



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
December 7, 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
Cody Long	Blue Lake
Praj White	City of Ferndale
Tom Mattson	Humboldt County
David Caisse	City of Rio Dell
Josh Wolf	City of Trinidad
Mike Hostler	Hoopa Tribe
Misty Rickwalt	Karuk Tribe
Grant (Alternate)	Yurok Tribe
Leslie Sanders (Alternate)	Trinidad Rancheria
Scott Elsmore (Alternate)	City of Eureka (Transit)
Jim Wilson (Alternate)	Humboldt Transit Authority
Doby Class	Arcata & Mad River Transit System
Jason Price	Caltrans District 1

Absent:

Wendell Freeman	Bear River/Rohnerville Rancheria
Anita Huff	Blue Lake Rancheria
Vacant Seat	California Highway Patrol

Staff:

Debbie Egger	Fiscal Administrative Officer
Debra Dees	Associate Planner

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 – November 2, 2017

Motion was made (White/Willor) to amend the November 2, 2017, meeting record to reflect Tony Seghetti as the alternate member for the County.

Motion carried.

Abstentions: Long, Perry, Mattson.

5. Election of Officers

The TAC nominated and elected a Chair and Vice-Chair for the 2018 calendar year.

Motion was made (Mattson/Caisse) to repeat the 2017 slate of officers. Merritt Perry to TAC Chair, and Jesse Willor to Vice Chair for the 2018 calendar year.

Motion carried unanimously.

6. Consent Calendar

Mr. Dwight Winegar provided comment on Agenda Item 6c.

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

- a. Senate Bill (SB) 1 State of Good Repair (SGR) FY 2017-18 Program of Projects [Resolution 17-21]
- b. Revised FY 2017-18 State Transit Assistance (STA) Fund Allocation Request [Resolution 17-22]
- c. Letter of Support for the North State Connect – Redding to Sacramento Project

Motion carried unanimously.

7. Items Removed from the Consent Calendar

Agenda Item 6c was removed from consent calendar for comment, and approved by motion for approval of all consent items.

8. Action Items

a. Revised Transportation Act (TDA) Article 3, Pedestrian & Bicycle 2% Policies

The TAC discussed the ranking process and agreed that ranking will occur only if project requests are in excess of available funding. The TAC further determined that a one-year project extension may be granted with submittal of a valid reason.

Motion was made (Mattson/Elsmore) to recommend that the HCAOG Board approve revisions to the TDA Article 3 Pedestrian & Bicycle Policies and Attachment I, including the addition of new language which supports the “use it or lose it” policy.

Motion carried unanimously.

b. Revised HCAOG TDA Rules and Regulations

Motion was made (Class/Rickwalt) to recommend that the HCAOG Board approve the proposed revisions to the HCAOG TDA Rules and Regulations, with additional language added to the "use it or lose it" that would allow claimants to request an extension of one year with a valid reason.

Motion carried unanimously.

c. Supplemental Patrols on the Eureka-Arcata Safety Corridor [Resolution 17-23]

Motion was made (Mattson/Class) to amend Resolution 17-23 to include language citing emphasis on CHP patrols during peak hours and high accident rate times.

Motion carried unanimously.

The TAC additionally requested that feedback be provided on the locations and frequency of CHP supplemental patrols currently being provided on Highway 36 and 96.

d. HCAOG 2016-17 Annual Report

This item was removed from the agenda by staff.

e. 2018 Regional Transportation Improvement Program (RTIP) Review and Discussion

The TAC discussed the list of prioritized projects that went before the HCAOG Board at their November meeting. TAC consensus was to forward a two part motion to the Board. The first request being to submit a revised list to the California Transportation

Commission if there was an opportunity to do so. The second part of the motion would be to leave the list as is.

TAC recommended the following revisions for Board consideration:

1st Priority:

Eureka-Arcata Corridor Improvement Project (\$1,903,000)

Eureka-Arcata Corridor Mitigation Project (\$1,969,000)

2nd Priority:

City of Eureka: Highland/Koster Rehabilitation (\$650,000)

City of Eureka: Hawthorne/Felt/14th Rehabilitation (\$650,000)

City of Eureka: Waterfront Drive G to J Street Connection (\$735,000)

3rd Priority: (Listed alphabetically not by priority)

City of Arcata: Old Arcata Rd Improvements (\$2,388,000)

City of Fortuna: Redwood Way from Fortuna Blvd to Rohnerville Rd (\$1,150,000)

City of Trinidad: Patrick's Point Drive, Scenic Drive (\$550,000)

County of Humboldt: Central Ave to Bella Vista Widening (\$300,000)

APDE Projects:

Trinidad Rancheria: Highway 101/Trinidad Area Access Improvement (\$775,000)

City of Fortuna: Highway 101 Interchange Improvements Kenmar/12th St (\$550,000)

City of Blue Lake: Blue Lake Blvd to Hatchery Road Improvements (\$250,000)

County of Humboldt: Redwood Drive, Downtown Garberville Improvement (\$226,000)

Motion was made (Hostler/Willor) to recommend that the HCAOG Board consider approving a revision to the 2018 Regional Transportation Improvement Plan's list of projects and priorities and forward it to the California Transportation Commission if there was an opportunity to do so.

Motion carried.

Abstentions: Class, Mattson, Long, Caisse

9. HCAOG Staff and TAC Member Reports

Tom Mattson reported the following:

- Information and handout regarding Senate Bill 1 noting that a lot of misinformation has been circulated.
- Information and handout on the Cycle 9 Highway Safety and Improvement Program (HSIP) noting that approximately \$160 million will be available. Applications are scheduled to be available in April. Jurisdictions are encouraged to coordinate with each other to group projects together for a "regional" application to achieve better administration efficiency.
- Approximately \$16-18 million is available nationwide for Native American Governments to institute local safety plans. Humboldt County Native American Tribes are encouraged to apply.

Jesse Willor provided an update of recent work completed on the Eureka Waterfront Trail project.

10. Adjournment

The meeting adjourned at 4:17 p.m.

Respectfully submitted,
Debra Dees, Associate Planner