



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

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL (SSTAC)
AGENDA

Regular Meeting
March 6, 2024, 1:30 p.m.
HCAOG Conference Room
611 I Street, Suite B
Eureka CA 95501

Public participation:

The HCAOG office is open to the public. If you cannot attend in person and would like to speak on an agenda item, you can access the meeting remotely:

Join Meeting via Zoom Meeting:

<https://us02web.zoom.us/j/83923140912?>

Zoom Meeting ID 839 2314 0912

Phone: 1-669-900-6833

Zoom Public Comment:

For public comment by phone call the number listed above and enter meeting ID when prompted. When it is time for public comment on the item you wish to speak on, press star (*) 9 on your phone - this will raise your hand. The Clerk will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. Please state your name and begin your comment. You will have 3 minutes to comment.

Public Comment by Email and U.S. Mail:

Members of the public may provide public comment prior to the meeting by emailing staff at amy.eberwein@hcaog.net or by U.S. mail to Humboldt County Association of Governments 611 I Street, Suite B, Eureka, CA 95501. Please include the agenda item number and meeting date in the subject line of the email or correspondence. Comments received by email or U.S. mail by noon on the date of the meeting will be submitted to the SSTAC before the meeting. Comments received after that time will be submitted with the next regular meeting agenda packet.

Land Acknowledgement:

HCAOG conducts our work for the benefit of the entire Humboldt County region. The region now known as Humboldt County includes the unceded traditional territories and current homelands of several indigenous nations including the Karuk, Hupa, Wiyot, Yurok, Tsugwe, Chilula, Chimariko, Lassik, Mattole, Nongatl, Sinkyone, Wailaki, and Whilkut people. Today we work and reside on these lands with respect for the tribes who have been here for millennia, their elders both past and present, as well as future generations.

Call to Order

1. Roll Call

2. Public Participation on Non-Agenda Items

HCAOG reserves this agenda item for matters not on the agenda that the public may present.

3. Approval of Meeting Record – October 4, 2023

4. Presentations – None

5. Discussion Items – None

6. Action Items

- a. **Bylaws Update:** Updates to language
- b. **Draft UTN Report:** ~~Associate Planner, Stevie Luther, will present proposed modifications to the SSTAC membership. The SSTAC will consider voting to direct staff to advertise an open position and modify bylaws to allow advisory membership.~~
- c. **Election of SSTAC Chair:** The SSTAC will elect a Chair.

7. HCAOG Executive Director Report

This item is reserved for matters that the Executive Director may wish to report on.

8. SSTAC Member Reports

Adjournment

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) should contact the HCAOG office at (707) 444-8208 at least two days prior to the meeting.

Las personas que requieren alojamiento especial de acuerdo con el American with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con HCAOG a (707) 444-8208 al menos dos días antes de la reunión.