



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
June 1, 2023, 2:30 p.m.
HCAOG Conference Room
611 I Street, Suite B, Eureka, CA 95501

Present:

Brendan Byrd (Chair)	City of Fortuna
Katie Collender (Alternate)	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
Henry Baker (Alternate)	Trinidad Rancheria
Misty Rickwalt	Karuk Tribe
Michelle Nielsen	City of Ferndale
Hank Seeman (Alternate)	County of Humboldt
Netra Khatri	City of Arcata
Cameron Mull	Fortuna Transit
Saskia Rymer-Burnett	Caltrans District 1

Attended as Non-voting Member:

Patricia Ulmer (Alternate)	Yurok Tribe
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Absent:

John McGinnis	Bear River Band Rancheria
Shane Drummond	Blue Lake Rancheria
Jeff Hodge	Hoopla Tribe
Captain Larry DePee	California Highway Patrol

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/Roll Call

Chair Brendan Byrd called the meeting of June 1, 2023, to order at 2:30 p.m.

2. Public Participation on Non-Agenda Items – None

3. Presentations

a. Redwood Coast Energy Authority (RCEA)

Mike Avcollie, Project Manager at RCEA gave a presentation on RCEA’s efforts related to the electric vehicle charging network.

4. Consent Calendar

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

a. Approval of Meeting Records: May 4, 2023

b. FY 2022-23 Regional Surface Transportation Program (RSTP) Policy and Allocations

Motion carried unanimously.

5. Items Removed from the Consent Calendar – None

6. Action Items

a. Revised TAC Bylaws

The TAC discussed staff’s proposed revisions to the bylaws and options for increasing member attendance. Staff were instructed to return with additional revisions.

7. Discussion Items

a. Safe Streets and Roads for All (SS4A)

Associate Planner Stevie Luther provided an update on the SS4A grant application and solicited member agency’s participation to provide a local cash or in-kind contribution to cover the required 20% local cash match. Staff were instructed to put together more firm suggestions on what each entity should be prepared to contribute.

8. HCAOG Executive Director and Staff Reports

Executive Director Burks reported on the following:

- Updates on submittals for non-STIP CRRSAA funds.
- There are opportunities to coordinate with Caltrans Clean California Program on community dump days.

9. TAC Member Reports

Saskia Rymer-Burnett provided the following updates from Caltrans District 1:

- Caltrans is working with the County on a master agreement to coordinate more dump days throughout the county, especially in remote areas like Southern and Eastern Humboldt.
- The Hoopa Valley Tribe was awarded a Caltrans Adaptation Planning Grant.
- The Project Nomination Survey has closed, and the response rate was not very high, but Asset Management is compiling responses and defining next steps.
- Indianola Undercrossing groundbreaking ceremony is on June 15th at 1:00 p.m. at the parking lot of the US Chef Store. Invites will be sent out.
- Update on Sustainable Transportation Grant: management at headquarters is compiling final recommendations with announcements expected in late August.

Oona Smith reported that in July, Dan Burden, expert on Complete Streets will be in Humboldt to educate the public and conduct walk audits around the community.

Adjournment 3:48 PM