



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
May 4, 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
Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka
Steven Pearl	City of Rio Dell
Jordan Ludtke	City of Blue Lake
Leslie Sanders	Trinidad Rancheria
Misty Rickwalt	Karuk Tribe
Michelle Nielsen	City of Ferndale
Netra Khatri	City of Arcata
Saskia Rymer-Burnett	Caltrans District 1
Jeff Hodge	Hoopa Tribe
Captain Larry DePee	California Highway Patrol

Attended as non-voting Member:

Tom Mattson	County of Humboldt
-------------	--------------------

Absent:

Cameron Mull	Fortuna Transit
John McGinnis	Bear River Band Rancheria
Shane Drummond	Blue Lake Rancheria
Brandi Natt	Yurok Tribe

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 May 4, 2023, to order at 2:30 p.m.

2. Introductions

3. Public Participation on Non-Agenda Items – None

4. Presentations

a. US 101/Trinidad Area Access Improvement Project Update

Matt Riddel, Project Manager at QK4, Inc. Consultant for Trinidad Rancheria, gave an update on the US 101/Trinidad Area Access Improvement Project.

Public Comment: Colin Fiske, Lucy Kostrzewa, Elaine Weinreb

5. Consent Calendar

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

- a. Approval of Meeting Records: April 6, 2023
- b. FY 23-24 Unmet Transit Needs Draft Report of Findings

Abstentions on item A: Pearl, Rickwalt

Motion carried based on a majority vote.

6. Items Removed from the Consent Calendar – None

7. Action Items – None

8. Discussion Items

a. Bike Month

Associate Planner Stevie Luther provided updates on the 2023 Bike Month event program.

b. Regional Grants – Safe Streets 4 All and Climate Adaptation Planning

Associate Planner Stevie Luther shared a presentation with information about potential grant opportunities. The TAC discussed these opportunities and discussed the benefits of developing regional grant proposals. The Regional Safety Plan Working Group will meet and provide an update at the next TAC meeting.

Public Comment: Colin Fiske

9. HCAOG Executive Director and Staff Reports

Executive Director Burks reported that the second community workshop for the Transit Development Plan Update will take place on Tuesday, May 23rd from 5:00 – 6:30 p.m. via Zoom.

10. TAC Member Reports

Saskia Rymer-Burnett provided updates from Caltrans District 1. The Sustainable Transportation Planning Grant Program and Climate Adaptation Planning Grant awards are expected to be announced in July or August. The application for the Clean California Local Grant Program Cycle 2 has been extended to May 31st. The Reconnecting Communities Workshop for the final draft guidelines is on Tuesday, May 9th from 1:00 to 2:30 p.m. There is a survey to comment on the 2023 Ten Year Plan for proposed projects for each county and it is open until May 31st.

Jesse Willor and Tom Mattson reported that the groundbreaking for Humboldt Bay Trail South is May 17th at 1 p.m.

Adjournment 4:00 PM