



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, June 6, 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
Jeff Hodge
Jesse Willor
Jordan Ludtke
Josh Wolf
Vanessa Blodgett (Alternate)
Netra Khatri
Noah Rodriguez (Alternate)
Samuel Martinez (Alternate, Via Zoom)
Saskia Rymer-Burnett
Tom Mattson

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

Absent:

John McGinnis (Advisory)
Anita Huff (Advisory)
Captain Larry Depee (Advisory)
Kathy Rexford
Steven Pearl
Misty Rickwalt

Bear River Band Rancheria
Blue Lake Rancheria
California Highway Patrol
City of Fortuna – Transit
City of Rio Dell
Karuk Tribe

Staff:

Beth Burks
Amy Eberwein
Oona Smith
Stevie Luther

Executive Director
Administrative Services Officer
Senior Regional Planner
Associate Regional Planner

1. Call to Order/Roll Call

Chair Brendan Byrd called the meeting of June 6, 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

April 4, 2024

b. FY 2023-24 Regional Surface Transportation Program (RSTP) Policy and Allocations

The TAC recommends that the HCAOG Board approve the FY 2023-24 RSTP Policy and Allocations.

c. TAC Advisory Membership

The City of Fortuna Transit Seat will be moved from a voting role to an advisory role.

Motion was unanimously approved.

5. Items Removed from the Consent Calendar – None

6. Action Items

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

Motion was made (Mattson/Khatri) to recommend that the HCAOG Board approve the Bicycle and Pedestrian 2% allocation requests in the amount of \$176,847 for projects for City of Arcata, City of Blue Lake, City of Eureka, and City of Ferndale.

Motion was unanimously approved.

7. Discussion Items

a. Draft Methodology for the Level of Traffic Stress (LTS) Assessments for Local Streets and Roads

Oona Smith, HCAOG Senior Regional Planner, and Colin Fiske of the Coalition for Responsible Transportation Priorities presented the draft proposed methodology for the LTS assessment and received input from the TAC.

b. Safe Streets and Roads for All Grant Update

Associate Regional Planner, Stevie Luther, provided an update on the Safe Streets and Roads for All Project and received input from the TAC.

8. HCAOG Executive Director and Staff Reports

Executive Director Beth Burks discussed the following:

- Bike Month has wrapped up and was successful. HCAOG has been handing out helmets to the public.
- The photoshoot for the TIRCP/HTA grant was a busy but successful week.
- ATP funding is in flux while the state budget is being revised. Several other funding sources have also been disrupted.

9. TAC Member Reports

- Tom Mattson reminded the TAC that the HSIP application is open and there is significant funding available. The County will be presenting a proposed tax at upcoming city council meetings.
- Jesse Willor shared that the City of Eureka's Bike Master Plan will be going to City Council in the next couple of months.

- Katie Collender shared that HTA is offering free rides for seniors and youth on all HTA systems through August 31st.
- Saskia Rymer-Burnett shared that Greyhound has discontinued service from Arcata to San Francisco. Mendocino Transit Authority is hosting a North State Transit Symposium on July 10th in Ukiah.

Adjournment 3:54 p.m.

Approved