



**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  
Thursday, October 5, 2023, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA 95501

**Present:**

Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka
Michelle Nielsen	City of Ferndale
Netra Khatri	City of Arcata
Steven Pearl	City of Rio Dell
Jordan Ludtke	City of Blue Lake
Tom Mattson	County of Humboldt
Misty Rickwalt	Karuk Tribe
Jeff Hodge	Hoopa Tribe
Henry Baker	Trinidad Rancheria
Saskia Rymer-Burnett	Caltrans District 1
Greg Pratt	Humboldt Transit Authority
Brendan Byrd	City of Fortuna

**Absent:**

John McGinnis	Bear River Band Rancheria
Anita Huff	Blue Lake Rancheria
Captain Larry DePee	California Highway Patrol
Kathy Rexford	City of Fortuna – Transit
Brandi Natt	Yurok Tribe

**Staff:**

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

**1. Call to Order/Roll Call**

Chair Brendan Byrd called the meeting of October 5, 2023, to order at 2:30 p.m.

**2. Public Participation on Non-Agenda Items – None**

**3. Presentations – None**

#### 4. Consent Calendar

**Motion was made** (Mattson/Willor) to approve the following item on the consent calendar:

- a. Approval of Meeting Records: September 7, 2023

**Motion carried with three abstentions (Baker, Rymer-Burnett, Byrd).**

#### 5. Items Removed from the Consent Calendar – None

#### 6. Action Items

##### a. 2024 State Transportation Improvement Program (STIP) Funding and Project Selection for the Regional Transportation Improvement Program (RTIP)

Executive Director Beth Burks presented guidelines and expectations of the STIP. TAC members presented information on projects that were put forward for consideration. Discussion took place.

**Motion was made** (Willor/Ludtke) that the TAC recommended that the HCAOG Board recommend funding the (10/5/23) RTIP project list, with Humboldt County's Redwood Drive (10/4/23 revised supplemental project) project's construction cost reduced to 20%.

**Motion carried with three abstentions (Wolf, Pearl, Rymer-Burnett).**

**Public Comment:** Astrue, Bushnell, Green, Lasseter, Sweet, Hendricks

#### 7. Discussion Items – None

#### 8. HCAOG Executive Director and Staff Reports

Executive Director Burks reported on the following:

- The STIP and Formula TIRCP have been HCAOG's main priorities. Information regarding other previously discussed topics such as the Carbon Reduction Program will be brought back to the TAC at future meetings.

#### 9. TAC Member Reports

Saskia Rymer-Burnett announced that the call for applications for the 24-25 Sustainable Transportation Planning Grant and the Climate Adaptation Grants was announced today (10/5). Applications are due January 18<sup>th</sup>. \$53.4 million is available. A workshop will take place on October 26<sup>th</sup>.

Brendan Byrd discussed fleet transition. The PG&E Fleet Program has funding available for meter side improvements for electrification for fleet customers.

Misty Rickwalt asked the TAC if they would be interested in a presentation from a research company regarding the use of propane in low emissions efforts. The TAC asked Misty to look into whether this could be applicable in California.

Netra Khatri discussed the changes to traffic movement at the construction site of the Indianola Undercrossing.

**Adjournment 5:03 PM**