

AGENDA ITEM 5c HCAOG Board Meeting May 19, 2022

DATE: May 12, 2022
TO: HCAOG Policy Advisory Committee (PAC)
FROM: Stevie Luther, Associate Regional Planner
SUBJECT: Federal Fiscal Year 2022 Federal Transit Administration 5311(f) Resolution

## **STAFF REPORT**

## **Contents:**

- Staff's Recommended Action
- Staff Summary
- Resolution 22-18

## **Staff's Recommended Action:**

Motion to be approved by consent:

"The PAC recommends the HCAOG Board adopt Resolution 22-18 authorizing the Executive Director to sign and execute a certification and assurance form that the HTA FFY 2022 5311(f) applications meet the program requirements."

## **Staff Summary:**

The Humboldt Transit Authority (HTA) submitted an application for Federal Transit Administration (FTA) 5311(f) program operating funds for the Southern Humboldt and Willow Creek Intercity routes. This item is to adopt a resolution authorizing the HCAOG Executive Director to complete all certifications and assurances. The previous 5311(f) resolution (Resolution 22-16) approved at the April 21<sup>st</sup> Board meeting did not include HTA, and therefore this separate resolution is needed.