



MENDOCINO COUNCIL OF GOVERNMENTS

367 North State Street~Ukiah~California~95482
www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite 206
(707) 463-1859
Transportation Planning: Suite 204
(707) 234-3434

AGENDA

Monday, March 2, 2020 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., 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 and 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. Executive Committee Recommendations of February 24, 2020
 - a. Draft FY 2020/21 Regional Transportation Planning Agency (RTPA) Budget - *No Action*
 - b. Approval of Extensions to Professional Services Agreements through September 30, 2021
 - i. Administration & Fiscal Services – Dow & Associates
 - ii. Planning Services – Davey-Bates Consulting (DBC)
 - c. Discussion/Direction: Additional MCOG Specific Power to Allow for Regional Housing Related Planning and Application for State “Regional Early Action Planning” Funds

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.

6. Approval of February 3, 2020 Minutes
7. Acceptance of 2018/19 MCOG Fiscal Audit

RATIFY ACTION

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

REPORTS

9. 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. California Transportation Foundation (CTF) Forum, February 11, 2020 in Sacramento
 - ii. Miscellaneous
 - iii. Next Meeting Date
 - f. MCOG Planning Staff – *verbal reports*
 - i. Public Workshops – SB 743 Vehicle Miles Traveled (VMT) Regional Baseline Study
 - ii. Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan
 - iii. Miscellaneous
 - g. MCOG Directors
 - h. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

10. 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 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.

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 2/26/2020

* Next Resolution Number: M2020-03



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 5a
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: Executive Committee's Fiscal Year 2020/21 Budget Recommendations

SUBMITTED BY: Janet Orth, Deputy Director / CFO

DATE: 2.24.2020

BACKGROUND:

The Executive Committee met on February 24 (today) to review and recommend on staff's initial draft budget as usual. Segments of the budget go through further review by MCOG's standing committees before final adoption by the Council in June. The committee focused on the Local Transportation Fund (LTF) revenues and allocations. Following is a brief summary.

Highlights of this year's budget: The FY 2020/21 LTF estimate of local sales tax revenue shows a significant increase from the previous year, reaching \$4 million for the first time. Growth has kept up momentum over the past three years. Again, LTF actual revenues came in well above budget for the last closed year, at \$3.97 million, up 5.75%, following last year's all-time high of ten percent. The infusion of revenues from Senate Bill 1, the Road Repair & Accountability Act of 2017, has more than doubled annual revenues from State Transit Assistance since its low point in FY 2016/17. SB 1 also added funds to transportation planning grants and other programs that benefit transit and MCOG member agencies.

- The County Auditor's estimate of LTF sales tax revenue of \$4,174,378 is up 8.35% (\$321,735) from the Fiscal Year 2019/20 initial estimate. A more relevant comparison is the Auditor's three-year average of actual revenue increases of 3.6%, applied to the calculation for a more conservative percentage increase to the first six months of actuals and the next six months of estimates to calculate the new FY 2020/21 estimate. This 3.6% figure is closer to the current CPI inflation rate of 3.0%.
- An excess of \$200,426 (5.2%) is projected for the current year 2019/20, which, if the revenues materialize, would be available in FY 2021/22.
- According to MCOG's LTF Reserve policy, the minimum balance would be set at \$209,000 (five percent of the Auditor's estimate, for public transit purposes).
- \$29,135 remains reserved of the prior-year unallocated LTF revenues of \$596,200, which was available in FY 2017/18 as a result of a one-time transition to the County Auditor's accrual method of accounting for these revenues.

The Executive Committee recommended approval of staff's Draft 2020/21 Regional Transportation Planning Agency (RTPA) Budget, for further development during the annual budget process, including:

- The LTF Reserve minimum fund balance of five percent, \$209,000, according to policy, releasing for allocation \$203,075.
- A temporarily reserved balance of LTF one-time unallocated revenues of \$29,135
- \$485,808 LTF for Administration – *increase of 3.9%, assuming the recommended staffing contract extension and including Other Direct Costs*
- \$73,771 LTF for 2% Bicycle & Pedestrian Program, allocating the full optional 2%
- \$159,501 LTF for the Planning program – *increase of 7.9% over preceding year*

- \$3,658,372 LTF for Transit – *increase of 3.1%*
- Allocations from other sources for the Transportation Planning Overall Work Program (OWP) as recommended by staff and Technical Advisory Committee
- Allocations from the Regional Surface Transportation Program (RSTP) according to policies – *State estimate pending*.

