



**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

**RESOLUTION 25-05**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**ADOPTING THE FY 2024-25 LOW CARBON TRANSIT OPERATIONS PROGRAM**  
**(LCTOP) PROGRAM OF PROJECTS**

**WHEREAS**, the Humboldt County Association of Governments (HCAOG) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) Public Utility Code (PUC) Section 99313 funds for Humboldt County; and

**WHEREAS**, the California State Controller's office notified HCAOG of \$344,026, PUC Section 99313, and \$58,172 PUC Section 99314, available LCTOP funding;

**WHEREAS**, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

**WHEREAS**, Senate Bill 862 (2014) named the California Department of Transportation (Caltrans) as the administrative agency, in coordination with the California Air Resources Board and the State Controller's Office, for the LCTOP; and

**WHEREAS**, Caltrans has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors; and

**WHEREAS**, the Humboldt Transit Authority is an eligible project sponsor and has the authority to also manage and administer the LCTOP funds on behalf of the City of Arcata for the Arcata & Mad River Transit, has requested \$344,026 of PUC Section 99313 and \$58,172 of PUC Section 99314 for free and reduced fares; and

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. HCAOG approves the total allocation request by the Humboldt Transit Authority for \$402,198 for FY 2024-25 LCTOP PUC Section 99313 and 99314 funds;
2. The State Controller, the California Air Resources Board (CARB) and Caltrans are hereby requested to pass-through \$344,026 of HCAOG's regional share (PUC section 99313) LCTOP funds directly to Humboldt Transit Authority;
3. The Executive Director is hereby authorized to sign agreements with the Humboldt Transit Authority, Caltrans, the State Controller and other agencies as may be necessary for the transfer of \$344,026 of HCAOG's share of LCTOP funds directly to Humboldt Transit Authority.

**PASSED AND ADOPTED** by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 20th day of March 2024, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

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Debbie Egger, Interim Executive Director

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Mike Johnson, HCAOG Chair