



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 RECORD

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

Present:

Netra Khatri (Interim Chair)	City of Arcata
Katie Collender	Humboldt Transit Authority
Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka
Steven Pearl	City of Rio Dell
Jordan Ludtke	City of Blue Lake
Misty Rickwalt	Karuk Tribe
Tom Mattson	County of Humboldt
Tatiana Ahlstrand	Caltrans District 1
Sammy Martinez (Alternate)	Yurok Tribe
Michelle Nielsen	City of Ferndale
Jeff Hodge	Hoopa Tribe

Absent:

John McGinnis	Bear River Band Rancheria
Shane Drummond	Blue Lake Rancheria
Jacque Hostler-Carmesin	Trinidad Rancheria
Captain Larry DePee	California Highway Patrol
Cameron Mull	City of Fortuna – Transit
Brendan Byrd	City of Fortuna

Staff:

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

1. Call to Order/Roll Call

Interim Chair Netra Khatri called the meeting of September 7, 2023, to order at 2:30 p.m.

2. Introductions

3. Public Participation on Non-Agenda Items – None

4. Presentations

a. Corridor Adaptation Plan Update (Caltrans):

Clancy De Smet provided an update on the Eureka/Arcata Corridor Long-Term Sea Level Rise Comprehensive Adaptation and Implementation Plan.

5. Consent Calendar

Motion was made (Pearl/Mattson) to approve the following items(s) on the consent calendar:

a. Approval of Meeting Records: August 3, 2023

Motion carried unanimously.

6. Items Removed from the Consent Calendar – None

7. Action Items

a. Carbon Reduction Program

Executive Director Beth Burks provided an update on the Carbon Reduction Program including the results of research after last month's TAC meeting.

Motion was made (Mattson/Nielsen) to recommend that staff move forward with seeking out partners and developing the scope and costs and to bring a draft back to the TAC at a future meeting.

Motion carried unanimously.

8. Discussion Items

a. Draft Funding Consistency Analysis

Executive Director Beth Burks presented the Draft Funding Consistency Analysis and received direction from the TAC to research ratings systems and alternatives for quantifying the success of projects that are used by other jurisdictions. This item will be brought back for further discussion at a future TAC meeting.

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

Executive Director Beth Burks provided an update on the adopted 2024 STIP fund estimate and schedule for the project selection process. Project recommendations will take place at the next TAC meeting.

9. HCAOG Executive Director and Staff Reports

Executive Director Burks reported on the following:

- Staff will be reaching out to TAC members who will be moved to an advisory role based on the updated bylaws that were approved by the Board at the last meeting.
- HCAOG is working with transit agencies on the formula TIRCP funding. Once there is more information it will be brought to the TAC.
- Blue Lake's 2% Bike and Ped application that was presented at the last TAC meeting was approved by the Board.
- HCAOG was awarded a Sustainable Transportation Grant from Caltrans for the level of traffic stress analysis and connectivity. The grant contains funding for speakers including Dan Burden to present to the community again.

10. TAC Member Reports

Tatiana Ahlstrand provided information on the following:

- HCAOG and City of Arcata were awarded grants this cycle for the Sustainable Transportation Planning Grant. Trinidad Rancheria and the Yurok Tribe were awarded Climate Adaptation Planning Grants. The next call for applications will begin in October. The Clean California Local Grant program announcements will take place in September.

Misty Rickwalt provided an update on the fires taking place in the Orleans area.

Adjournment 4:02 PM