Conclusion: Total available revenues from all sources are estimated at nearly \$7 million, expected to rise with the revenue estimate for Regional Surface Transportation Program (RSTP) and addition of funds carried over (note “pending” items on the summary sheet). For the coming fiscal year, MCOG will be able to fund programs of the Regional Transportation Planning Agency and Mendocino Transit Authority, with a steady increase of TDA revenues from economic growth, augmented by Senate Bill 1 revenues.

ACTION REQUIRED: None at this time.

ALTERNATIVES: Not applicable.

RECOMMENDATION: None, this is for information only.

Enclosure:
Summary of recommended FY 2020/21 Budget

Mendocino Council of Governments

Regional Transportation Planning Agency - Fiscal Year 2020/21 Budget

Administration, Bicycle & Pedestrian, Planning, and Transit Allocations - Executive Committee Recommendation as of 2/24/2020

| REVENUES | LOCAL | | | STATE | | | FEDERAL | | Local Match | TOTALS |
|---|------------------|------------------|----------------|----------------|----------------|----------------|-----------------|----------|-------------|--|
| | LTF | STA | CRF | PPM | RPA | Grants | RSTP | Other | | |
| 2020/21 LTF Official County Auditor's Estimate | 4,174,378 | | | | | | | | | 4,174,378 |
| 2019/20 Auditor's Anticipated Unrestricted Balance | 200,426 | | | | | | | | | 200,426 |
| Total Local Transportation Fund (LTF) Estimate | 4,374,804 | | | | | | | | | 4,374,804 |
| 2019/20 Auditor's Anticipat'd Unrestricted Balance - Reversal | -200,426 | | | | | | | | | -200,426 |
| Reserved LTF prior-year unallocated revenues | 29,135 | | | | | | | | | 29,135 |
| Carryover - Planning Overall Work Program | 52,318 | | | | | | | | | 52,318 |
| 2020/21 State Transit Assistance - SCO's Preliminary Estimate | | 834,637 | | | | | | | | 834,637 |
| 2020/21 State of Good Repair - SCO's Preliminary Estimate | | | | | | 133,525 | | | | 133,525 |
| STA and SGR - Fund Balance Available for Allocation | | 368,444 | | | | 0 | | | | 368,444 |
| MCOG's Capital Reserve Fund - Balance Available for Transit | | | 685,021 | | | | | | | 685,021 |
| 2020/21 STIP Planning, Programming & Monitoring (PPM) | | | | 106,000 | | | | | | 106,000 |
| 2020/21 Rural Planning Assistance | | | | | 294,000 | | | | | 294,000 |
| 2020/21 State Active Transportation Program (ATP) - grants & carryover | | | | | | pending | | | | 0 |
| 2019/20 Transportation Planning Program carryover | | | | 65,564 | pending | pending | | | | 65,564 |
| Regional Surface Transportation Program - State Exchange Estimate-preliminary | | | | | | | pending | | | |
| LTF Reserve: | | | | | | | | | | |
| 2018/19 LTF Unrestricted Balance - audited | 215,766 | | | | | | | | | |
| LTF Reserve Balance as of 6/30/2019 - audited | 571,943 | | | | | | | | | |
| Less LTF Reserve Allocated for FY 2019/20 | 375,634 | | | | | | | | | |
| Subtotal | 412,075 | | | | | | | | | |
| Less LTF Reserve Minimum Balance per Policy adopted 4/2/2001 | 209,000 | | | | | | | | | (Per policy, Reserve shall be 5% of County Auditor's estimate of new revenue, to nearest 1,000.) |
| Amount Available for Allocation in FY2020/21 | 203,075 | | | | | | | | | 203,075 |
| TOTAL REVENUES | 4,458,906 | 1,203,081 | 685,021 | 171,564 | 294,000 | 133,525 | 0 | 0 | 0 | 6,946,097 |
| ALLOCATIONS | | | | | | | | | | |
| Reserved LTF prior-year unallocated revenues | 29,135 | | | | | | | | | 29,135 |
| 2020/21 Administration | 485,808 | | | | | | 90,000 | | | 575,808 |
| 2% Bicycle & Pedestrian - 2020/21 LTF Estimate less Admin. x .02 | 73,771 | | | | | | | | | 73,771 |
| 2020/21 Planning Overall Work Program (OWP) - New Funds | 159,501 | | | 106,000 | 294,000 | | | 0 | 0 | |
| Carryover Funds - See OWP Summary | 52,318 | | | 65,564 | pending | pending | | | | Total OWP: 677,383 |
| Total Administration, Bike & Ped., and Planning | 800,533 | 0 | 0 | 171,564 | 294,000 | 0 | 90,000 | 0 | 0 | 1,326,962 |
| BALANCE AVAILABLE FOR TRANSIT | 3,658,372 | 1,203,081 | 685,021 | 0 | 0 | 133,525 | 0 | 0 | 0 | 5,680,000 |
| 2020/21 Mendocino Transit Authority Claim - due April 1: | | | | | | | | | | |
| MTA Operations | | | | | | | | | | 0 |
| Unmet Transit Needs | | | | | | | | | | 0 |
| Senior Centers Operations | | | | | | | | | | 0 |
| Capital Reserve Fund Contribution | | | | | | | | | | 0 |
| Capital Program, MTA & Seniors Current Year | | | | | | | | | | 0 |
| Capital Program, Senior Centers Current Year | | | | | | | | | | 0 |
| Capital Program, Long Term (Five Year Plan) | | | | | | | | | | 0 |
| Total Transit Allocations | 0 | 0 | 0 | | | | | | | 0 |
| Other Allocations - RSTP for MCOG Partnership Fund | | | | | | | 100,000 | | | 100,000 |
| Other Allocations - RSTP for County & Cities Projects by Formula | | | | | | | pending | | | pending |
| Other Allocations - ATP Infrastructure Grants - SR162 Corridor Multi-Purpose Trail | | | | | | | pending | | | |
| TOTAL ALLOCATIONS | 800,533 | 0 | 0 | 171,564 | 294,000 | 0 | 190,000 | 0 | 0 | 1,456,097 |
| Balance Remaining for Later Allocation | 3,658,372 | 1,203,081 | 685,021 | 0 | 0 | 133,525 | -190,000 | 0 | 0 | 5,490,000 |



