



**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](http://www.hcaog.net)

**RESOLUTION 25-14**

**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS  
AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C.  
SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION**

**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 provides grants to states through the Federal Transit Administration (FTA) for operating and capital assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C9040.1G); and

**WHEREAS**, the California Department of Transportation (Caltrans) has been designated by the Governor of the State of California to administer Section 5311(f) grants in California; and

**WHEREAS**, Caltrans has identified the Humboldt Transit Authority, and Yurok Tribal Transit Services as eligible applicants for the FFY 2025 Section 5311(f) Program; and

**WHEREAS**, HCAOG finds that all projects are in conformance with the Regional Transportation Plan; and

**WHEREAS**, all applicants have committed local or private funding sources for the required local share; and

**WHEREAS**, Caltrans requires a resolution from HCAOG supporting the programming of funds for these FFY 2025 5311(f) projects that have met all Statewide Transportation Improvement Program (STIP) requirements; and

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

**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 the Humboldt Transit Authority, and Yurok Tribal Transit applications for the Section 5311(f) projects.

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

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

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Brendan Byrd, HCAOG Executive Director

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Steve Madrone, HCAOG Vice-Chair