



**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 February 2, 2023, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B

Pursuant to Assembly Bill No. 361 and HCAOG Board Resolution 21-24 the HCAOG TAC meetings will be conducted both in person and telephonically through Zoom. 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 [debbie.egger@hcaog.net](mailto: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.

**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, Tsnugwe, 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.

Regular Meeting

February 2, 2023, 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. Presentations:** Caltrans will make two presentations.

**a. Highway 101 Broadway to Arcata Eureka Safety Corridor**

Project manager Jeff Pimentel will provide updates about the various Caltrans projects underway on Highway 101 from South Broadway to the Arcata Eureka Safety Corridor Projects.

**b. Overall Work Program Information Element Updates**

Caltrans will give a presentation providing updates on the projects and products included in the Information Element of the FY 22-23 OWP.

**5. 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:** December 1, 2022 (encl)

**b. FY 2023-24 Overall Work Program (OWP) & Budget Draft** (encl)

The TAC recommends that the HCAOG Board approve the Draft FY 2023-24 OWP & Budget.

**6. Items Removed from the Consent Calendar**

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

**7. Action Items**

**8. Discussion Items**

**a. Transportation Development Act 2% Bicycle and Pedestrian Set-Aside** (encl)

The Executive Director will provide information on the 2% Bicycle and Pedestrian reserve balance and when the solicitation for project requests will be disseminated.

**b. Caltrans' Sustainable Communities Grant Partnership & Potential Cash or In-Kind Contributions (FY 2023-24)** (encl)

The TAC will continue discussing agencies contributing in-kind for the Sustainable Communities grant application.

## **9. HCAOG Executive Director Report**

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

### **a. Infrastructure Investment and Jobs Act (IIJA)**

Executive Director Burks will provide a brief update on IIJA funding opportunities.

## **10. 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.