



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies**

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**BOARD OF DIRECTORS
MEETING RECORD**

January 16, 2025, 4:30 p.m.
Eureka City Hall, Council Chambers
531 K Street, Eureka CA 95501

Present:

Mayor Mike Johnson (Chair)	City of Fortuna
Councilmember Kat Napier	City of Blue Lake
Councilmember Skip Jorgensen	City of Ferndale
Mayor Pro Tem Bryce Kenny	City of Trinidad
Supervisor Steve Madrone	County of Humboldt
Mayor Kim Bergel	City of Eureka
Councilmember Robert Orr	City of Rio Dell
Councilmember Stacy Atkins-Salazar (via zoom)	City of Arcata

Policy Advisory Committee Members:

Natalie Arroyo	Humboldt Transit Authority
Tatiana Ahlstrand	Caltrans

Absent:

None

Staff:

Debbie Egger	Interim Executive Director
Amy Eberwein	Administrative Services Officer

1. Call to Order

Chair Mike Johnson called the meeting of January 16, 2025, to order at 4:30 p.m.

2. Election of Officers and Appointment of a California Association of Governments (CALCOG) Delegate

Motion was made (Kenny/Bergel) to elect Mayor Mike Johnson as Chair, Supervisor Steve Madrone as Vice-Chair, and Councilmember Stacy Atkins-Salazar as Executive Committee Member and the CALCOG Delegate.

Motion carried unanimously.

3. Adjournment of the HCAOG Board; Convening of the Policy Advisory Committee (PAC)

The PAC convened to include representatives from Caltrans and Humboldt Transit Authority.

4. Public Comment on Non-Agenda Items - None

5. Presentations

a. Proclamation for Mayor Adelene Jones

The Board presented a proclamation to celebrate the City of Blue Lake's (previous mayor) Adelene Jones for her 26 years of dedicated service to the HCAOG Board.

6. Consent Calendar

Motion was made (Madrone/Jorgensen) to approve the following consent items:

a. Approval of Meeting Records – December 12, 2024

b. City of Ferndale FY 2024-25 Local Transportation Fund (LTF) Claim

Adoption of Resolution 25-01 amending and restating Resolution 24-17 and Resolution 24-25 accepting previously approved amendments and current amendments to the FY 2024-25 OWP & Budget titled Amendment 1A.

Motion was approved with Kenny abstaining.

7. Items Removed from Consent Calendar – None

8. Action Items - None

9. Reconvening of the HCAOG Board

Motion was made (Jorgensen/Kenny) to reconvene as the HCAOG Board and approve the PAC recommendations.

Motion carried unanimously.

10. HCAOG Staff and Board/PAC Member Reports

a. HCAOG Executive Director's Report

- Interim Executive Director Debbie Egger expressed her excitement to be back at HCAOG during this transition and stated that things are progressing well.

b. Caltrans Report

- Tatiana Ahlstrand discussed the progress of the Indianola Undercrossing Project. FY 25-26 Sustainable Transportation Planning Grant applications are due January 22nd.

c. Board/PAC Member Reports

- Natalie Arroyo discussed Humboldt Transit Authority's upcoming North State Transit Symposium which will take place July 15-17, 2025, at The River Lodge in Fortuna.
- Supervisor Madrone discussed the potential for on ramps and off ramps at Hiller Road in McKinleyville.

11. Closed Session

a. Closed Session: Executive Director Recruitment

The Board moved into closed session to discuss updates on the Executive Director Recruitment process.

b. Closed Session: Reports

There were no actions to report.

Adjournment

The meeting was adjourned at 4:59 p.m.