



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

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
AGENDA

Pursuant to Assembly Bill No. 361, and HCAOG Board Resolution 21-24 the meeting of the Social Service Transportatin Advisory Council for August 3, 2022 will be conducted via Zoom Video Communications

**PUBLIC ADVISORY: HCAOG's OFFICE
WILL NOT BE OPEN TO THE PUBLIC**

*****Join Zoom Meeting*****

<https://us02web.zoom.us/j/89464651200>

Zoom Meeting ID #894 6465 1200

Phone: 1-669-900-6833

Zoom Public Comment:

For public comment by phone call the number listed above and enter meeting ID when prompted. When it is time for public comment on the item you wish to speak on, press star (*) 9 on your phone - this will raise your hand. 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 and U.S. Mail:

Members of the public may provide public comment prior to the meeting by emailing staff at debbie.egger@hcaog.net, or submit 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 email or U.S. 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 noon deadline it will be included with the agenda packet as public comments received in the next scheduled meeting.

Regular Meeting

August 3, 2022, 1:30 p.m.

Call to Order

1. Roll Call

2. Public Participation on Non-Agenda Items

HCAOG reserves this agenda item for matters not on the agenda that the public may present.

3. Approval of Meeting Record – April 6, 2022 (encl)

4. Presentation

5. Action Items

a. Triennial Performance Audit Consultant Selection (encl)

The SSTAC will consider forwarding a recommendation to the HCAOG Board directing the Executive Director to enter into contract negotiations with LSC Transportation Consultants to perform the Triennial Performance Audits for fiscal years ending 2020, 2021, and 2022.

b. Transit Development Plan Consultant Selection (encl)

The SSTAC will consider forwarding a recommendation to the HCAOG Board directing the Executive Director to enter into contract negotiations with LSC Transportation Consultants to perform the 5 Year Transit Development Plan for years 2023/24 through 2028/29.

c. FY 2023-24 Unmeet Transit Needs Proposed Timeline (encl)

The SSTAC will review and discuss the proposed UTN Timeline and provide a recommendation to staff.

6. Information Items

a. Humboldt Transit Authority update on being awarded a Transit and Intercity Rail Capital Program (TIRCP) Grant- \$38 Million (encl)

HTA will provide an overview of the TIRCP project and what the award will mean for transit service.

b. Monthly Transit Reports (encl)

Blue Lake Rancheria Transit System

c. Transit Operator Updates on Current or Upcoming Changes to Services (routes, schedules etc.)

This item is reserved for transit operators to provide updates on current or upcoming changes to services.

7. HCAOG Executive Director Report

This item is reserved for matters that the Executive Director may wish to report on.

a. Draft Humboldt Regional Climate Action Plan (CAP) (encl)

8. SSTAC Member Reports

This item is reserved for matters that Council members wish to report on.

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.

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 a (707) 444-8208 al menos dos días antes de la reunión.