



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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AGENDA

Monday, August 17, 2020 at 1:30 p.m.

Teleconference

Zoom videoconference link provided to Council members and by request.

Please submit access request by noon on the meeting date to

info@mendocinocog.org or call MCOG Administration at (707) 463-1859.

Audio Call-in Option: 1 (669) 900-6833 (in CA)

Meeting ID: 820 9996 3075 Passcode: 628245

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)

NOTICE: During the declared local, state and national emergency, all meetings of the Mendocino Council of Governments will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. In order to minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance in several ways. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: email comments to info@mendocinocog.org or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record.
- During the meeting: email comments to info@mendocinocog.org or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be made available as soon as possible to the Board of Directors, staff, and the general public as they are received and processed by staff.
- During the meeting: make oral comments on the conference call by phone or video when public comment is invited by the Chair.

Thanks to all for your interest and cooperation.

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

1. Call to Order and Roll Call
2. Convene as SAFE
3. Mendocino SAFE Staff Recommendations:
 - a. Call Box Program Update – *verbal report*
 - b. Approval of Fiscal Year 2020/21 Mendocino SAFE Program Budget
 - c. Adoption of Resolution #S2020-01 To Approve Agreement with the State of California Department of California Highway Patrol (CHP)
4. Recess as SAFE – Reconvene as RTPA
5. Recess as RTPA – Reconvene as Policy Advisory Committee

PUBLIC EXPRESSION – *Please refer to notice at top of this Agenda.*

6. 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

Attachments posted: <https://www.mendocinocog.org/2020-08-17-board-of-directors-acceptance-of-fire-vulnerability-assessment-emergency-evacuation-preparedness-plan>

7. Acceptance of Final Mendocino County Vulnerability Assessment, Public Outreach Plan, and Emergency Evacuation Preparedness Plan
8. Adoption of Resolution #M2020-___* Approving the Programming of Phase 2 Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds Under the FTA Section 5311 Non-Urbanized Program for Mendocino Transit Authority Operating Assistance
9. Presentation: ArcMap Planning Portal – *Caltrans District 1*

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.

10. Approval of June 1, 2020 Minutes

RATIFY ACTION

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

REPORTS

12. Reports – Information - *No Action*
 - a. Caltrans District 1 – Projects Update and Information
 - b. Mendocino Transit Authority
 - c. North Coast Railroad Authority
 - d. MCOG Staff - Summary of Meetings
 - e. MCOG Administration Staff
 - i. Status of Amendment to Joint Powers Agreement – *verbal report*
 - ii. Municipal Advisory Council Meetings Attended (Laytonville, Round Valley, Gualala) – *verbal*
 - iii. California Transportation Foundation (CTF) Forum – July 23, 2020 Webinar
 - iv. Miscellaneous
 - v. Next Meeting Date – Monday, October 5, 2020
 - f. MCOG Planning Staff
 - g. MCOG Directors
 - h. California Association of Councils of Governments (CALCOG) Delegates

CLOSED SESSION

Any public reports of action taken in closed session will be made in accordance with Govt. Code sections 54957.1.

13. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Dewey-White v. Mendocino Council of Governments

Mendocino Superior Court Case No. SCUVCVPT 18-70179

ADJOURNMENT

14. Adjourn

AMERICANS WITH DISABILITIES ACT (ADA) and TRANSLATION REQUESTS

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) are advised to contact the MCOG office at (707) 463-1859, **at least five days** before the meeting.

Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con MCOG (707) 463-1859 al menos cinco días antes de la reunión.

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 agendaized, 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 8/11/2020

* Next Resolution Number: M2020-08