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 5b
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: MCOG Staffing Services and Extensions of Agreements for Professional Services **DATE PREPARED:** 2/24/20
MEETING DATE: 3/2/20

SUBMITTED BY: Nephele Barrett, Executive Director

BACKGROUND: Staffing for the Mendocino Council of Governments is provided through contracts with private consulting firms. In 2014, a competitive procurement process was followed which included separate Requests for Proposals for the administration and planning functions. The RFPs indicated an initial contract period of five years, with up to five one-year extensions. Contracts were awarded to Dow & Associates for administration and fiscal services and to Davey-Bates Consulting for planning services consistent with the terms identified in the RFP.

In anticipation of the initial contract period ending in October of 2019, the Executive Committee considered the option to extend the existing contracts or prepare an RFP and conduct a full procurement process. The Executive Committee recommended and the MCOG Board approved exercising the option for extensions. An ad hoc committee was appointed to work with the two contractors on the extensions.

The two contractors prepared and submitted to the ad hoc committee one year contract extensions consistent with the provisions of the original contract. Extended cost plans were included which identified base contract amounts for the one-year extension as well as projected base costs for the subsequent four one-year extension periods. The ad hoc committee recommended approval of the contract extensions to the Board, which the Board subsequently approved. The committee also expressed an interest in a multi-year extension, however the language in the contract did not allow for that. In lieu of a multi-year extension, they requested a streamlined extension process for the following year.

With that in mind, proposed extensions for the following one-year period were considered by the Executive Committee at their February 24 meeting. These extensions mirror those that were prepared last year. Both extensions are for the period from October 1, 2020 through September 30, 2021. Each includes an exhibit identifying the base costs for the extension period, which covers the second through fourth quarter of FY 20/21 and the First Quarter of 21/22. These exhibits were included in the previous extension as well. As noted in the exhibits, the actual annual contract amounts are calculated by applying a cumulative CPI rate to the base amount.

After considering the available options, the Executive Committee recommended that the MCOG Board approve the extensions as presented. The extensions are now presented to the MCOG Board for consideration and action.

