

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, March 7, 2024, 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:

Michelle Nielsen
Netra Khatri
Steven Pearl
Jordan Ludtke
Tom Mattson
Misty Rickwalt (Non-Voting, Via Zoom)
Jeff Hodge
Noah Rodriguez (Alternate)
Samuel Martinez (Alternate, Via Zoom)
Saskia Rymer-Burnett
Katie Collender (Alternate)
Brendan Byrd

Absent:

John McGinnis
Anita Huff
Captain Larry Depee
Kathy Rexford
Josh Wolf
Jesse Willor

Staff:

Beth Burks (via Zoom) Amy Eberwein Stevie Luther (via Zoom) City of Ferndale
City of Arcata
City of Rio Dell
City of Blue Lake
County of Humboldt
Karuk Tribe
Hoopa Tribe
Trinidad Rancheria
Yurok Tribe
Caltrans District 1
Humboldt Transit Authority
City of Fortuna

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

Executive Director Administrative Services Officer Associate Regional Planner

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of March 7, 2024, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

- a. Introduction of Jerome Washington, Caltrans District 1 Native American Liaison
- **b.** "Perceptions of Trail Safety in Humboldt County, California: An analysis of safety concerns, factors that impact trail use, and the value people place on trails" by Natalie Arroyo.

4. Consent Calendar

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

- a. Approval of Meeting Record: February 1, 2024
- **b.** TAC Advisory Membership Bear River Band of the Rohnerville Rancheria, California Highway Patrol, and Blue Lake Rancheria were moved from voting TAC members to advisory TAC members.

Motion was unanimously approved.

5. Items Removed from the Consent Calendar – None

6. Action Items

a. County of Humboldt Request for \$25,000 Local Match Funding for Tish Tang Road Studies

Motion was made (Khatri/Collender) to approve the County of Humboldt's request for \$25,000 of local matching funds to produce a Project Study Report (PSR) scope for Tish Tang Road and Airport Road in Hoopa Valley.

Motion was unanimously approved.

7. Discussion Items

a. 2024 State Transportation Improvement Program (STIP) Update

HCAOG Staff provided an update on California Transportation Commission (CTC) staff recommendations regarding the 2024 State Transportation Improvement Program.

8. HCAOG Executive Director and Staff Reports – None

9. TAC Member Reports

- Tom Mattson discussed striping reflectivity requirements, the need for access to a meter, and the potential for HCAOG to purchase a meter that could be used by all jurisdictions.
- Saskia Rymer-Burnett provided updates on staff changes at Caltrans District 1. Input is being requested on the HM4 survey until March 29th. The Herrick Mobility Hub survey is live. The Eureka Bike Plan community meeting is March 7 at 5:30 p.m. at the Jefferson Community Center.
- Brendan Byrd discussed City of Fortuna's recent application to the Federal DOT RAISE grant for the Kenmar Interchange Project and the Strong's Creek Project.

Adjournment 3:36 p.m.