

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

Thursday, February 6, 2025, 2:30 p.m. HCAOG Conference Room 611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Sites:

Contact: Samuel Martinez Yurok Tribal Office – Community Room 190 Klamath Blvd. Klamath, CA

Contact: Misty Rickwalt Karuk Tribal Office Council Chambers 37960 Highway 96, Orleans, CA

Present:

Brendan Byrd Katie Collender Catharine Crayne Jeff Hodge Jesse Willor Jordan Ludtke Josh Wolf Michelle Nielsen Misty Rickwalt (Via Zoom) Netra Khatri Noah Rodriguez (Alternate) Samuel Martinez (Alternate, Via Zoom) Steven Pearl Tom Mattson

Absent:

John McGinnis (Advisory) Anita Huff (Advisory) Captain Larry Depee (Advisory) Kathy Rexford (Advisory)

Staff:

Debbie Egger Amy Eberwein Noah Sary City of Fortuna Humboldt Transit Authority Caltrans Hoopa Tribe City of Eureka City of Blue Lake City of Trinidad City of Ferndale Karuk Tribe City of Arcata Trinidad Rancheria Yurok Tribe City of Rio Dell County of Humboldt

Bear River Band Rancheria Blue Lake Rancheria California Highway Patrol City of Fortuna – Transit

Interim Executive Director Administrative Services Officer CivicSpark Intern

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of February 6, 2025, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items - None

3. Presentations

a. Week Without Driving Walk Audit Report

Colin Fiske, Executive Director of the Coalition for Responsible Transportation Priorities (CRTP) presented on the walk audits done during the Week Without Driving.

4. Consent Calendar

Motion was made (Mattson/Willor) to approve the following items on the consent calendar:

- a. Approval of Meeting Record October 3, 2024
- b. Rio Dell Local Match Contingency Fund Request

The TAC recommended that the HCAOG Board approve funding for the Rio Dell Traffic/Circulation Study in the amount of \$7,250 from the local match contingency fund.

Motion was approved unanimously

5. Items Removed from the Consent Calendar – None

6. Action Items

a. Election of Officers

Motion was made (Wolf/Khatri) to elect Katie Collender as Chair and Tom Mattson as Vice-Chair for calendar year 2025.

b. Draft FY 2025-26 Overall Work Program (OWP) and Budget (encl)

Motion was made (Mattson/Khatri) to recommend that the HCAOG Board approve the draft FY 2025-26 OWP and Budget with edits as discussed.

7. Discussion and Informational Items

- a. 2% Bike and Ped Solicitation HCAOG staff provided an update on the 2% Bike and Pedestrian set aside fund and upcoming solicitations for projects.
- b. Prioritization of Projects for Regional Transportation Plan (RTP) and Regional Transportation Improvement Plan (RTIP) (encl)

The TAC directed staff to return this item in March as an action item in order to form an ad-hoc committee to establish a policy for prioritizing projects listed in the RTP and the RTIP.

8. HCAOG Executive Director and Staff Reports

Interim Executive Director Debbie Egger discussed the following:

- Requested input and direction on the Safe Streets and Roads for All grant, particularly related to the purchase of cameras.
- Provided an update on the available Carbon Reduction Program (FSTIP) funding.
- Provided an update on the recruitment for the new HCAOG Executive Director.

9. TAC Member Reports

- Netra Khatri requested updates on the status of Federal grants when and if HCAOG receives any news.
- Jesse Willor requested a future presentation from Caltrans regarding an update on the HM4 project. He also initiated a discussion regarding the potential for working together regionally in order to increase maintenance and safety on trails.
- Brendan Byrd announced that City of Fortuna submitted a Build Program grant for the 12th street interchange project. They will also potentially seek funding from a Coastal Conservancy grant for pre-planning work on The Great Redwood Trail.
- Catharine Crayne provided the following Caltrans updates:
 - 6 applications were received for the 2025-26 Sustainable Transportation Planning Grants. Awards will take place in June.

Adjournment 3:54 p.m.