



**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 24-09**  
**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**APPROVING THE PROGRAMMING OF FEDERAL FISCAL YEAR (FFY) 2024**  
**FEDERAL TRANSIT ADMINISTRATION (FTA)**  
**SECTION 5311 REGIONAL PROGRAM OF PROJECTS**

**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, Federal Transit Administration provides grants through 49 U.S.C. Section 5311; and

**WHEREAS**, the RTPA designation requires that HCAOG complete a Regional Program of Projects allocating funds for FTA Section 5311 for FFY 2024; and

**WHEREAS**, HCAOG has developed, in consultation with interested transportation providers and in accordance with the HCAOG's Section 5311 Funding Objectives and Criteria, the FFY 2024 FTA Regional Program of Projects; and

**WHEREAS**, the Humboldt Transit Authority (HTA) has requested \$1,035,866 of the regional apportionment for FFY 2024 for operating needs; and

**WHEREAS**, HTA has committed a combination of state, local, or private funding sources to provide the required local share; and

**WHEREAS**, HTA coordinated with other transportation providers and users in the region (including social service agencies); and

**WHEREAS**, HCAOG ensures that HTA's request for operating funds are listed in the Regional Program of Projects meets Section 5311 Program requirements; and

**WHEREAS**, HTA's project is consistent with the HCAOG's Regional Transportation Plan; and

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

**WHEREAS**, the program application requires certification that HCAOG, as the transportation planning agency, has approved, by resolution, the programming of funds for the FFY 2024 FTA Section 5311 Regional Program of Projects.

**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 operating assistance and new bus purchases totaling \$1,035,866 for FFY 2024.

**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 May 2024, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest:

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Beth Burks, HCAOG Executive Director

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Mike Johnson, HCAOG Chair