



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 19-21

A RESOLUTION AUTHORIZING THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS APPROVING ALLOCATION OF FEDERAL FISCAL YEARS 2018 AND 2019 HIGHWAY INFRASTRUCTURE PROGRAM (HIP) FUNDING

WHEREAS, the Humboldt County Association of Governments (HCAOG), in its official capacity as the Regional Transportation Planning Agency, has the responsibility and authority to program projects to be funded by the Highway Infrastructure Program (HIP);

WHEREAS, the Old Arcata Road Improvement Project is in HCAOGs Regional Transportation Plan and was programmed in the 2018 State Transportation Improvement Program (STIP); and

WHEREAS, consistent with the adopted California Transportation Commission STIP Guidelines, the City of Arcata (City) designated non-committed funding to the project dependent on a successful Active Transportation Program (ATP) application; and

WHEREAS, the City of Arcata was not successful in securing funding in the ATP but the FFY 2018 and 2019 Highway Infrastructure Program (HIP) funding available to HCAOG, together with additional local funds will fully fund the programmed project; and

WHEREAS, HCAOG, the City, and Caltrans Local Assistance staff have recognized and discussed eligible uses of HIP funding; and

WHEREAS, all work associated with HIP funding will be consistent with uses defined by Title 23 United States Code 133(b)(1)(A) and be used on Old Arcata Road, which is on the Federal-aid system; and

NOW, THEREFORE, BE IT RESOLVED THAT the Humboldt County Association of Governments approves the programming of \$841,250 of HIP funds to the Old Arcata Road Improvement Project.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 19th day of September 2019, by the following vote:

AYES: MEMBERS: *Fennell, Ornelas, Johnson, Seaman, Jones, Aris, Miller*
 NOES: MEMBERS: *None*
 ABSENT: MEMBERS: *Strahan*
 ABSTAIN: MEMBERS: *None*

Attest:

 Christie Smith, HCAOG Executive Assistant


 Estelle Fennell, HCAOG Chair