RESOLUTION 24-03
RESOLUTION OF THE HUMBOLDT COUNTY ASSOCIATION OF GOVERNMENTS APPROVING THE TRANSPORTATION DEVELOPMENT ACT LOCAL TRANSPORTATION FUND FISCAL YEAR 2024-25 FINDINGS OF APPORTIONMENT AND ALLOCATION

WHEREAS, the Humboldt County Association of Governments is the Regional Transportation Planning Agency for Humboldt County, and is responsible for the administration of the Transportation Development Act of 1971, as amended thereafter; and

WHEREAS, the Humboldt County Association of Governments has established rules and regulations, consistent with existing law, whereby there shall be a set-aside for pedestrian and bicycle allocations equivalent to 2% of the money remaining in the fund after allocations to higher purposes; and

WHEREAS, the Humboldt County Association of Governments did not make a finding for better use; and

WHEREAS, the County of Humboldt, and the Cities of Arcata, Blue Lake, Eureka, Ferndale, Fortuna, Rio Dell and Trinidad are each required to file annual transportation claims for the funds which remain after necessary expenditures for administration, planning and the 2% set aside for pedestrian and bicycle uses from the Local Transportation Fund (LTF) of Humboldt County, in accordance with their populations, apportioned to them by the Humboldt County Association of Governments, pursuant to the Act; and

WHEREAS, it is the responsibility of the Humboldt County Association of Governments, under the provisions of the Act, to review the annual transportation claims and to make allocations of monies from the LTF; and

WHEREAS, the Auditor of Humboldt County is instructed to pay monies in the fund to the claimants pursuant to allocation instructions received from the Humboldt County Association of Governments; and

WHEREAS, the County Auditor issued an estimate of $6,007,330 of revenues available for FY 2024-25.

NOW, THEREFORE, BE IT RESOLVED that the Humboldt County Association of Governments shall make the following allocations based on population estimates determined by the California Department of Finance:

1. To the Humboldt County Auditor Controller for TDA Administration in the amount of $4,000, per Section 99243.

2. To the Humboldt County Association of Governments for TDA administration and for planning and programming in the amount of $464,300, per Section 99233.1 and 99233.2.

3. To be reserved by the Humboldt County Auditor's Office for future reimbursements to the Cities and County for pedestrian and bicycle facilities purposes for local agencies as programmed and claimed in the amount equal to 2% of remaining incoming funds estimated to be $110,781 per Sections 99233.3 and 99234.

4. To the Humboldt Transit Authority for administrative costs as the regional Consolidated Transportation Services Agency (CTSA), and for the region's supplemental Dial-A-Ride contract (combined total $276,952).

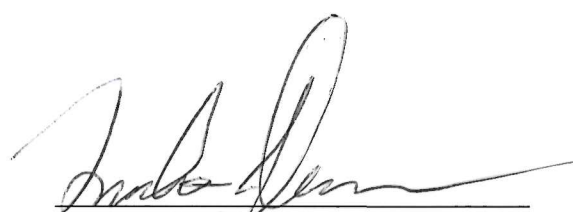5. To the Cities and County in the amounts listed below, upon review of claims filed:

Jurisdiction	Dept. of Finance Population Projection	% of Total Population	Estimated FY 2024-25 Apportionment
Arcata	18,688	13.94%	718,162
Blue Lake	1,146	0.85%	44,040
Eureka	26,139	19.50%	1,004,497
Ferndale	1,371	1.02%	52,686
Fortuna	12,256	9.14%	470,986
Rio Dell	3,261	2.43%	125,317
Trinidad	294	0.22%	11,298
Humboldt County	70,892	52.89%	2,724,311
Total	**134,047**	**100.00%**	**$ 5,151,297**

PASSED AND ADOPTED by the Humboldt County Association of Governments, in the City of Eureka, County of Humboldt, State of California, this 15th day of February 2024, by the following vote:

AYES: 8   MEMBERS: Johnson, Jones, madrone, Bergel, Atkins-Salazar, Jorgensen, west, orr

NOES: 0   MEMBERS: none

ABSENT: 0   MEMBERS: none

ABSTAIN: 0   MEMBERS: none

Attest:

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Beth Burks, Executive Director

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Mike Johnson, HCAOG Chair