



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
AGENDA

Pursuant to Executive Order N-25-20 and Assembly Bill No. 361 which waives in-person accessibility for public meetings, provided that there is other means for the public to participate, the Humboldt County Association of Governments meetings will be held virtually until further notice.

The meeting can be viewed through Access Humboldt's website at <https://www.accesshumboldt.net/>. Suddenlink Channels 10, 11 & 12 or Access Humboldt's **YouTube Channel at** <https://www.youtube.com/user/accesshumboldt/live>

Zoom Public Comment:

When the HCAOG Board announces the agenda item that you wish to comment on, call the conference line and turn off your TV or live stream. Please call 1-669-900-6833, enter Meeting ID 826-1328-4883 and press star (*) 9 on your phone - this will raise your hand.

When it is time for public comment on the item you wish to speak on, the Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

Public Comment by Email or U.S. Mail:

Members of the public may provide public comment before and during the meeting by emailing staff at debbie.egger@hcaog.net. Public comments may also be submitted by U.S. mail to: Humboldt County Association of Governments, 611 I Street, Suite B, Eureka CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments submitted by mail must be received by noon on the date of the meeting. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the written record of the meeting but will not be read into the record during the meeting.

1. Call to Order / Roll Call

Regular Meeting October 21, 2021

2. Senate Bill 361 Findings to Allow Remote Meetings for HCAOG Board and Advisory Bodies (encl) [Resolution 21-24]

In accordance with recent amendments to the Brown Act open meetings law provided by AB 361, the Board will consider adopting Resolution 2021-24, allowing for continued remote teleconferenced public meetings for all HCAOG legislative bodies based upon the continued state of emergency related COVID-19 pandemic as well as recommendations from state and local officials recommending social distancing.

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

The PAC convenes to include representation from Caltrans and the Humboldt Transit Authority (HTA) Board for items specific to transportation.

4. Presentation – Caltrans Report on the Eureka-Arcata 101 Corridor Project

Caltrans Project Manager Jeff Pimentel will provide an update on the Eureka-Arcata 101 Corridor Project.

5. Public Comment on Non-Agenda Items

This agenda item is reserved for public comments on matters over which the PAC has jurisdiction but are not on the agenda.

6. Approval of the Meeting Record – September 16, 2021 (encl)

7. Consent Calendar

The PAC will consider approving the following item(s), considered to be routine, with a single motion. Item(s) may be removed from the Consent Calendar and, if removed, will be heard separately.

a. Approval FY 2021-22 Overall Work Program & Budget Amendment #1 (encl)
[Resolution 21-25]

The PAC recommends that the HCAOG Board adopt Resolution 21-25 approving amendments to the FY 2021-22 OWP & Budget.

b. Support Letter for the City of Eureka Bike Plan Sustainable Communities Planning Grant Application (encl)

The PAC recommends that the HCAOG Board approve the support letter for the City of Eureka Bike Plan Caltrans Sustainable Transportation Planning Application.

8. Items Removed from Consent Calendar

This agenda item is reserved for items that may be removed from the consent calendar.

9. PAC Action Items

a. Revised Social Service Transportation Advisory Council (SSTAC) Bylaws and Attachment A SSTAC Membership Code of Conduct Agreement (encl)

The PAC will review and consider recommending that the HCAOG Board adopt revisions to the SSTAC Bylaws and the Membership Code of Conduct Agreement as Attachment A to the Bylaws.

b. Humboldt County Online Bicycle & Trails Map Application (encl)

The PAC will review and consider recommending that the HCAOG Board accept the Humboldt County Online Bicycle & Trails Map and App.

c. Service Authority for Freeway Emergency's (SAFE) Draft Strategic Plan (encl)

The PAC will review and consider recommending that the HCAOG Board, acting in the capacity of the Humboldt County Service Authority for Freeway Emergencies, adopt the SAFE Strategic Plan.

d. Authorization to Execute a Standard Agreement between the Humboldt County Service Authority for Freeway Emergencies (SAFE) and the California Highway Patrol (CHP) for Supplemental Patrols on State Routes 36, 96, and 169 (encl)
[Resolution 21-26]

The PAC recommends the HCAOG Board, acting in the capacity of the Humboldt County Service Authority for Freeway Emergencies, adopt Resolution 21-26, authorizing the execution of a Standard Agreement with the California Highway Patrol.

e. Regional Transportation Plan Update: Full Public Draft for Formal 30-day Public Review & Comment Period (encl)

The PAC will review and consider recommending that the HCAOG Board approve the full Draft Regional Transportation Plan Update and release as a formal 30-day public review and comment period.

10. Reconvening of the HCAOG Board

Requested Action: By motion, reconvene as the HCAOG Board and approve PAC recommendations.

11. HCAOG Staff and PAC Member Reports

This agenda item is reserved for matters that member of the PAC and staff may wish to present.

a. HCAOG Executive Director's Report

b. Caltrans Reports

c. PAC Member Reports

12. Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

HCAOG Board meeting agenda enclosures are available on HCAOG's website at <http://www.hcaog.net/content/board-directors>

HCAOG Board meetings are recorded and televised by Access Humboldt, and can be viewed on the Access Humboldt or HCAOG websites.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG (707) 444-8208 al menos dos días antes de la reunión.

Reuniones de la Junta HCAOG se registran y se televisa por Acceso Humboldt, y se pueden ver en los sitios web de Acceso Humboldt o HCAOG.