



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

August 15, 2024, 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
Mayor Pro Tem Leslie Castellano	City of Eureka
Councilmember Stacy Atkins-Salazar	City of Arcata
Councilmember Skip Jorgensen	City of Ferndale
Councilmember Jack West	City of Trinidad
Councilmember Robert Orr	City of Rio Dell

Policy Advisory Committee Members:

Natalie Arroyo	Humboldt Transit Authority
Tatiana Ahlstrand	Caltrans

Absent:

Supervisor Steve Madrone (Via Zoom)	County of Humboldt
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Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

1. Call to Order

Chair Mike Johnson called the meeting of August 15, 2024, to order at 4:30 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. Presentations

a. The Keys Campaign

Marketing consultant, Jessica Carencio provided information and statistics on HCAOG's social media campaign "The Keys Campaign" which took place in June 2024 and was funded by REAP.

b. Caltrans Cycle 2 Highway Maintenance 4 (HM4) Projects

Andreas Krause (Caltrans District 1 Traffic Safety, Safe Systems) presented information on the Cycle 2 HM4 projects in Eureka.

c. Prioritizing Essential Services in an Era of Natural Disaster

Tom Mattson, Humboldt County Director of Public Works, and Sean Quincey, Humboldt County Deputy Administrative Officer presented information on the upcoming County budget and discuss opportunities to prioritize essential services.

5. PAC Consent Calendar

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

a. Meeting Record – June 20, 2024.

b. Resolution 24-15 approving the City of Fortuna’s LTF claim in the amount of \$470,986 for FY 2024-25.

c. Resolution 24-16 approving the City of Rio Dell’s LTF claim in the amount of \$125,317 for FY 2024-25.

Motion carried unanimously.

6. Items Removed from the PAC Consent Calendar – None

7. Action Items

a. FY 2024-25 Overall Work Program (OWP) and Budget Amendment #1 (encl)

Motion was made (Jones/Jorgensen) to adopt Resolution 24-17 approving the FY 2024-25 Overall Work Program & Budget Amendment #1.

b. Great Redwood Trail Agency (GRTA) Board Appointment

Motion was made (Orr/Arroyo) to appoint City of Rio Dell’s Mayor Garnes as the elected representative from a City along the Great Redwood Trail to serve on the GRTA Board for the 2024-26 term.

Motion carried unanimously.

8. Reconvening of the HCAOG Board

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

Motion carried unanimously.

9. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director’s Report

- HCAOG was awarded a Caltrans Strategic Partnership Transit Grant for long range transit planning with all of Humboldt’s communities.
- The County’s Regional Climate Action Plan draft has been released and the comment period is open. It is available on the County website. There will be a public meeting on September 10th.
- HCAOG’s On-call Planning Request for Proposals was released, and proposals are due September 9th. The Humboldt County Regional Zero Emission Fleet Transition and Infrastructure Plan Request for Proposals closes on August 16th.
- From September 30th - October 6th HCAOG is co-sponsoring the “Week Without Driving” with Coalition for Responsible Transportation Priorities.

- The Ride Humboldt marketing campaign will have a booth at the North Country Fair September 21st and 22nd in Arcata.

b. Caltrans Report

- Tatiana Ahlstrand discussed the progress and upcoming work happening for the Indianola Undercrossing Project.

c. Board/PAC Member Reports

- Natalie Arroyo discussed Humboldt Transit Authority's proposed fare structures. A public hearing will take place at the next HTA board meeting and there is a link available on the HTA website to comment.

Adjournment

The meeting was adjourned at 5:57 p.m.

Approved