



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

Social Services Transportation Advisory Council (SSTAC)
MEETING RECORD

Regular Meeting

August 7, 2024, 1:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka, CA 95501

Alternate Meeting Site:
Contact: Samuel Martinez
Yurok Tribal Office – Community Room
190 Klamath Blvd. Klamath, CA 95548

Members Present:

Richard Johnson (Chair)	Advocate for Senior Transit Users
Saskia Rymer-Burnett	Vice-Chair
Peggy Martinez	Advocate for People with Disabilities
Katie Parrish	Social Service Provider for Seniors
Katie Collender (Alternate)	Consolidated Transportation Service Agency
Greg Pratt	Consolidated Transportation Service Agency
Carol Moné	Member
Samuel Martinez (Alternate, Via Zoom)	Member
Vance Law (Alternate)	Member

Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer
Stevie Luther	Associate Regional Planner
Oona Smith	Senior Regional Planner

Absent:

Jaison Chand	Member
Catherine Sundquist	Social Service Provider for Disabled
Kathy Rexford	Member
Krista Paddock	Advisory Member
Isa Pritting	Advocate for Persons of Limited Means
Nicholas Vulich	Social Service Provider for Seniors
Juliannah Harris	Social Service Provider for Disabled
Charlotte Merkel	Member

Call to Order - Chair Johnson called the meeting to order at 1:36 p.m. Start of meeting was delayed due to lack of quorum.

1. Roll Call/Introductions

2. Public Participation

There was no public participation on non-agenda items at this meeting.

3. Approval of Meeting Record

Motion was made (P. Martinez/Moné) to approve the meeting record of May 1, 2024.

Motion passed with Parrish abstaining.

4. Presentations

None

5. Discussion Items

a. Draft Methodology for the Level of Traffic Stress (LTS) Assessment for Local Streets and Roads

Senior Regional Planner, Oona Smith, discussed the draft methodology for the LTS Assessment and answered questions from the SSTAC. SSTAC members shared suggestions on assumptions and data collection efforts.

6. Action Items

a. SSTAC Advisory Membership Position

Motion was made (Pratt/Collender) to move Jaison Chand's seat to an advisory position.

Motion passed unanimously.

b. FY 2025-26 Unmet Transit Needs (UTN) Comments and Reasonable to Meet Recommendations

Motion was made (Pratt/P.Martinez) to approve the FY 25-26 UTN timeline.

Motion passed unanimously.

7. HCAOG Executive Director Report

- Updates on staffing including Associate Regional Planner, Stevie Luther's, upcoming leave of absence, and the addition of a CivicSpark fellow and on-call planner.
- HCAOG was awarded a Strategic Partnerships Transit Grant from Caltrans for the Partnering Assets and Authorities for Comprehensive Transit project (PAACT).
- HCAOG and CRTP are co-sponsoring the "Week without Driving" from September 30 – October 6.
- HCAOG will be tabling at the Tri-Counties Independent Living fair on Friday, August 9.
- Ride Humboldt unveiling will take place at the North Country Fair on September 21 & 22.
- County of Humboldt will place a general tax for roads and transit on the upcoming ballot. HCAOG's SSTAC and TAC will be involved in some manner with the vetting process for projects. More details to come.
- SB125 funding was not cut from the state budget, but some years will be delayed.

8. SSTAC Member Reports

None

Adjournment: 3:04 p.m.