ACTION REQUIRED: Take action on the proposed Extensions of Agreements for Professional Services.

ALTERNATIVES:

1. Continue this item to a later meeting.
2. Propose modifications to the agreement extensions.

3. Select an alternative approach to continued staffing services, such as a full procurement process or conversion to an agency employee system. (*Note: If the full RFP option is selected, MCOG staff is not able to prepare these RFPs, which means that an agency will need to be identified from among the joint powers member agencies that will take on the procurement process.*)

RECOMMENDATION: The Executive Committee has recommended approval of one year extensions for MCOG staffing through September 30, 2021, as follows:

- a. Approve the *Extension of Agreement for Professional Services—Administration & Fiscal Services* with Dow & Associates and authorize the chair to sign.
 - b. Approve the *Extension of Agreement for Professional Services—Planning Services* with Davey-Bates Consulting and authorize the chair to sign.
-

MENDOCINO COUNCIL OF GOVERNMENTS

EXTENSION of AGREEMENT for PROFESSIONAL SERVICES

Administration & Fiscal Services

This **Second Extension** of the Professional Services Agreement between the Mendocino Council of Governments, herein after referred to as “**MCOG**” and Dow & Associates, hereinafter referred to as “**Contractor**”, first entered into on November 3, 2014, then extended for a period of one year on May 6, 2019, is now being entered into on March 2, 2020, by and between **MCOG** and **Contractor**.

WHEREAS:

- The current extension period will expire on September 30, 2020;
- Section XIV (E). Contract Term, of MCOG’s Request for Proposal (incorporated into the original Professional Services Agreement as Exhibit A) states, *“This Agreement may be extended for an additional FIVE ONE-YEAR periods upon written agreement between MCOG and CONTRACTOR”*
- The MCOG Board of Directors and Executive Committee have expressed a desire to exercise the option to extend the Agreement for a second year:

MCOG and **Contractor** agree to the following extension provisions:

1. The term of this Agreement shall be extended from October 1, 2020 through September 30, 2021.
2. Compensation shall be at annual base rates identified in the attached Exhibit A, effective as of the MCOG Fiscal Year 20/21 Budget for the term of this extension.
3. **MCOG** and **Contractor** may exercise the option for three more one year extensions following September 30, 2021, pursuant to current terms and conditions and consistent with the extended Cost Plan Summary for Administration and Fiscal Services to the Mendocino Council of Governments and Mendocino County Service Authority for Freeway Emergencies (SAFE) outlined in Exhibit A.
4. In the event that **MCOG** or **Contractor** wish to negotiate the terms and conditions of subsequent extensions or do not intend to proceed with a subsequent extension, they shall provide written notice at least one hundred twenty (120) days in advance of the end of the contract period of their intent to negotiate or terminate.
5. **MCOG** reserves the right to terminate this agreement at any time upon providing **Contractor** one hundred twenty (120) days’ notice. In the event this Agreement is terminated prior to its expiration, **Contractor** shall be paid on a prorated basis for only that portion of the contract term during which **Contractor** provided services pursuant to this agreement.

5. **MCOG** reserves the right to terminate this agreement at any time upon providing **Contractor** one hundred twenty (120) days' notice. In the event this Agreement is terminated prior to its expiration, **Contractor** shall be paid on a prorated basis for only that portion of the contract term during which **Contractor** provided services pursuant to this agreement.

ALL OTHER TERMS AND CONDITIONS of the original Agreement shall remain in full force and effect unless amended in writing by both **MCOG** and **Contractor**.

In WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this Professional Services Agreement Extension in duplicate.

Dan Gjerde, Chair
Mendocino Council of Governments

Nephele Barrett, Owner
Dow & Associates

Date: _____

Date: _____

Exhibit A
Extended Cost Plan Summary
MCOG Professional Services Agreement
Annual Staffing Base Amounts

| MCOG Administrative & Fiscal Services | |
|--|---------------------------|
| | Annual Base Amount |
| FY 19/20 | \$ 437,391 |
| FY 20/21 | \$ 441,375 |
| FY 21/22 | \$ 445,818 |
| FY 22/23 | \$ 450,772 |
| FY 23/24 | \$ 456,295 |

| Mendocino County SAFE | |
|------------------------------|---------------------------|
| | Annual Base Amount |
| FY 19/20 | \$ 32,860 |
| FY 20/21 | \$ 33,160 |
| FY 21/22 | \$ 33,494 |
| FY 22/23 | \$ 33,866 |
| FY 23/24 | \$ 34,281 |

Notes:

Annual Base Amounts will be adjusted each year using the cumulative California Consumer Price Index California, All Urban Consumers, as established in Contractor's original proposal. If CPI in any year exceeds 4%, MCOG Board will consider whether or not to give the additional amount to Contractor, per original Agreement.

