



# MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

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(707) 463-1859  
Transportation Planning: Suite 204  
(707) 234-3434

## AGENDA

**Monday, May 7, 2018 at 1:30 p.m.**

Primary Location:

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

Audioconference Location:

Caltrans District 1, 1656 Union St., Room 113, Eureka

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 / Roll Call
2. Convene as RTPA
3. Recess as RTPA - Reconvene as Policy Advisory Committee

### PUBLIC EXPRESSION

4. 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

5. Active Transportation Program (ATP) Non-Infrastructure Grants – Safe Routes to Schools Presentations
  - a. Ukiah High School
  - b. Laytonville Middle School
6. Fiscal Year 2018/19 RTPA Budget Presentation & Workshop
  - a. Report of Revenues Fiscal Year to Date 2017/18
  - b. Executive Committee Recommendations of February 28, 2018 – Revenues & Allocations
  - c. Technical Advisory Committee Recommendation of February 21, 2018 – Draft Planning Overall Work Program
  - d. Appointment of Alternate to Transit Productivity Committee – *meeting pending in May*
7. Technical Advisory Committee Recommendations of April 18, 2018
  - a. Allocation of Regional Surface Transportation Program (RSTP) Partnership Funds to Match Mendocino County Department of Transportation Funds for the North State Street US-101 Intersection/Interchange Project Study Report, Not to Exceed \$50,000

- b. Allocation of Regional Surface Transportation Program (RSTP) Partnership Funds for City of Willits Electric Vehicle Charging Station, Not to Exceed \$5,000
- 8. Consideration of Amendments to Proposed Senate Bill 1029 - North Coast Railroad Authority Right-of-Way, Great Redwood Trail Agency / Sonoma-Marín Area Rail Transit District

### 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.

- 9. Approval of February 28, 2018 Executive Committee Minutes
- 10. Approval of April 2, 2018 Minutes

### RATIFY ACTION

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

### REPORTS

- 12. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority
  - c. MCOG Staff – Summary of Meetings
  - d. MCOG Administration Staff
    - 1. California Transportation Commission (CTC) Town Hall, April 11-12 in Santa Rosa
    - 2. Miscellaneous
  - e. MCOG Planning Staff
    - 1. Regional Housing Needs Assessment (RHNA) Methodology
    - 2. Miscellaneous
  - f. MCOG Directors
  - g. California Association of Councils of Governments (CALCOG) Delegates

### ADJOURNMENT

- 13. 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.