



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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Eureka, CA 95501
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RESOLUTION 20-21
A RESOLUTION AUTHORIZING THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS APPROVING ALLOCATION OF FEDERAL FISCAL YEAR 2020 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, 2019 and 2020 Highway Infrastructure Program (HIP) funding available to HCAOG, together with additional local funds will fully fund the programmed project; and

WHEREAS, through Resolution 19-21, the City of Arcata was allocated \$349,222 FFY 2018 HIP funding and \$492,029 FFY 2019 Funding; and

WHEREAS, Resolution 20-20 amends and restates Resolution 19-21 to add the City of Eureka as a recipient of \$142,849 of FFY 2018 HIP funding previously allocated to the City of Arcata; and

WHEREAS, the City of Arcata has requested the \$142,849 FFY 2020 funding to keep the Old Arcata Road project whole; 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 \$142,849 of FFY 2020 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 17th day of September 2020, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

Christie Smith, HCAOG Executive Assistant

Estelle Fennell, HCAOG Chair