



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

AGENDA ITEM 4b
TAC Meeting
May 1, 2025

DATE: April 24, 2025
TO: Technical Advisory Committee (TAC)
FROM: Debbie Egger, Interim Executive Director
SUBJECT: **FY 2025-26 Overall Work Program (OWP) & Budget Final**

STAFF REPORT

Contents:

- Staff Recommended Action
- Staff Summary
- Caltrans Comment Letter
- HCAOG Comment Letter
- Comment Matrix
- FY 2025-26 OWP & Budget

Staff's Recommended Action:

Motion to be approved by consent:
“The TAC recommends that the HCAOG Board consider adopting the final Overall Work Program & Budget for Fiscal Year 2025-26.”

Staff Summary:

The OWP is a one-year scope of work and budget for Regional Transportation Planning Agency activities and funding sources to be accomplished between July 1 and June 30 of the state fiscal year. It is a statement of proposed work and estimated costs that tie specific available transportation planning funding sources to specific transportation planning activities. Other regional planning activities outside of HCAOG are identified in the *Information Element* of the OWP.

Following the review and feedback on the draft Overall Work Program (OWP) & Budget by the TAC and HCAOG Board during the February meetings, the document was submitted to Caltrans. We have now received their comments, which are detailed in the enclosed letter and comment matrix.

Staff reviewed Caltrans' feedback and implemented changes where appropriate. To easily identify these updates, all revisions made in response to Caltrans' comments and recommendations are highlighted in color throughout the OWP document.

Additionally, there is a net increase of \$145,000 in the overall budget total. This includes the addition of \$100,000 in State Transit Assistance funds allocated to work element 10 (Transportation Development Act) to facilitate the completion of the Triennial Performance Audits. We have also carried over \$45,000 in PPM funds from FY 24-25, which has been added to work element 22 (Safe Streets and Roads for All). Furthermore, please note that the total cost for each work element has been updated to reflect the inclusion of the new Executive Director in the budget.

TAC is being asked to forward the final FY 2025-26 OWP to the HCAOG Board for adoption.