



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 17-21
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
ADOPTING THE FY 2017-18 STATE OF GOOD REPAIR PROGRAM OF PROJECTS

WHEREAS, Senate Bill 1 (2017) named the Department of Transportation (Department) as the administrative agency for the SGR; and

WHEREAS, the Department has developed guidelines for the purpose of administering and distributing SGR funds to eligible project sponsors (local agencies); and

WHEREAS, the Humboldt County Association of Governments (HCAOG), in its official capacity as the designated Regional Transportation Planning Agency (RTPA) has roles and responsibilities set forth the State of Good Repair (SGR) Program Guidelines; and

WHEREAS, the RTPA is responsible for:

- Providing the Department an annual list of all projects proposed to be funded with SGR apportionment made available to the region per PUC 99313; and
- Receive and allocate SGR funds to projects in their region based on their local needs, (PUC 99313); and
- Receive and sub-allocate SGR funds to the transit operators under their jurisdiction based on the amounts published by the State Controller’s Office (PUC 99314); and
- Ensure funds are expended on SGR eligible activities; and
- Comply with all relevant federal and State laws, regulations, and policies for funding; and

WHEREAS, the goal of the SGR Program is to provide funding for capital assistance to rehabilitate and modernize California’s existing local transit systems; and

WHEREAS, HCAOG’s Service Coordination and Technical Advisory Committees have recommended the approval of the following Program of Projects for the distribution of \$211,444 SGR revenues based on the State Controller’s Office estimate; and

Project Sponsor	Project Description	99313 Funds	99314 Funds	Total
City of Arcata A&MRTS	Arcata Transit Center Improvements (\$33,549)	\$30,930	\$2,619	\$76,549
	Bus Stop Improvements (\$43,000)	\$43,000		
City of Eureka ETS	Maintenance and Repair (\$7,133)		\$7,133	\$7,133
Humboldt Transit Authority HTA/RTS	Bus Shelter Solar Lighting (\$19,638)		\$19,775	\$127,762
	Bus Shelter Solar Lighting (\$137) City of Fortuna transfer			
	Passenger Counters (\$51,705) Passenger Counter Software & Data Station (\$23,200) CTSA Fleet Maintenance and Repair (\$33,082)	\$107,987		
Totals		\$181,917	\$29,527	\$211,444

NOW, THEREFORE, BE IT RESOLVED THAT: the RTPA does hereby authorize the programming of \$211,444 to the project sponsors, for projects described above in accordance with the Department's SGR Program Guidelines;

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the County of Humboldt, State of California, this 21st day of December 2017, by the following vote:

AYES: MEMBERS:

NOES: MEMBERS:

ABSENT: MEMBERS:

ABSTAIN: MEMBERS:

Attest: _____
Christie Smith, Executive Assistant

Supervisor Ryan Sundberg, HCAOG Chair