



**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 23-06**

**RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS  
AUTHORIZING THE FEDERAL FUNDING UNDER FTA SECTION 5311 (49 U.S.C.  
SECTION 5311) WITH CALIFORNIA DEPARTMENT OF TRANSPORTATION**

**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 provides grants to states through the Federal Transit Administration (FTA) for operating and capital assistance projects for non-urbanized public transportation systems under Section 5311 of the Federal Transit Act (FTA C9040.1G); and

**WHEREAS**, the California Department of Transportation (Caltrans) has been designated by the Governor of the State of California to administer Section 5311 grants in California; and

**WHEREAS**, Caltrans has identified the Humboldt Transit Authority, Yurok Tribe Transit Service and Greyhound Lines, Inc (Greyhound) as eligible applicants for the FFY 2023 Section 5311(f) Program; and

**WHEREAS**, HCAOG finds that all projects are in conformance with the Regional Transportation Plan; and

**WHEREAS**, all applicants have committed local or private funding sources for the required local share; and

**WHEREAS**, the applicants have, to the maximum extent feasible, coordinated with other transportation providers and users in the region (including social service agencies); and

**WHEREAS**, Caltrans requires a resolution from HCAOG supporting the programming of funds for these FFY 2023 5311(f) projects that have met all Statewide Transportation Improvement Program (STIP) requirements; and

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

**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 the Humboldt Transit Authority, Yurok Tribe and Greyhound applications for the Section 5311(f) projects.

**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 March 2023, 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