

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 24-06

RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS ADOPTING THE FY 2023-24 LOW CARBON TRANSIT OPERATIONS PROGRAM (LCTOP) PROGRAM OF PROJECTS

WHEREAS, the Humboldt County Association of Governments (HCAOG) is an eligible project sponsor and may receive state funding from the Low Carbon Transit Operations Program (LCTOP) Public Utility Code (PUC) Section 99313 funds for Humboldt County; and

WHEREAS, the California State Controller's office notified HCAOG of \$355,061, PUC Section 99313, and \$59,327 PUC Section 99314, available LCTOP funding;

WHEREAS, the statutes related to state-funded transit projects require a local or regional implementing agency to abide by various regulations; and

WHEREAS, Senate Bill 862 (2014) named the California Department of Transportation (Caltrans) as the administrative agency, in coordination with the California Air Resources Board and the State Controller's Office, for the LCTOP; and

WHEREAS, Caltrans has developed guidelines for the purpose of administering and distributing LCTOP funds to eligible project sponsors; and

WHEREAS, the City of Arcata is an eligible project sponsor and has requested \$24,854 of PUC Section 99313 and \$3,858 of PUC Section 99314 for free and reduced fares; and

WHEREAS, the Humboldt Transit Authority (HTA) is an eligible project sponsor and has requested \$330,207 of PUC Section 99313 and \$55,469 of PUC Section 99314 for free and reduced fares; and

WHEREAS, the Executive Director recommends the following Program of Projects for Fiscal Year 2023-24:

Project Sponsor	Project Description	99313	99314	Total Allocation
City of Arcata	Free and Reduced Fares	\$24,854	\$3,858	\$28,712
Humboldt Transit Authority	Free and Reduced Fares	\$330,207	\$55,469	\$385,676

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. HCAOG approves the allocation request by City of Arcata for \$24,854 of FY 2023-24 LCTOP PUC Section 99313 funds;
- 2. HCAOG approves the allocation request by the Humboldt Transit Authority (HTA) for \$330,207 for FY 2023-24 LCTOP PUC Section 99313 funds;
- 3. The State Controller, the California Air Resources Board (CARB) and Caltrans are hereby requested to pass-through \$24,854 of HCAOG's regional share (PUC section 99313) LCTOP funds directly to the City of Arcata and \$330,207 of HCAOG's regional share directly to Humboldt Transit Authority;
- 4. The Executive Director is hereby authorized to sign agreements with the City of Arcata, Humboldt Transit Authority, Caltrans, the State Controller and other agencies as may be necessary for the transfer of \$24,854 of HCAOG's share of LCTOP funds directly to the City of Arcata and \$330,207 of HCAOG's regional share to HTA.

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 18th day of April 2024, by the following vote:

Reth Rurks Executive Director		Mike Johnson HCAOG Chair	Mike Johnson HCAOG Chair		
Attest:					
NOES: ABSENT: ABSTAIN:	MEMBERS: MEMBERS: MEMBERS:				
AYES:	MEMBERS:				