



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 25-13
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
APPROVING THE PROGRAMMING OF FEDERAL FISCAL YEAR 2025
FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5311
REGIONAL PROGRAM OF PROJECTS

WHEREAS, the Humboldt County Association of Governments (HCAOG) is the designated Regional Transportation Planning Agency (RTPA) for Humboldt County; and

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration provides grants through 49 U.S.C. Section 5311; and

WHEREAS, the RTPA designation requires that HCAOG complete a Regional Program of Projects allocating funds for FTA Section 5311 for Federal Fiscal Year (FFY) 2025; and

WHEREAS, HCAOG has developed, in consultation with interested transportation providers and in accordance with the HCAOG's Section 5311 Funding Objectives and Criteria, the FFY 2025 FTA Regional Program of Projects; and

WHEREAS, the Humboldt Transit Authority (HTA) has requested \$1,058,125 of the regional apportionment for FFY 2025 for operating needs; and

WHEREAS, HTA has committed a combination of state, local, or private funding sources to provide the required local share; and

WHEREAS, HTA coordinated with other transportation providers and users in the region (including social service agencies); and

WHEREAS, HCAOG ensures that HTA's request for operating funds are listed in the Regional Program of Projects meets Section 5311 Program requirements; and

WHEREAS, HTA's project is consistent with HCAOG's Regional Transportation Plan; and

WHEREAS, subsequent to the award of the project, Caltrans will amend the State Transportation Improvement Plan to include the project as necessary; and

WHEREAS, the program application requires certification that HCAOG, as the transportation planning agency, has approved, by resolution, the programming of funds for the FFY 2025 FTA Section 5311 Regional Program of Projects.

NOW, THEREFORE, BE IT RESOLVED, that the Humboldt County Association of Governments does hereby Authorize the Executive Director to execute and file all certification of assurances, or any other document required by the Department and is authorized to provide additional information as the Department may require in connection with HTA's application for operating assistance and new bus purchases totaling \$1,058,125 for FFY 2025.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 16th day of June 2025, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

Brendan Byrd, HCAOG Executive Director

Steve Madrone, HCAOG Vice-Chair