Extension periods are from October 1 of each year through September 30 of the following year. However, new base amounts will take effect at the start of each Fiscal Year.

The current extension period, 10/1/20 through 9/30/21, covers the last three quarters of FY 20/21 and first quarter of FY 21/22.

MENDOCINO COUNCIL OF GOVERNMENTS

EXTENSION of AGREEMENT for PROFESSIONAL SERVICES

Planning Services

This **Second Extension** of the Professional Services Agreement between the Mendocino Council of Governments, hereinafter referred to as "**MCOG**" and Davey-Bates Consulting, hereinafter referred to as "**Contractor**," first entered into on November 3, 2014, then extended for a period of one year on May 6, 2019, is now being entered into on March 2, 2020, by and between **MCOG** and **Contractor**.

WHEREAS:

- The first extension to the Professional Services Agreement will expire on September 30, 2020;
- Section XIV (E). Contract Term, of MCOG's Request for Proposals (incorporated into the original Professional Services Agreement as Exhibit A) states, "*This Agreement may be extended for an additional FIVE ONE-YEAR periods upon written agreement between MCOG and CONTRACTOR*"; and
- The MCOG Board of Directors and Executive Committee have expressed a desire to exercise the option to extend the Agreement for a second year;

MCOG and **Contractor** agree to the following amendments:

1. The term of this Agreement shall be extended from October 1, 2020 through September 30, 2021.
2. Compensation shall be at annual base rates identified in the attached Exhibit A, effective as of the MCOG Fiscal Year 2020/21 Budget for the term of this extension.
3. **MCOG** and **Contractor** may exercise the option for additional one-year extensions following September 30, 2020, pursuant to current terms and conditions and consistent with the extended Cost Plan Summary for Planning Services to the Mendocino Council of Governments and Mendocino County Service Authority for Freeway Emergencies (SAFE) as outlined in Exhibit A.
4. In the event that **MCOG** or **Contractor** wish to negotiate the terms and conditions of subsequent extensions or do not intend to proceed with a subsequent extension, they shall provide written notice at least one hundred twenty (120) days in advance of the end of the contract period of their intent to negotiate or terminate.
5. **MCOG** reserves the right to terminate this agreement at any time upon providing **Contractor** one hundred twenty (120) days notice. In the event this Agreement is terminated prior to its expiration, **Contractor** shall be paid on a prorated basis for only that portion of the contract term during which **Contractor** provided services pursuant to this agreement.

ALL OTHER TERMS AND CONDITIONS of the original Agreement shall remain in full force and effect unless amended in writing by both **MCOG** and **Contractor**.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this Professional Services Agreement Extension in duplicate.

Dan Gjerde, Chair
Mendocino Council of Governments

Lisa Davey-Bates., Principal/Owner
Davey-Bates Consulting

Date: _____

Date: _____

Exhibit A

| MENDOCINO COUNCIL OF GOVERNMENTS Planning Services | | | |
|---|---|---------------------------------------|--------------------------------------|
| Fiscal Year | Previous Year Base Contract Amount | 11.5% Benefit Increase | New DBC Base Contract |
| 2019/20 | \$343,621 | \$2,761 | \$346,382 |
| 2020/21 | \$346,382 | \$3,079 | \$349,461 |
| 2021/22 | \$349,461 | \$3,433 | \$352,893 |
| 2022/23 | \$352,893 | \$3,827 | \$356,720 |
| 2023/24 | \$356,720 | \$4,267 | \$360,988 |
| Mendocino County Service Authority for Freeway Emergencies Planning Services | | | |
| Fiscal Year | Previous Year Base Contract Amount | 11.5% Benefit Increase | New DBC Base Contract |
| 2019/20 | \$14,955 | \$115 | \$15,070 |
| 2020/21 | \$15,070 | \$128 | \$15,198 |
| 2021/22 | \$15,198 | \$143 | \$15,341 |
| 2022/23 | \$15,341 | \$159 | \$15,501 |
| 2023/24 | \$15,501 | \$178 | \$15,678 |

Rates reflect 11.5% Health, Dental and Vision Increases consistent with the original proposal submitted by Davey-Bates Consulting (July 9, 2014). In addition, an annual and cumulative Cost of Living Adjustment (COLA), not to exceed 4%, will be applied to the New Base Amount based on the California Consumer Price Index (All Urban Consumers, California Department of Industrial Relations, Division of Labor Statistics and Research).

