



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
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TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING AGENDA

Pursuant to Assembly Bill No. 361, the meeting of the Technical Advisory Committee for October 7, 2021 will be conducted virtually via Zoom Video Communications due to state and local officials recommending measures to promote social distancing.

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

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

<https://us02web.zoom.us/j/81536243478>

Meeting ID# 815 3624 3478

Phone: 1- 669 -900- 6833

Zoom Public Comment:

For public comments please call the phone 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 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.

Regular Meeting
October 7, 2021, 2:30 p.m.

1. Call to Order

2. Roll Call

3. Public Participation on Non-Agenda Items

This agenda item is reserved for matters that are not on the agenda that may be presented by the public.

4. Approval of Meeting Record – September 2, 2021 (encl)

5. Presentation:

a. 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.

b. Pavement Management Study (PMS) Progress Report(encl)

NCE Consultant, Margot Yapp will provide a progress report on the PMS Update.

6. Consent Calendar

a. FY 21-22 Overall Work Program & Budget Amendment #1 (encl)

The TAC recommends that the HCAOG Board approve amendments to the FY 2021-22 Overall Work Program and Budget as submitted.

7. Items Removed from the Consent Calendar

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

8. Action Items

a. Humboldt County Online Bicycle Map & Trails Map App (encl)

The TAC will review and consider forwarding a recommendation to the HCAOG Board to adopt the Humboldt County Online Bicycle & Trails Map and App.

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

The TAC will review the draft SAFE Strategic Plan and consider forwarding a recommendation to the HCAOG Board for approval.

c. Public Draft Regional Transportation Plan (RTP) Update (encl)

The TAC will review the final draft RTP and consider forwarding a recommendation to the HCAOG Board to release the document as a public draft.

d. 2022 State Transportation Improvement Program (encl)

The TAC will review the projects submitted for consideration in the 2022 STIP cycle and provide direction to staff as to which projects or portion of projects should be included in the 2022 Regional Transportation Improvement Program.

9. HCAOG Executive Director Report

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

10. Staff Member Reports

This item is reserved for matters that committee members may 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.

Technical Advisory Committee meeting agenda enclosures are available on HCAOG's website at
<http://www.hcaog.net/committees/technical-advisory-committee>

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.