



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 5g
HCAOG Board Meeting
April 20, 2023

DATE: April 11, 2023
TO: HCAOG Policy Advisory Committee (PAC)
FROM: Beth Burks, Executive Director
SUBJECT: **FY 2022-23 Overall Work Program (OWP) & Budget Amendment #2**

STAFF REPORT

Contents:

- Staff's Recommended Action
- Staff Summary
- Resolution 23-14
- Draft FY 2022-23 OWP & Budget Amendment #2

Staff's Recommended Action:

Motion to be approved by consent:

“The PAC recommends the HCAOG Board adopt Resolution 23-14 approving the FY 2022-23 OWP & Budget Amendment #2.”

Staff Summary:

Annually, Regional Transportation Planning Agencies are required to develop and submit an Overall Work Program (OWP). HCAOG's OWP & Budget outline regional transportation planning activities to be accomplished between July 1 and June 30 of the state fiscal year with a focus on its transportation goals and objectives. The OWP is intended to provide a comprehensive overview of transportation planning and regionally significant activities.

An amendment to the OWP is necessary to delete Work Element 21 TIRCP (Transit and Intercity Rail Capital Program). HCAOG staff will not start work on this project during the current fiscal year. It is included in the upcoming fiscal year 2023-24 OWP. This project will provide support to the Humboldt Transit Authority for the TIRCP Grant they were awarded for Expanding Transit Services and Introducing Zero-Emission Fleets on California's North Coast project.

The other major change included in the amendment is an increase in the budget for Work Element 7: Research, Collaboration, and Transportation Planning Grant Development. Funds are being transferred for several underutilized work elements to this Work Element. This reflects the

major focus on grant writing that has occurred in in FY 22-23 because of several new funding sources become available through the federal Infrastructure Investment and Jobs Act (IIJA or BIL) and other programs such as REAP 2.0.

The total HCAOG budget is being revised from \$2,595,508 to **\$2,550,508** a decrease of \$45,000.