



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 3a
HCAOG Board Meeting
July 20, 2023

DATE: July 11, 2023
TO: HCAOG Policy Advisory Committee (PAC)
FROM: Beth Burks, Executive Director
SUBJECT: **Fiscal Years 2019-20 through 2021-22 Transportation Development Act
Triennial Performance Audits**

STAFF REPORT

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Staff's Recommended Action:

The PAC recommends the HCAOG Board receive and file the Triennial Performance Audits for Fiscal Years 2019-20 through 2021-22.

Staff Summary:

HCAOG retained the consultant services of LSC Transportation Consultants Inc. (LSC) to conduct its Transportation Development Act (TDA) Performance Audits for Fiscal Years 2019-20 through 2021-22. As a Regional Transportation Planning Agency (RTPA), HCAOG is required by Public Utilities Code (PUC) Sections 99246 and 99248 to prepare and submit an audit of its performance on a triennial basis to the California State Department of Transportation. Section 99246(b) of the Public Utilities Code states that performance audits shall evaluate the efficiency, effectiveness and economy of the operation of the entity being audited. HCAOG is also required to certify to the State Controller's Office and Caltrans that audits for transit operators that receive TDA funds have been completed. These operators include the Arcata &

Mad River Transit System, Fortuna Transit, and the Humboldt Transit Authority (HTA). The HTA audit includes an evaluation of Eureka Transit Service which they are contracted to operate.

TDA funding is used for HCAOG administration and planning and is distributed to local jurisdictions for transit and other forms of transportation. The performance audits for the transit operators evaluate the effectiveness and efficiency in their use of TDA funds to provide public transportation. HCAOG's performance audit describes how well HCAOG is meeting its administrative and planning obligations under TDA, and organizational management and efficiency.

These audits were funded with State Transportation Assistance (STA) funds. All operators have had an opportunity to comment on their respective audits. All the audits are included as attachments and LSC staff will present their findings to the PAC. This item does not require a vote, but rather that the PAC receive this information and have an opportunity to ask questions and engage in dialogue about the findings.