



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 22-18

**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 (HTA) as an eligible applicant for the FFY 2022 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 2022 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 HTA's application 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 19th day of May 2022, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

Beth Burks, HCAOG Executive Director

Mike Johnson, HCAOG Chair