



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

Present:

Merritt Perry, Chair
Jesse Willor, Vice-Chair
Tony Seghetti (Alternate)
Netra Khatri
Doby Class
Michael Foget
Scott Elsmore
David Caisse
Josh Wolf
Wendell Freeman
Tomas Vargas (Alternate)
Mike Hostler
Alene Webb (Alternate)
Sandi Tripp
Leslie Sanders
Jeff Hodge
Jesse Robertson

City of Fortuna, Public Works
City of Eureka
Humboldt County Public Works
City of Arcata, Public Works
Arcata & Mad River Transit System
City of Blue Lake
City of Eureka, Public Works (Transit)
City of Rio Dell
City of Trinidad
Bear River/Rohnerville Rancheria
Blue Lake Rancheria
Hoopa Tribe
Humboldt Transit Authority
Karuk Tribe of California
Trinidad Rancheria
Yurok Tribe
Caltrans District 1

Absent:

Praj White
Vacant Seat

City of Ferndale
California Highway Patrol

Staff:

Marcella Clem
Debbie Egger
Oona Smith
Christie Smith

Executive Director
Fiscal Administrative Officer
Senior Planner
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 – December 1, 2016

Motion was made (Class/Wolf) to approve the December 1, 2016, meeting record as submitted.

Motion carried.

Abstentions: Elsmore, Freeman, Hostler, Khatri, Tripp

5. Consent Calendar

Motion was made (Willor/Foget) to approve the following consent item:

- a. Transportation Development Act (TDA) Local Transportation Fund (LTF) FY 2017-18 Apportionment.

Motion carried unanimously.

6. Items Removed from the Consent Calendar

No items were removed from the Consent Calendar.

7. Action Items

a. HCAOG Transportation Development Act (TDA) Rules Amendment

Debbie Egger reported on the amendments to the TDA Rules which include the development of priorities and criteria to use as guidance for the allocation of STA funds.

Motion was made (Class/Willor) to recommend the HCAOG Board adopt the HCAOG TDA Rules as amended.

Motion carried unanimously.

b. Draft FY 2017-18 Overall Work Program (OWP) & Budget

Debbie Egger reported on the revisions made to the OWP & Budget, which include new Work Elements 15: *Mobility on Demand*, 16: *Rohnerville Airport Connectivity Study*, and 19: *Transit Development and Marketing Plan* and eligible and ineligible uses of the Rural Planning Assistance funds. The draft OWP is due to Caltrans District 1 by March 1 for review and comment. Staff will return to the TAC in April/May to request the TAC consider recommending the HCAOG Board approve the final OWP & Budget in May. Doby Class had questions regarding the budget for the SAFE program. The TAC requested staff arrange an update from the CHP on the patrols on Highways 36 and 96 at a future TAC meeting. The TAC also requested a call box usage report at the next TAC meeting.

Motion was made (Class/Willor) to recommend the HCAOG Board approve the Draft FY 2017-18 OWP & Budget.

Motion carried unanimously.

c. Revising Project Lists, Deferred Maintenance Costs, and Ranking Criteria for Updating the Regional Transportation Plan (RTP) and Regional Bicycle Plan

Oona Smith requested the TAC to provide updates to the project lists by February 16. Staff will return to the TAC in March to provide an updated draft for final review.

d. Transportation Funding Recap

Marcella Clem reported on the results of Measure U and distributed a handout on the November 8, 2016 Election Results by Precinct. Additional handouts included AB 1, SB 1 and the Governor's Transportation Proposal Comparison Chart. The TAC would like to continue this discussion at the March meeting and directed staff to survey the successful sales tax county representatives to get an understanding of the number of attempts it took to be successful, strategies, the approval percentage of their last attempt, lessons learned for a successful campaign. Staff will also obtain copies of the

Expenditure Plans from the successful Counties. The TAC is also requesting that Tom Mattson share his thoughts on this topic at the next meeting.

Marcella Clem provided a report on the Assembly Member Frazier and Senator Beall bills.

8. Information Items

a. TAC Presentations Sign-up Sheet

A sign-up sheet was circulated for members to schedule presentations at future TAC meetings. The TAC discusses funding for many of these projects and this is a great way to share information and highlight completed projects. These presentations can be informal. Future presentations include:

March – City of Arcata: Foster Avenue Extension

May – City of Fortuna: Rohnerville Road, STIP/HSIP

June – City of Eureka: Eureka Waterfront Trail

July – Humboldt County/Karuk Tribe: Red Cap Road

b. Wayfinding Signs for the Eureka VA Clinic

Jesse Robertson provided an update on an item that was on two previous agendas. Robert Donovan was unable to attend previously scheduled meetings to present this item. The request was for directional signs for the Veterans Affairs Community Based Outpatient Clinic. Jesse Robertson contacted Mr. Donovan to inform him that Caltrans would be able to install two signs on US 101 for north and southbound travelers to the new location of the Community Based Outpatient Clinic in the City of Eureka provided that there was adequate signage on the building itself and wayfinding signs on City streets. He advised Mr. Donovan to contact the City of Eureka. The City of Eureka has not yet been contacted.

c. Other

Doby Class inquired about an update on the Corridor Project. Marcella Clem reported that Jeff Pimental of Caltrans will be making a presentation to the HCAOG Board in April. Marcella will also arrange a presentation to the TAC at a future meeting.

Marcella Clem reported that she was recently contacted by an individual concerned about safety on the Corridor and the possibility of forming a Safety Committee. This item will be presented to the Board at their February meeting for consideration and direction. The TAC requested accident statistics on the Corridor that includes the primary collision factor.

Jesse Robertson distributed a Caltrans project status list. Jesse also introduced Alexis Kelso, Local Assistance Planner, who recently joined Caltrans

9. Adjournment

The meeting adjourned at 4:16 p.m.

Respectfully submitted,
Christie Smith, Executive Assistant