



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
March 2, 2023, 2:30 p.m.
HCAOG Conference Room

Present:

Brendan Byrd (Chair)	City of Fortuna
Greg Pratt (Vice Chair)	Humboldt Transit Authority
Brenda Howell (Alternate)	County of Humboldt
Mike Forget (Alternate)	City of Blue Lake
Steven Pearl	City of Rio Dell
Michelle Nielsen	City of Ferndale
Henry Baker (Alternate)	Trinidad Rancheria
Matt Nyberg (Alternate)	Fortuna Transit
Josh Wolf	City of Trinidad
Netra Khatri	City of Arcata
Captain Larry DePee	California Highway Patrol

Absent:

John McGinnis	Bear River Band Rancheria
Jeff Hodge	Hoopa Tribe
Brandi Natt	Yurok Tribe
Shane Drummond	Blue Lake Rancheria
Misty Rickwalt	Karuk Tribe
Saskia Rymer-Burnett	Caltrans District 1
Jesse Willor	City of Eureka

Staff:

Beth Burks	Executive Director
Debbie Egger	Fiscal Administrative Officer
Oona Smith	Senior Regional Planner
Stevie Luther	Associate Regional Planner

1. Call to Order

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

2. Roll Call

3. Public Participation on Non-Agenda Items – None

4. Presentations

a. Nichols Engineering Consultants (NCE) Presentation of the Completed Pavement Management Program Updates

The NCE consulting team provided a presentation on the completed pavement management update for the region.

b. Caltrans: Grant Opportunities from Local Assistance

Kyle Finger with Caltrans Local Assistance provided a presentation informing the committee members of near-term transportation funding opportunities.

5. Consent Calendar

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

a. Approval of Meeting Records: February 2, 2023

Abstentions: Mike Forget

Motion carried with one abstention.

6. Items Removed from the Consent Calendar - None

7. Action Items

a. Transportation Development Act 2% Bicycle and Pedestrian Set-Aside Project Requests

Motion was made (Forget/Nielsen) to recommend that the HCAOG Board approve the allocation request in the amount of \$17,400 to the City of Arcata for their Bike Share Program with Cal Poly Humboldt.

Motion carried unanimously.

8. Discussion Items

9. HCAOG Executive Director and Staff Reports

Executive Director Burks announced that Caltrans Deputy District Director Brandon Larsen and Russell Hansen with District 1 Local Assistance will be attending the April TAC meeting to share their vision, resources available and their philosophy for assisting our local jurisdictions.

Senior Regional Planner Oona Smith provided an update on the progress she has made so far on applying for the Sustainable Communities Grant. Oona noted which entities have agreed to participate either through providing a Local Match (cash) or In-Kind hours, and at the same time inquired on if the County and or the City of Eureka would provide a local match or support letters.

10. TAC Member Reports

Greg Pratt announced that July 12 & 13 the Humboldt Transit Authority would be hosting a North State Transit Symposium.

Saskia Rymer-Burnett provided information regarding the scoring and application details for those entities applying for the Climate Change Adaptation Planning Grant.

Adjournment 4:13 PM