



**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**

Thursday, February 1, 2024, 2:30 p.m.  
HCAOG Conference Room  
611 I Street, Suite B, Eureka, CA 95501

Alternate Meeting Site:  
Contact: Samuel Martinez  
Yurok Tribal Office  
190 Klamath Blvd. Klamath, CA 95548

**Present:**

Josh Wolf	City of Trinidad
Jesse Willor	City of Eureka
Michelle Nielsen	City of Ferndale
Netra Khatri	City of Arcata
Steven Pearl	City of Rio Dell
Jordan Ludtke	City of Blue Lake
Tom Mattson	County of Humboldt
Misty Rickwalt (Non-Voting, Via Zoom)	Karuk Tribe
Jeff Hodge	Hoopa Tribe
Noah Rodriguez (Alternate)	Trinidad Rancheria
Samuel Martinez (Alternate, Via Zoom)	Yurok Tribe
Saskia Rymer-Burnett	Caltrans District 1
Katie Collender (Alternate)	Humboldt Transit Authority
Brendan Byrd	City of Fortuna

**Absent:**

John McGinnis	Bear River Band Rancheria
Anita Huff	Blue Lake Rancheria
Captain Larry Depee	California Highway Patrol
Merritt Perry	City of Fortuna – Transit

**Staff:**

Beth Burks	Executive Director
Amy Eberwein	Administrative Services Officer

1. **Call to Order/Roll Call**

Chair Brendan Byrd called the meeting of February 1, 2024, to order at 2:30 p.m.

2. **Public Participation on Non-Agenda Items – None**

3. **Presentations**

a. **Caltrans HM-4 Safety Pilot Program**

Caltrans District 1 Traffic Safety Team member Andreas Krause presented information on a pilot program to fund projects that focus on traffic safety.

4. **Consent Calendar**

**Motion was made** (Mattson/Willor) to approve the following item on the consent calendar:

a. Approval of Meeting Record: December 7, 2023

**Motion was approved with Steven Pearl abstaining.**

5. **Items Removed from the Consent Calendar – None**

6. **Action Items**

a. **FY 2024-25 Overall Work Program (OWP) & Budget Draft**

**Motion was made** (Mattson/Collender) to recommend that the HCAOG Board approve the draft FY 2024-25 OWP & Budget.

**Motion was unanimously approved.**

7. **Discussion Items – None**

8. **HCAOG Executive Director and Staff Reports**

Executive Director Burks provided updates on the following:

- STIP hearing and schedule.
- Humboldt Multimodal and Vibrant Neighborhoods Planning Grant launch.
- FY 2024-25 Local Transportation Fund (LTF) 2% Bike and Pedestrian Allocation estimates. Proposals will be reviewed at the April TAC meeting.

9. **TAC Member Reports**

- Tom Mattson gave an update on the sales tax for public safety focused on roads, Rule 20A programs, and updating the Rural Roads Safety Plan.
- Saskia Rymer-Burnett provided updates on new District staff members, System Planning Projects, and planning work in Humboldt County.
- Noah Rodriguez invited members of the TAC to a comment-only scoping meeting for the U.S. 101 Access Improvement project.

**Adjournment 3:11 p.m.**