



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 5c
HCAOG Board Meeting
April 18, 2024

DATE: April 10, 2024
TO: HCAOG Policy Advisory Committee (PAC)
FROM: Beth Burks, Executive Director
SUBJECT: **FY 2024-25 Overall Work Program (OWP) & Budget Final Draft**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary
- Caltrans Comment Letter
- Staff Response to Caltrans Comment Letter
- FY 2024-25 Final OWP & Budget (redlined version)
- Resolution 24-05

Staff's Recommended Action:

Motion to be approved by consent:

“The PAC recommends that the HCAOG Board adopt Resolution 24-05 approving the Overall Work Program & Budget for Fiscal Year 2024-25.”

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. By May 1 each year HCAOG must submit a final draft of the proposed OWP for the following Fiscal Year.

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 and HCAOG response are enclosed). Staff reviewed comments received by Caltrans and made changes as appropriate. In addition to the changes made in response to Caltrans Comments, other minor changes were made for consistency. All changes are marked in color throughout the OWP.