plan (RTP) update

Motion was made (Class/Foget) to recommend the HCAOG Board release the Draft Financial Element for public review and comment.

Motion carried unanimously.

b. Revising Maps for the Regional Transportation Plan Update and the Regional Bicycle Plan Update

Oona Smith requested that updates be provided by August 21.

9. HCAOG Staff and TAC Member Reports

Oona Smith reported on Active Transportation Plan Augmentation applications submitted.

Doby Class discussed the idea of the County and cities purchasing equipment, such as a grinder, and sharing between each agency.

10. Adjournment

The meeting adjourned at 3:58 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant