



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
December 1, 2022, 2:30 p.m.
Conducted Hybrid Meeting HCAOG Conference Room
(in accordance with Assembly Bill No. 361, and HCAOG Board Resolution 21-24)

Present:

Netra Khatri (Chair)	City of Arcata
Brendan Byrd (Vice Chair)	City of Fortuna
Tom Mattson	County of Humboldt
Misty Rickwalt	Karuk Tribe
Jordan Ludtke	City of Blue Lake
Jesse Willor	City of Eureka
Josh Wolf	City of Trinidad
Steven Pearl	City of Rio Dell
Michelle Nielsen	City of Ferndale
Jeff Hodge	Hoopa Tribe
Leslie Sanders (Alternate)	Trinidad Rancheria
Cameron Mull	Fortuna Transit
Greg Pratt	Humboldt Transit Authority
Melissa Miguelena (Alternate)	Yurok Tribe
Saskia Rymer-Burnett	Caltrans District 1

Absent:

John McGinnis	Bear River Band Rancheria
Captain Shawn Morris	California Highway Patrol
Shane Drummond	Blue Lake Rancheria

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 Netra Khatri called the meeting of December 1, 2022, to order at 2:30 p.m.

2. Roll Call

3. Public Participation on Non-Agenda Items

4. Presentations

None

5. Consent Calendar

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

- a. Approval of Meeting Records: November 3, 2022
- b. Approval of FY 2022-23 Overall Work Program & Budget Amendment #1

Abstention from item a. Meeting Record: Rymer-Burnett

Motion carried with a majority vote.

6. Items Removed from the Consent Calendar - None

7. Action Items

a. Election of Officers for Calendar Year 2023

Motion was made (Khatri/Mull) to recommend Brendan Byrd as the TAC Chair and Greg Pratt as Vice Chair for calendar year 2023.

Motion carried unanimously.

8. Discussion Items

a. Road Tax on November 2024 Ballot

Tom Mattson asked that this be pulled as a standing item and he will inform staff when it is ready to be placed back on the agenda for discussion.

b. Potential Tasks and In-Kind Contributions for Proposed Application for Caltrans' Sustainable Communities Grant FY 2023-24

Senior Regional Planner Oona Smith provided a recap on the Caltrans Sustainable Communities Grant noting a new task that includes a training/seminar series as well as an update on the proposed scope or projects. A request was made to get feedback from agencies interested in participating in order to meet the required in-kind local match.

9. HCAOG Executive Director's Report

a. Infrastructure Investment and Jobs Act (IIJA)

Executive Director Burks reported on the following:

- Nothing to report on IIJA.
- The Pavement Management Plan update is progressing. Agencies should be receiving their final reports by the second week of December. NCE is in the process of working with the tribes and getting their information.
- The Eureka-Arcata 101 Corridor contract award has been slightly delayed due to Caltrans having received a bidder protest on the project.

10. TAC Member Reports

Saskia Rymer-Burnett informed the Committee that Caltrans' Deputy Director Brad Mettam would be retiring effective December 22. An announcement will be made in the following weeks on who will be filling the position as Caltrans' new Deputy Director.

Jeff Pimentel will provide the TAC and HCAOG Board with an update on the Eureka-Arcata 101 Corridor in February.

Jesse Willor announced a ribbon cutting will take place in early 2023 for the Elk River Estuary project. Invites will be sent out once date is secured.

Tom Mattson advised the Committee to be aware of potential storm water issues that could arise in the future due to micro plastics and the effects it may have on storm water permits.

Adjournment 2:28 PM