



HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS
Regional Transportation Planning Agency
Humboldt County Local Transportation Authority
Service Authority for Freeway Emergencies
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Eureka, CA 95501
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RESOLUTION 17-22

RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS TO AMEND AND RESTATE RESOLUTION 17-07 ENTITLED “ADOPTION OF STATE TRANSIT ASSISTANCE FUNDS PROGRAM OF PROJECTS ALLOCATIONS FOR FY 2017-18” WHICH WAS ADOPTED ON MAY 18, 2017, AS AMENDED AND RESTATED TO ALLOCATE ADDITIONAL FUNDS AVAILABLE DUE TO THE PASSAGE OF SENATE BILL 1

WHEREAS, Senate Bill 1, known as the Road Repair and Accountability Act of 2017 will direct approximately \$250 million to the State Transit (STA) Program; and

WHEREAS, the State Controller’s office has sent a revised estimate to the Humboldt County Association of Governments (HCAOG); augmenting the previous estimate by \$347,718 (from \$596,428 to \$944,146); and

WHEREAS, an additional \$27,000 of unclaimed funds from FY 2015-16 has been added to this year's 99313 amount pursuant to HCAOG's Adopted TDA Rules and Regulations making the total funds available \$971,146; and

WHEREAS, the City of Fortuna has opted to give their portion of Section 99314 funds of \$613 to the Humboldt Transit Authority; and

WHEREAS, the State of California pursuant to the Public Utilities Code, Chapter 4, Transportation Development Section 99313 and 99314 has made STA Funds available to transportation planning agencies to be allocated for public transportation purposes; and

WHEREAS, the proposed fiscal year 2017-18 expenditures of; the Humboldt Transit Authority (HTA); the County of Humboldt; the cities of Arcata, and Eureka, hereafter referred to as the claimants; are in conformance with the Regional Transportation Plan; and

WHEREAS, the level of passenger fares and charges is sufficient to enable the claimants to meet the fare revenue requirements of Public Utilities Code sections 99268.2, 99268.3, 99268.4, and 99268.9; and

WHEREAS, the claimants are making full use of federal funds available under the Urban Mass Transportation Act of 1964, as amended; and

WHEREAS, the sum of allocations from the State Transit Assistance Fund and from the Local Transportation Fund does not exceed the amount that claimants are eligible to receive during the fiscal year; and

WHEREAS, priority consideration has been given to claims to offset reductions in federal and state operating assistance and the unanticipated increase in the cost of fuel, to enhance existing public transportation services, and to meet high priority regional, countywide, or public transportation needs; and

WHEREAS, the claimants will submit certifications, completed within the last 13 months by the Department of the California Highway Patrol, verifying that they are in compliance with section 1808.1 of the Vehicle Code, as required in Public Utilities Code section 99251; and

WHEREAS, HCAOG’s Service Coordination and Technical Advisory Committees have recommended the approval of the following revised Program of Projects for the distribution of STA revenues; and

Project Sponsor	Project Description	99313 Funds	99314 Funds	Total
HCAOG	STA Contingency Fund	\$100,000		\$100,000
City of Arcata A&MRTS	Fuel (\$4,773) Training (\$4,000) Operating Assistance (\$2,920)		\$11,693	\$80,773
	DAR Operating (\$20,000) Arcata Transit Center Improvements (\$5,730) Bus Stop Improvements (\$4,300) Operating Assistance (\$39,050)	\$69,080		
City of Eureka ETS	Operating Assistance		\$31,849	\$68,849
	Operating Assistance (\$20,000) Eureka Line Route Study (\$17,000)	\$37,000		
Humboldt Transit Authority HTA	Finance Department (\$87,688) Parts & Tires (\$613) City of Fortuna transfer		\$88,301	721,524
	DAR Contract (\$68,000) CTSA Contract (\$111,590) Parts & Tires (\$26,016) Hybrid Maintenance (\$25,000) Passenger Information System (\$30,000) BusWifi Equipment (\$30,000) Training (\$27,427) Operational Licenses (\$25,000) IT Equipment (\$20,000) Facility Maintenance (\$73,190) Fleet Transit Repair (\$30,000) Staff Electric Car (\$25,000) Portable Lifts (\$42,000) Bus lift Repairs (\$15,000) Hydraulic Press/Tools (\$14,000) Printing Encoding Machine (\$39,000) Building Exhaust Fans (\$12,000) Bus Wash Rebuild (\$20,000)	\$633,223		
Totals		\$839,303	\$131,843	\$971,146

WHEREAS, the RTPA specifies that payment of the allocation to the claimants be made upon approval of invoices submitted and as monies become available, with any reductions proportionate to reductions made by the State of California in the State Transit Assistance Fund

NOW, THEREFORE, BE IT RESOLVED THAT: the RTPA does allocate State Transit Assistance Funds for Fiscal Year 2017-18 up to the amounts indicated above, not to exceed the funds available in the State Transit Assistance account at the time claims are submitted:

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