



MENDOCINO COUNCIL OF GOVERNMENTS

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TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Wednesday, September 19, 2018

Time: 10:00 a.m.

Location: MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah

Teleconference Locations

Point Arena City Hall - 451 S. School Street - Point Arena

Call-in Number: 877-216-1555; Passcode: 249893

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

1. Call to Order/Introductions
2. Public Expression
3. Input from Native American Tribal Governments' Representatives (*Information*)
4. Approval of 8/22/18 Minutes (*Action*)
5. FY 2018/19 Overall Work Program
 - a. Proposed (Revised) Second Amendment (*Review/Recommendation*)
 - b. Work Element 14 – Training (*Discussion*)
6. Caltrans' Sustainable Transportation Planning & Adaptation Planning Grants - FY 2019/20 - Regional Project Ideas – Applications due 11/2/18 (*Discussion*)
 - a. Caltrans District 1 Grants & Project Brainstorming List
7. SB 1 – Road Repair & Accountability Act of 2017 (*Information/Discussion*)
8. Staff Reports (*Information*)
 - a. Pedestrian Facility Needs Inventory & Engineered Feasibility Study – October Workshops
 - b. SB 1029 NCRA
9. Miscellaneous (*Information*)
 - a. Next Meeting – 10/24/18 (*if needed*)
10. Adjournment

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.