



# MENDOCINO COUNCIL OF GOVERNMENTS

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## TECHNICAL ADVISORY COMMITTEE

### AGENDA

**Date:** Wednesday, February 19, 2020

**Time:** 10:00 a.m.

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

#### Teleconference Locations

Point Arena City Hall - 451 School Street - Point Arena

Caltrans District 1 - 1656 Union Street - Eureka

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

**Note: SB 743/Vehicle Miles Traveled (VMT) Technical Advisory Group (TAG) Meeting  
Immediately Follows TAC Meeting - See Separate Agenda**

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 1/15/20 Minutes (*Action*)
5. FY 2019/20 Overall Work Program – Second Quarter Status Report (*Review/Discussion*)
6. FY 2020/21 Draft Overall Work Program (*Review/Recommendation*)
7. Local Roadway Safety Plan (LRSP) Requirements for Highway Safety Improvement Program (HSIP) (*Discussion*)
8. Staff Reports (*Information*)
  - a. Housing – AB 101 Planning and Infrastructure Grants
  - b. SB 1 Programs – Local Partnership Program; Local Streets & Roads Program
  - c. SB 743/Vehicle Miles Traveled Regional Baseline Study – 2/18/20 & 2/19/20 Public Workshops
  - d. Fire Vulnerability Assessment & Fire Evacuation Preparedness Plan – Update
9. Miscellaneous (*Information*)
  - a. Next Meeting – 3/18/19
10. Adjournment

#### **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 72 hours 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 tres días antes de la reunión.**