



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
February 2, 2023, 2:30 p.m.
Conducted Hybrid Meeting HCAOG Conference Room
(in accordance with Assembly Bill No. 361, and HCAOG Board Resolution 21-24)

Present:

Brendan Byrd (Chair)	City of Fortuna
Katie Collender (Alternate)	Humboldt Transit Authority
Tom Mattson	County of Humboldt
Misty Rickwalt	Karuk Tribe
Jordan Ludtke	City of Blue Lake
Jesse Willor	City of Eureka
Steven Pearl	City of Rio Dell
Michelle Nielsen	City of Ferndale
Leslie Sanders (Alternate)	Trinidad Rancheria
Cameron Mull	Fortuna Transit
Saskia Rymer-Burnett	Caltrans District 1
Shane Drummond	Blue Lake Rancheria

Absent:

John McGinnis	Bear River Band Rancheria
Captain Larry DePee	California Highway Patrol
Josh Wolf	City of Trinidad
Jeff Hodge	Hoopa Tribe
Brandi Natt	Yurok Tribe
Netra Khatri	City of Arcata

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 February 2, 2023, to order at 2:30 p.m.

2. Roll Call

3. Public Participation on Non-Agenda Items - None

4. Presentations

a. Highway 101: Broadway through Arcata-Eureka Safety Corridor

Caltrans Project Manager Jeff Pimentel provided an update on various projects in the Arcata and Eureka area that have completed and some that are being programmed in the future all of which have a focus on collision reduction, relieving congestion and or complete streets.

b. Overall Work Program Information Element Updates

Saskia Rymer-Burnett, Caltrans regional planning liaison for Humboldt County presented on various transportation planning activities which included: Non-Motorized Traffic Census Effort; Active Transportation Census Design; District 1 Pedestrian and Bicycle Advisory Committee; System Planning, and; Climate Activities. The purpose of the presentation was to report to the TAC on the progress of the activities included in the Information Element of HCAOG's Overall Work Program.

Saskia informed the TAC that Caltrans would assist with the Sustainable Transportation Planning Grant applications or questions until the deadline (March 9).

5. Consent Calendar

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

- a. Approval of Meeting Records: December 1, 2022
- b. Approval of FY 2023-24 Draft Overall Work Program & Budget

Motion carried unanimously.

6. Items Removed from the Consent Calendar - None

7. Action Items - None

8. Discussion Items

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

Executive Director Beth Burks presented the staff report informing the TAC that the 2% Bicycle and Pedestrian Set-Aside fund had reached the reserve amount of \$500k, and shared that a solicitation for projects would be disseminated for remaining funds of \$62k available for projects for the 2023 calendar year.

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

Senior Regional Planner Oona Smith provided a recap on the Caltrans Sustainable Communities Grant providing a summary of the major tasks, how agencies may benefit, and how agencies may want to partner and or provided cash or In-Kind contributions for the required local match.

9. HCAOG Executive Director's Report

a. Infrastructure Investment and Jobs Act (IIJA)

Executive Director Burks shared that the Statewide IIJA working group is now publishing regular updates on IIJA funding and active grant opportunities. Director Burks will be sharing these updates with the TAC.

10. TAC Member Reports

Adjournment 3:51 PM