Extension periods are from October 1 – September 30 of the following year, however, base amounts will take effect at the start of each Fiscal Year. The current extension period is effective October 1, 2020 through June 30, 2021.



MENDOCINO COUNCIL OF GOVERNMENTS

STAFF REPORT

TITLE: Consideration of Additional MCOG Specific Power to Allow for Regional Housing Related Planning and Application for Regional Early Action Planning Funds

DATE PREPARED: 02/25/20
MEETING DATE: 03/02/20

SUBMITTED BY: Nephele Barrett, Executive Director

BACKGROUND: Over the last several months, there has been significant action at the state level to increase planning to address the statewide housing crisis. There's been recognition that greater effort is needed at the regional level to address the issue. In 2019, AB 101 (the budget trailer bill), established the Local Government Planning Support Grants Program, intended to fund planning related to housing production and implementation of the Regional Housing Needs Allocation (RHNA). Part of this program is the Regional Early Action Planning (REAP) Program, providing one-time, formula-based funding to multi-county agencies or COGs responsible for RHNA. Under this program, MCOG is eligible to receive a total of \$383,245 to be used for activities that "increase housing planning and accelerate housing production." Eligible activities include providing technical assistance, performing infrastructure planning, and conducting feasibility studies. Funds may also be suballocated to cities and counties for these activities.

The REAP Program allows eligible regional agencies to apply for up to 25% of the available regional funds immediately. Regions can apply for the balance until January 2021, and will have until August of 2023 to complete expenditure (per the draft NOFA). Initial discussions with representatives from the local agency planning and community development departments and Technical Advisory Committee have identified ideas for potential projects that may be considered if funding becomes available.

Currently, MCOG's Joint Powers Agreement (JPA) identifies specific duties for which MCOG is responsible. Although we have always had RHNA responsibility, housing related planning is not an identified power. Specific powers in the JPA include transportation planning, economic development planning, and "any other specific power, including regional planning in other functional areas besides transportation and economic development, which has been expressly authorized by Resolutions adopted by the respective bodies of each of the parties to this agreement." The JPA is included in this packet for reference.

Prior to applying for funding from the REAP program, staff feels that it would be appropriate for the MCOG Board to consider adding regional housing related planning as an authorized power. This authorization is particularly important as this funding is administered by the Department of Housing and Community Development (rather than Caltrans, which administers our other funding sources), and therefore, would require a new Master Agreement.

This matter was presented to the Executive Committee at their February 24 meeting. The Committee discussed various potential uses for the funding and the role the regional agency might play in preparing for housing production. With the increasing focus on housing planning and production at the State level, it is anticipated that we may see the addition of more housing related programs and responsibilities for COGs in the future. The Executive Committee has recommended that the MCOG Board amend its JPA to add housing related planning to MCOGs specific powers.

At this meeting, we are asking that the Board discuss the matter and provide direction to staff regarding preparation of a JPA amendment to specify regional housing planning as an authorized MCOG power. The formal action will then be presented at the April MCOG Board meeting. Following approval by MCOG, an amendment must be approved by resolution by each of the member agencies before it takes effect. A template would be provided to each agency to use in their process.

ACTION REQUIRED: Discuss the matter and provide direction to staff whether or not to proceed with preparation of a JPA amendment to specify regional housing planning as an authorized MCOG power.

ALTERNATIVES: The Board may choose not to move forward with a JPA amendment. If this is the case, MCOG staff will not pursue the funding available through the REAP Program.

RECOMMENDATION: Per the Executive Committee's recommendation, direct staff to prepare a JPA amendment for the April MCOG meeting to add regional housing planning to MCOG's specified powers.

