



**HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS**  
**Regional Transportation Planning Agency**  
**Humboldt County Local Transportation Authority**  
**Service Authority for Freeway Emergencies**  
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**AGENDA ITEM 5d**  
**HCAOG Board Meeting**  
**May 19, 2022**

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DATE: May 9, 2022  
TO: Technical Advisory Committee (TAC)  
FROM: Beth Burks, Executive Director  
SUBJECT: **FY 2022-23 Overall Work Program (OWP) & Budget**

### **STAFF REPORT**

#### **Contents:**

- Staff's Recommended Action
- Staff Summary
- Caltrans Comment Letter
- HCAOG Response Letter to Caltrans
- Resolution 22-19
- FY 2022-23 OWP & Budget

#### **Staff's Recommended Action:**

Motion to be made by consent:  
"The PAC recommends that the HCAOG Board adopt Resolution 22-19 approving the Overall Work Program & Budget for Fiscal Year 2022-23."

#### **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.

The TAC and HCAOG Board reviewed and commented on the draft OWP & Budget during the February cycle of meetings. The OWP was then submitted to Caltrans for their review and comments (Caltrans letter enclosed). Staff reviewed comments received by Caltrans' and made changes as appropriate. The most significant change, per Caltrans request, was to include 'previous completed work' to each work element and an update to the Information Element.

The HCAOG Board is being asked to consider adopting Resolution 22-19 with the Salary Range Schedule (Exhibit A) approving the Final FY 2023-24 OWP & Budget. There have been no changes to the overall budget that the Board reviewed and approved in February of this year.

All amendments and/or changes are marked in color throughout the OWP and noted in the response letter to Caltrans.