



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, December 7, 2023, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

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

Present:

Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka
Michelle Nielsen	City of Ferndale
Jordan Ludtke	City of Blue Lake
Tom Mattson	County of Humboldt
Misty Rickwalt (Via Zoom)	Karuk Tribe
Henry Baker (Alternate)	Trinidad Rancheria
Samuel Martinez (Alternate, Via Zoom)	Yurok Tribe
Saskia Rymer-Burnett	Caltrans District 1
Captain Larry Depee	California Highway Patrol
Greg Pratt	Humboldt Transit Authority
Brendan Byrd	City of Fortuna

Absent:

John McGinnis	Bear River Band Rancheria
Anita Huff	Blue Lake Rancheria
Steven Pearl	City of Rio Dell
Jeff Hodge	Hoopa Tribe
Netra Khatri	City of Arcata
Merritt Perry	City of Fortuna – Transit

Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of December 7, 2023, to order at 2:31 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

a. New Speed Zone Laws (Caltrans)

Chris Bledsoe from Caltrans District 1 Traffic Safety Team presented on new speed zone laws, AB 43 and AB 1938, and how they relate to the state highway system and local agencies when preparing an Engineering and Traffic Survey.

Public Comment: Colin Fiske

b. State Only Funds (Caltrans)

Russell Hansen Caltrans District 1 Local Assistance presented guidelines for using State Only Funds.

c. Safety on Broadway (Cal Poly Humboldt Service-Learning Student, Lynn Spencer)

Cal Poly Humboldt Service-Learning Student, Lynn Spencer, presented research related to collision rates on Broadway in Eureka.

Public Comment: Colin Fiske

4. Consent Calendar

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

a. Approval of Meeting Record: November 2, 2023

Motion was approved with Michelle Nielsen abstaining.

5. Items Removed from the Consent Calendar – None

6. Action Items - None

7. Discussion Items – None

8. HCAOG Executive Director and Staff Reports

Executive Director Burks reported on the following:

- Debbie Egger will be retiring next month and there will be a reception to honor her after the December 21st HCAOG Board meeting.
- Still waiting for the results of the Safe Streets and Roads for All grant announcement.
- There will be an early quorum call for the January TAC meeting. If it needs to be cancelled the TAC will only have one opportunity to discuss the Draft FY 24-25 Overall Work Program.

9. TAC Member Reports

- Tom Mattson gave an update on the ½ cent sales tax for public safety focused on roads.
- Henry Baker announced this will be his last TAC meeting and introduced Noah Rodriguez who will be the new alternate for Trinidad Rancheria.

Adjournment 3:51 PM