MENDOCINO COUNCIL OF GOVERNMENTS

MINUTES

Monday, February 3, 2020

County Administration Center, Board of Supervisors Chambers

ADDITIONAL AUDIOCONFERENCE LOCATION:

Caltrans District 1, 1656 Union St., Eureka

ADDITIONAL MEDIA:

*Find YouTube link at <http://www.mendocinocog.org> under Meetings
or search Mendocino County Video at www.youtube.com*

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)

1. Call to Order / Roll Call. The meeting was called to order at 1:36 p.m. with Directors Rex Jackman (Caltrans/PAC), Jim Brown, Richey Wasserman, Larry Stranske, Tess Albin-Smith, John Haschak, Michael Carter and Dan Gjerde present; Chair Gjerde presiding.

Staff present: Nephel Barrett, Executive Director; Janet Orth, Deputy Director/CFO; Loretta Ellard, Deputy Planner; James Sookne, Program Manager; Danielle Casey, Transportation Planner; Alexis Pedrotti, Project Manager; Lisa Davey-Bates; and Monica Galliani, Administrative Assistant.

2. Election of Officers – Chair and Vice Chair. Deputy Director Orth introduced this item, and conducted the election by the usual method, consistent with Robert’s Rules of Order. She opened nominations for the office of Chair; Director Gjerde was nominated. With no further nominations, Ms. Orth closed nominations for the office of Chair.

Upon motion by Carter, second by Haschak, and carried unanimously (*7 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that Director Gjerde is re-elected Chair.

Nominations were opened for the office of Vice Chair; Director Carter was nominated.

Upon motion by Brown, second by Wasserman, and carried unanimously (*7 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that Director Carter was re-elected Vice Chair.

3. Convene as RTPA

4. Recess as RTPA – Reconvene as Policy Advisory Committee

5. Public Expression. Gayle Richard of Fort Bragg expressed concern over the redwood tree logging on State Route 20 for the Caltrans road realignment project. She suggested increasing highway patrol to reduce traffic speeds over SR 20 as an alternative to widening the road. Chair Gjerde thanked her for her contribution.

Diana Clarke, Executive Director of the Ukiah Senior Center, reported that their Federal Transit Administration (FTA) Section 5310 grant application for a new vehicle had been preliminarily granted, which will fulfill an unmet transit need. She explained the differences between Mendocino Transit Authority’s Dial-A-Ride services and the Senior Centers’ contracted transportation services and requested continued funding for Senior Center transportation program.

Monica Dios-Rivera of Ukiah stated that she relies heavily on public transportation as she does not drive. In San Francisco she used public transit to attend school as a returning student. She

expressed dissatisfaction at the lack of service on Wednesdays in Ukiah, but complimented dispatchers and drivers for their services. While she was unable to stay for the public hearing, it was noted a similar need was on the SSTAC's list of Unmet Transit Needs. Director Albin-Smith encouraged her to attend the next MTA meeting.

6 - 8. Regular Calendar.

6. Public Hearing: Unmet Transit Needs for Fiscal Year 2020/21 – Including Social Services Transportation Advisory Council (SSTAC) Recommendations of December 2019. Finding of Proper Notice. Ms. Orth confirmed proof of publication from Ukiah Daily Journal, published on January 3, 2020. Three of the four newspaper notices were published at least 30 days from the hearing. Additional outreach included MCOG's website and email list-serve.

Upon motion by Carter, second by Haschak, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that this public hearing on 2021/22 Unmet Transit Needs was properly noticed.

Ms. Orth gave a summary of the December 9, 2019 SSTAC unmet transit needs workshop and explained steps in the process of bringing those needs back to the board for action. Board discussion included:

- Director Stranske brought attention to the non-emergency medical transportation need for Howard Hospital patients in Willits. Ms. Barrett and Ms. Orth pointed out more details about Howard Hospital transportation from a previous conversation with hospital management as well as in the SSTAC minutes. Director Albin-Smith suggested using an electric vehicle if transportation for Howard Hospital moves forward.
- Director Haschack mentioned the possibility of an increased need for transportation between Covelo and Willits as the only bank in Covelo may close. Chair Gjerde also asked that MCOG staff address door-through-door services. Ms. Barrett and Ms. Orth explained that transportation to/from Covelo and Senior Center door-through-door services are some of the various recurring needs that appear on the Unmet Transit Needs list each year.
- Ms. Orth reviewed the prioritization process for Unmet Transit Needs in response to Director Brown's request for clarification.
- Director Albin-Smith suggested more carefully considering the infrastructure ability of MTA when implementing higher numbers of busses and drivers. Ms. Orth mentioned the transit standards that MTA is required to meet and Ms. Barrett gave a definition of "reasonable to meet" regarding transit needs.

