



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	City of Fortuna
Katie Collender (Alternate)	Humboldt Transit Authority
Jeff Hodge	Hoopa Tribe
Jesse Willor	City of Eureka
Jordan Ludtke	City of Blue Lake
Camille Penny (Alternate)	City of Trinidad
Michelle Nielsen	City of Ferndale
Misty Rickwalt (Non-Voting, Via Zoom)	Karuk Tribe
Netra Khatri	City of Arcata
Noah Rodriguez (Alternate)	Trinidad Rancheria
Samuel Martinez (Alternate, Via Zoom)	Yurok Tribe
Saskia Rymer-Burnett	Caltrans District 1
Michelle Davidson (Alternate)	City of Rio Dell
Tom Mattson	County of Humboldt

Absent:

John McGinnis (Advisory)	Bear River Band Rancheria
Anita Huff (Advisory)	Blue Lake Rancheria
Captain Larry Depee (Advisory)	California Highway Patrol
Kathy Rexford	City of Fortuna – Transit

Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer
Oona Smith	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 3rd. 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.