



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
November 2, 2017, 2:30 p.m.
HCAOG Conference Room

Present:

Merritt Perry (Chair)	City of Fortuna
Jesse Willor (Vice-Chair)	City of Eureka
Netra Khatri	City of Arcata
Mike Foget	City of Blue Lake
Praj White	City of Ferndale
Tony Seghetti (Alternate)	Humboldt County
Gavin Zirkel (Alternate)	City of Rio Dell
Josh Wolf	City of Trinidad
Wendell Freeman	Bear River/Rohnerville Rancheria
Tomas Vargas (Alternate)	Blue Lake Rancheria
Mike Hostler	Hoopla Tribe
Misty Rickwalt	Karuk Tribe
Jacque Hostler-Carmesin	Trinidad Rancheria
Scott Elsmore (Alternate)	City of Eureka (Transit)
Jim Wilson	Humboldt Transit Authority
Jason Price	Caltrans District 1

Absent:

Doby Class	Arcata & Mad River Transit System
Jeff Hodge	Yurok Tribe
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 – October 5, 2017

Motion was made (Foget/Willor) to approve the October 5, 2017, meeting record as submitted.

Motion carried.

Abstentions: Khatri, Zirkel

5. Presentation - Digital 299 Broadband Project (Between Eureka, Arcata, Trinidad, and Redding)

Michael Ort of Inyo Networks, Inc., participated via conference call to provide a PowerPoint presentation on a broadband project, partially funded by the California Public Utilities Commission (CPUC) through a grant that will replace fiber optic cables between Eureka, Arcata, Trinidad, and Redding.

6. Consent Calendar

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

- a. Draft FY 2017-18 Overall Work Program (OWP) & Budget Amendment #2

Motion carried unanimously.

7. Items Removed from the Consent Calendar

No items were removed from the consent calendar.

8. Action Items

a. 2018 Regional Transportation Improvement Program (RTIP)

Representatives from the County, Arcata, Eureka, Trinidad Rancheria, Blue Lake, and Fortuna provided an overview of their projects for consideration for the RTIP. The TAC discussed and recommended the following for submittal to the California Transportation Commission.

The TAC recommended the following programming.

Cost Increases (1st Priorities)

Eureka-Arcata Corridor Improvement Project	\$1,903,000
Eureka-Arcata Corridor Mitigation Project	<u>\$1,969,000</u>
	\$3,872,000

Previously Deleted Projects (2nd Priorities)

In 2016 two rehabilitation projects in the City of Eureka were deleted from the STIP. These are requested to be reprogrammed in 2018 in addition to cost increases associated with the projects.

Highland/Koster Rehabilitation	\$650,000
Hawthorne/Felt/14th Rehabilitation	<u>\$650,000</u>
	\$1,300,000

New Projects (3rd Priorities)

Eureka: Waterfront Drive G to J Connection	\$735,000
County of Humboldt: Central Avenue at Bella Vista Widening	\$300,000
Trinidad: Patrick's Point Drive, Scenic Drive and Trinity Street Improvements	<u>\$550,000</u>
	\$1,585,000

New Projects (4th Priorities-Alphabetical Order, not by priority)

Arcata: Old Arcata Road Improvements	\$2,388,000
Fortuna: Redwood Way from Fortuna Blvd to Rohnerville Road	<u>\$1,150,000</u>
	\$3,538,000

APDE Projects

Trinidad Rancheria: Highway 101/Trinidad Area Access Improvement Project	\$775,000
County of Humboldt: Redwood Drive, Downtown Garberville Improvement Project	\$226,000
Blue Lake: Blue Lake Boulevard to Hatchery Road Improvement Project	\$250,000
Fortuna: Highway 101 Interchange Improvements-Kenmar and 12th Street	<u>\$550,000</u>
	\$1,801,000

Motion was made (Hostler/Freeman) that the HCAOG Board approve the 2018 Regional Transportation Improvement Program for submittal to the California Transportation Commission.

Motion carried.

Abstentions: Wolf

b. Regional Transportation Plan (RTP) 2017 Draft Update – Final Review

Oona Smith provided an overview of the revisions made from the public draft version to the semi-draft version. All final comments are due by November 27, 2017. The final RTP will be considered for approval by the HCAOG Board in December 2017.

Motion was made (Willor/Wolf) that the HCAOG Board approve the 2017 update of the Regional Transportation Plan, *VROOM* and include the 2018 Regional Transportation Improvement Program project descriptions and amounts approved per agenda item 8a.

Motion carried unanimously.

9. HCAOG Staff and TAC Member Reports

Jesse Willor reported that the City of Eureka is preparing a public information bulletin on how Senate Bill 1 funds will be used and requested TAC members to forward their five-year outlook to him to include in the bulletin.

Netra Khatri reported that the grand opening for the Bay Trail North is scheduled for November 19, 2017.

10. Adjournment

The meeting adjourned at 5 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant