



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

TECHNICAL ADVISORY COMMITTEE (TAC)
MEETING AGENDA

Regular Meeting
Thursday, September 7, 2023, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka, CA 95501

Public participation:

The HCAOG office is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely:

Join Meeting via Zoom Meeting:

<https://us02web.zoom.us/j/84306142010>

Zoom Meeting ID#

843 0614 2010

Phone: 1- 669 -900- 6833

Zoom Public Comment:

For phone in 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 prior to the meeting by emailing staff at amy.eberwein@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.

Land Acknowledgement:

HCAOG conducts our work for the benefit of the entire Humboldt County region. The region now known as Humboldt County includes the unceded traditional territories and current homelands of several indigenous nations including the Karuk, Hupa, Wiyot, Yurok, Tsugwe, Chilula, Chimariko, Lassik, Mattole, Nongatl, Sinkyone, Wailaki, and Whilkut people. Today we work and reside on these lands with respect for the tribes who have been here for millennia, their elders both past and present, as well as future generations.

1. Call to Order

2. 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.

3. Presentations

- a. **Corridor Adaptation Plan Update (Caltrans):** Climate Change Adaptation Branch Chief, Clancy De Smet, will provide an update regarding the Eureka/Arcata Corridor Long-Term Sea Level Rise Comprehensive Adaptation and Implementation Plan.

4. Consent Calendar

The TAC 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 of Meeting Records:** [August 3, 2023](#) (encl)

5. Items Removed from the Consent Calendar

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

6. Action Items

- a. **Carbon Reduction Program:** (encl)

The TAC will discuss and provide direction to staff regarding the Carbon Reduction Program.

- [Staff Report](#)
- [CRP Eligible Projects](#)

7. Discussion Items

- a. **Draft Funding Consistency Analysis** (encl)

Staff will share the Draft Funding Consistency Analysis and take direction from the TAC on recommended revisions.

- [Staff Report](#)
- [Draft Funding Consistency Analysis Report](#)

- b. **State Transportation Improvement Program (STIP) Call for Projects** (encl)

Staff will provide an update on the adopted 2024 STIP fund estimate and highlight the schedule for the project selection process.

- [Staff Report](#)
- [2024 Adopted STIP Fund Estimates](#)
- [2024 Adopted STIP Guidelines](#)

8. HCAOG Executive Director and Staff Reports

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

9. TAC 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.