



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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Transportation Planning: Suite 204
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AGENDA

Monday, February 4, 2019 at 1:30 p.m.

County Administration Center, Board of Supervisors Chambers
Room 1070, 501 Low Gap Road, Ukiah

Additional Media

For live streaming and later viewing:
<https://www.youtube.com/>, search for Mendocino County Video, or
YouTube link at <http://www.mendocinocog.org> under Meetings

The Mendocino Council of Governments (MCOG) meets as the Board of Directors of:
Mendocino Regional Transportation Planning Agency (RTPA) and
Mendocino County Service Authority for Freeway Emergencies (SAFE)

NOTE: All items are considered for action unless otherwise noted.

1. Call to Order and Roll Call / Welcome New Members and Guest from California Transportation Commission (CTC)
2. Presentation & Discussion of Regional Transportation Issues
3. Approval of Proclamation Honoring Phil Dow and Presentation of CTC Resolution – Followed by a Brief Recess
4. Election of Officers – Chair and Vice Chair
5. Convene as RTPA
6. Recess as RTPA – Reconvene as Policy Advisory Committee

PUBLIC EXPRESSION

7. Participation is welcome in Council meetings. Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard. “Public Expression” time is limited to matters under the Council's jurisdiction that may not have been considered by the Council previously and are not on the agenda. No action will be taken. Members of the public may comment also during specific agenda items when recognized by the Chair.

REGULAR CALENDAR

8. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2019/20 – Including Social Services Transportation Advisory Council (SSTAC) Recommendations of November 15, 2018
9. Annual Appointments to Standing Committees and Possible Scheduling of Meeting Dates
 - a. Executive Committee
 - b. Transit Productivity Committee
 - c. California Association of Councils of Governments (CALCOG)
10. Adoption of 2019 Board Calendar

CONSENT CALENDAR

The following items are considered for approval in accordance with Administrative Staff, Committee, and/or Directors' recommendations and will be enacted by a single motion. Items may be removed from the Consent Calendar for separate consideration, upon request by a Director or citizen.

11. Approval of December 3, 2018 Minutes
12. Technical Advisory Committee (TAC) Recommendation of January 16, 2019: Approval of Third Amendment to Fiscal Year 2018/19 Transportation Planning Overall Work Program (OWP)
13. Adoption of Resolution No. M2019-___ * Authorizing the Executive Director to Execute Agreements Required to Process State & Federal Funds for MCOG's Approved Projects

RATIFY ACTION

14. Recess as Policy Advisory Committee - Reconvene as RTPA - Ratify Action of Policy Advisory Committee

REPORTS

15. Reports – Information - *No Action*
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff - Summary of Meetings
 - d. MCOG Administration Staff
 1. Caltrans State Highway Status of Projects
 2. AB1234 Ethics Training (On Demand Webinar) Available through March 15
 3. MCOG's New Website Transition Completed (www.mendocinocog.org)
 4. Reminder: Form 700 Statements of Economic Interest – *verbal report*
 5. Miscellaneous
 - e. MCOG Planning Staff
 1. Fiscal Year 2019/20 Draft Transportation Planning Overall Work Program (OWP)
 2. MCOG Sponsored Local Agency Training: Traffic Control for Safer Work Zones – January 30, 2019 in Ukiah – *verbal report*
 3. Miscellaneous
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

16. Adjourn

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or**
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or**
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendized, MCOG may adjourn to a closed session to consider litigation or personnel matters (i.e. contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

POSTED 1/29/2019

* Next Resolution Number: M2019-01