



**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

<b>Project Sponsor</b>	<b>Project Description</b>	<b>99313 Funds</b>	<b>99314 Funds</b>	<b>Total</b>
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		
<b>Totals</b>		<b>\$181,917</b>	<b>\$29,527</b>	<b>\$211,444</b>

**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

\_\_\_\_\_  
Ryan Sundberg, HCAOG Chair