



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
April 6, 2023, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka, CA 95501

Present:

Brendan Byrd (Chair)	City of Fortuna
Greg Pratt (Vice Chair)	Humboldt Transit Authority
Jordan Ludtke	City of Blue Lake
Hank Seeman (Alternate)	County of Humboldt
Henry Baker (Alternate)	Trinidad Rancheria
Saskia Rymer-Burnett	Caltrans District 1
Jeff Hodge	Hoopa Tribe
Patricia Ulmer (Alternate)	Yurok Tribe
Josh Wolf	City of Trinidad
Misty Rickwalt	Karuk Tribe
Jesse Willor	City of Eureka
Netra Khatri	City of Arcata

Absent:

Steven Pearl	City of Rio Dell
Michelle Nielsen	City of Ferndale
Cameron Mull	Fortuna Transit
Captain Larry DePee	California Highway Patrol
John McGinnis	Bear River Band Rancheria
Shane Drummond	Blue Lake Rancheria

Staff:

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

1. Call to Order

Chair Brendan Byrd called the meeting of April 6, 2023, to order at 2:30 p.m.

2. Roll Call

3. Public Participation on Non-Agenda Items - None

4. Presentations

a. Great Redwood Trail

Simone Nageon de Lestang, North Coast Region Project Development Analyst of the State Coastal Conservancy provided an update on the current trail planning and outreach efforts.

b. Caltrans District 1 – Local Assistance

Brandon Larsen, Deputy Director of Planning and Local Assistance and Russell Hansen, District Local Assistance Engineer discussed staffing changes in Caltrans District 1 and shared their leadership vision and approach.

5. Consent Calendar

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

a. Approval of Meeting Records: March 2, 2023

Abstentions: Jesse Willor, Jordan Ludtke, Hank Seeman

Motion carried with three abstentions.

6. Items Removed from the Consent Calendar - None

7. Action Items - None

8. Discussion Items

9. HCAOG Executive Director and Staff Reports

Executive Director Burks reported on the following:

- Introduced HCAOG's new Administrative Services Officer Amy Eberwein.
- Safe Streets and Roads for All program is open now through July 10th and HCAOG is offering assistance with applications.

10. TAC Member Reports

Saskia Rymer-Burnett provided updates from Caltrans District 1. The 23-24 Sustainable Transportation Planning Grant window is closed and awards will take place this summer. There will be a second call for the Climate Change Adaptation Planning Grant due to an excess of funds available. The Clean California Local Grant program is now open for applications through April 28th. There is a workshop on April 11th. A public meeting will be held April 17th for the Humboldt 101 Drainage North project.

Jesse Willor provided updates from City of Eureka. The Eureka Bike Plan kickoff was recently held and planning and outreach will be happening soon.

Hank Seeman provided updates from County of Humboldt. The Board of Supervisors awarded the construction contract for Humboldt Bay Trail South to McCullough Construction and construction should begin in May.

Adjournment 3:49 PM