



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

BOARD OF DIRECTORS
MEETING RECORD

December 21, 2023, 4:30 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Mayor Pro-Tem Mike Johnson (Chair)	City of Fortuna
Mayor Adelene Jones (Vice Chair)	City of Blue Lake
Supervisor Steve Madrone	County of Humboldt
Mayor Kim Bergel	City of Eureka
Councilmember Jack West	City of Trinidad
Councilmember Robert Orr	City of Rio Dell

Policy Advisory Committee Members:

Tatiana Ahlstrand	Caltrans
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Absent:

Councilmember Stacy Atkins-Salazar	City of Arcata
Councilmember Skip Jorgensen	City of Ferndale
Natalie Arroyo	Humboldt Transit Authority

Staff:

Beth Burks	Executive Director
Debbie Egger	Fiscal Administrative Officer

1. Call to Order

Chair Mike Johnson called the meeting of December 21, 2023, to order at 4:35 p.m.

2. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)

The PAC convened to include representatives from Caltrans and Humboldt Transit Authority.

3. Public Comment on Non-Agenda Items - None

4. Consent Calendar

Motion was made (Jones/West) to approve the following consent items:

- a. Approval of Meeting Record – November 16, 2023
- b. Adopted Resolution 23-26 approving the Humboldt Transit Authority Local Transportation Fund claim in the amount of \$1,267,408 for FY 23-24.

- c. Adopted revised HCAOG Transportation Development Act Rules.
Motion carried unanimously.

5. Items Removed from the Consent Calendar – None

6. PAC Action Items

- a. **Consultant Selection for Multi-Modal Mobility Marketing Plan and Marketing Services**

Motion was made (Bergel/West) to direct the Executive Director to enter into contract negotiations with Studio Six for the Multi-Modal Marketing Plan and Marketing Services.

Motion carried unanimously.

7. Informational Items – None

8. Presentations

- a. **Proclamation Recognizing Debbie Egger**

The PAC recognized Fiscal Administrative Officer, Debbie Egger, who will retire from HCAOG on December 22, 2023.

9. Reconvening of the HCAOG Board

Motion was made (Jones/West) to reconvene as the HCAOG Board and approve the PAC recommendations.

Motion carried unanimously.

10. Board Action Items

- a. **Appointment of Secondary Signatory on Coast Central Credit Union Accounts**

Motion was made (Jones/West) to adopt Resolution 23-27 amending and restating Resolution 16-18 approving the HCAOG Executive Director and their designee as the secondary signatory for all Coast Central Credit Union accounts.

Motion carried unanimously.

- b. **Election of Officers and Appointment of a California Association of Council of Governments (CALCOG) Delegate**

Motion was made (Madrone/West) to accept the following appointments: Councilmember Mike Johnson – HCAOG Chair, Mayor Adelene Jones – HCAOG Vice Chair, and Councilmember Stacy Atkins-Salazar – Third Executive Committee Member and CALCOG Delegate for 2024 calendar year.

Motion carried unanimously.

11. HCAOG Staff and Board/PAC Member Reports

- a. **HCAOG Executive Director's Report**

- HCAOG was awarded \$380,000 from the Safe Streets and Roads for All grant for a vision zero regional safety plan.
- HCAOG is working with Humboldt Transit Authority on a Sustainable Transportation Planning Grant application for strategic partnerships for transit.

- b. **Caltrans Report – Tatiana Ahlstrand**

- The Draft 2024 State Highway Operation and Protection Program (SHOPP) is open for public comment until January 19th.

- The FY 24-25 Sustainable Transportation Planning Grant cycle closes on January 18th.

c. Board/PAC Member Reports – None

- Mayor Bergel announced that December 21st is Homeless Memorial Day. She took a moment to honor Bo Carter, a pedestrian who was killed on Broadway this year.
- Supervisor Madrone discussed the following topics:
 - The Little River Bridge project is at 30% design and local organizations are working to find funding to complete the design.
 - Advocating for funding for repairs of Scenic Drive.
 - The Great Redwood Trail Agency are working on alternatives for how to connect Blue Lake to Arcata.

Adjournment

The meeting was adjourned at 5:21 p.m.

APPROVED