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RESOLUTION 25-06

RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS ADOPTING THE FY 2025-26 STATE TRANSIT ASSISTANCE PROGRAM OF PROJECTS

WHEREAS, the California State Controller published the Fiscal Year 2025-26 State Transit Assistance (STA) Allocation estimate; and

WHEREAS, Humboldt County Association of Governments (HCAOG), in its official capacity as the Regional Transportation Planning Agency, is required to allocate these funds to STA-eligible operators in the Humboldt region; and

WHEREAS, the California State Controller has estimated \$1,352,907 of regional 99313 and \$228,766 of 99314 for a total of \$1,581,673 of STA funds for FY 2025-26; and

WHEREAS, the TDA Guidelines California Code of Regulations, Title 21, Section 6664.5 requires that the transportation planning agency have triennial performance audits conducted for each public transit system, and;

WHEREAS, HCAOG solicited regional projects and received the following project requests:

Project Sponsor	Project Description	99313	99314	Total Allocation
Humboldt Transit Authority	Transit operating assistance and maintenance	1,252,907	228,766	1,481,673
HCAOG	FY 22/23, 23/24, 24/25 Triennial Performance Audits	100,000	0	100,000
	Total	1,352,907	228,766	1,581,673

WHEREAS, Humboldt Transit Authority will assume responsibility for A&MRTS operations beginning in FY 2025-26; and

WHEREAS, the proposed FY 2025-26 STA projects are in conformance with the Regional Transportation Plan; and

WHEREAS, passenger fares are sufficient to enable the operators to meet the fare revenue requirements of Public Utilities Code sections 99268.2, 99268.3, 99268.4, and 99268.9; and

WHEREAS, operators are required to submit certifications, completed within the last 13 months by the Department of the California Highway Patrol, verifying compliance with section 1808.1 of the Vehicle Code, as required in Public Utilities Code section 99251; and

WHEREAS, payments will be made upon approval of claims accompanied by invoices as funding become available.

NOW, THEREFORE, BE IT RESOLVED THAT HCAOG approves the allocation State Transit Assistance Funds for FY 2025-26 up to the amounts indicated in this resolution:

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 20th day of March 2025, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS: ABSENT: MEMBERS: ABSTAIN: MEMBERS:

Attest:

Debbie Egger, Interim Executive Director

Mike Johnson, HCAOG Chair