



**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, April 4, 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 – Community Room  
190 Klamath Blvd. Klamath, CA 95548

**Present:**

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

City of Fortuna  
Humboldt Transit Authority  
Hoopa Tribe  
City of Eureka  
City of Blue Lake  
City of Trinidad  
City of Ferndale  
Karuk Tribe  
City of Arcata  
Trinidad Rancheria  
Yurok Tribe  
Caltrans District 1  
City of Rio Dell  
County of Humboldt

**Absent:**

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

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

**Staff:**

Beth Burks  
Amy Eberwein  
Oona Smith

Executive Director  
Administrative Services Officer  
Senior Regional Planner

**1. Call to Order/Roll Call**

Chair Brendan Byrd called the meeting of April 4, 2024, to order at 2:30 p.m.

**2. Public Participation on Non-Agenda Items – None**

**3. Presentations – None**

**4. Consent Calendar**

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

- a. Approval of Meeting Record: March 7, 2024
- b. FY 2023-24 Overall Work Program (OWP) and Budget Amendment #2
- c. FY 24-25 Overall Work Program (OWP) and Budget Final Draft

**Motion was unanimously approved.**

**5. Items Removed from the Consent Calendar – None**

**6. Action Items**

**a. Carbon Reduction Program**

**Motion was made** (Mattson/Nielsen) to recommend that the HCAOG Board authorize up to \$300,000 in Carbon Reduction Program funds for the Humboldt County Zero Emission Fleet Transition and Electric Vehicle Action Plan Project. Remaining funds will be reserved for future allocations towards qualifying projects.

**Motion was unanimously approved.**

**b. Transportation Development Act Article 3, Bicycle and Pedestrian 2% Allocation Requests**

The TAC discussed options for partial awards of all requests. The City of Ferndale will return to the next TAC meeting with a decision on how their partial award will be used; a final vote on this action item will take place at that meeting.

**7. Discussion Items – None**

**8. HCAOG Executive Director and Staff Reports**

Executive Director Beth Burks discussed the following:

- The STIP was approved as recommended at the CTC meeting last month.
- The Great Redwood Trail Master Plan draft has been released. Comments are welcome through June 3<sup>rd</sup>. HCAOG will be commenting.
- HCAOG hopes to purchase the striping reflectivity tool that was requested at the last meeting during this fiscal year.
- May is Bike Month. There are several events happening during the month and flyers are available to post. Proclamation examples are available for jurisdictions as well.

Senior Regional Planner Oona Smith discussed the following:

- HCAOG and HTA are looking for volunteer models for the transit marketing plan photo shoot that will take place May 2 and 3.

**9. TAC Member Reports**

- Tom Mattson discussed Highway Safety Improvement Program applications will be open in early May. Funding is readily available and TAC members are encouraged to apply.
- Misty Rickwalt expressed thanks for the recently installed callboxes on Hwy 96.

**Adjournment 3:39 p.m.**