Chair Gjerde opened the public hearing at 1:54 p.m.

Randy Dalton of Willits/Caspar/Laytonville stated that she regularly takes the bus between Willits and Fort Bragg and feels that there is a need for driver relief on the route. Also she emphasized importance of the route's scenic qualities.

Diana Clarke addressed the comment from public expression concerning the shortage of Wednesday assisted bus rides in Ukiah, giving background on cutbacks.

Ms. Clarke, as an Alternate having attended the SSTAC workshop, called attention to the SSTAC's general recommendation: "Consideration of additional allocations of Local Transportation Funds to maintain service levels of Senior Centers' existing transportation programs." She also discussed MCOG's efforts to revisit the funding formula for those programs and MTA's 2012 Short Range Transit Development Plan recommendation to expand the seniors transportation and for MTA to fill gaps in such services.

The hearing was closed at 2:20 p.m.

Upon motion by Brown, second by Wasserman, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that MCOG receives as testimony all needs reported by the Social Services Transportation Advisory Council (SSTAC), Mendocino Transit Authority (MTA), and needs identified through public outreach and the public hearing; the testimony heard includes Unmet Transit Needs that appear to qualify under MCOG's adopted definitions, and those needs are directed to Mendocino Transit Authority for analysis and for further review and recommendations by the Transit Productivity Committee and Social Services Transportation Advisory Council.

7. Annual Appointments to Standing Committees

- a. Executive Committee. According to MCOG bylaws, Chair and Vice Chair are members of this committee with addition of a third member reflecting city-county balance. **Director Wasserman** volunteered to continue serving as the third member.
- b. Transit Productivity Committee. According to the bylaws, appointments are made by the Chair. Chair Gjerde re-appointed **Directors Brown and Carter**.
- c. California Association of Councils of Governments (CALCOG). Duties and upcoming events were noted. The annual Regional Leadership Forum is scheduled for April 5-7, 2020 in Riverside as the next delegate meeting. **Director Albin-Smith and Director Haschak** volunteered to continue services as the Delegate and Alternate respectively.

Upon motion by Haschak, second by Carter, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that the Council approves the above slate of committee appointments.

8. Adoption of 2020 Board Calendar. MCOG staff reported that the calendar was revised as directed by the Council in December to schedule a tour in May and an open option for a second tour in October.

Upon motion by Albin-Smith, second by Haschak, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED the 2020 Board Calendar is adopted.

9-13. Consent Calendar. Upon motion by Wasserman, second by Carter, and carried unanimously on roll call vote (*8 Ayes – Brown, Stranske, Wasserman, Carter, Albin-Smith, Haschak, Jackman/PAC, and Gjerde; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that consent items are approved:

9. Approval of December 2, 2019 Minutes – as written

10. Technical Advisory Committee (TAC) Recommendation of January 15, 2020: Approval of Third Amendment to Fiscal Year 2019/20 Transportation Planning Overall Work Program (OWP):

- *Transfers expiring Planning, Programming & Monitoring funds from Work Element 7 to WE 2 for timely expenditure*
- *Corrects an error in the Second Amendment so as to allocate local funds for MCOG staff training under WE 14*
- *Adds one task each to WE 2 and to WE 20*
- *Corrects the grant funding source for WE 5, from SB 1 to State Highway Account*
- *Moves funds between work elements; no change to total OWP funding of \$1,133,141.*

11. Adoption of Resolution Approving the Mendocino Transit Authority’s Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program Annual Regional Apportionment for Transit Operating Assistance

Resolution No. M2019-12

Approving the Programming of FTA Section 5311
Non-Urbanized Program Funds for Mendocino
Transit Authority Operating Assistance
(Reso. #M2019-12 is incorporated herein by reference)

12. Support for Grant Applications under Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program

- a. Adoption of Resolution Approving the Programming of Mendocino transit Authority’s Proposal for Continuation of Route 65, Mendocino to Santa Rosa Service

Resolution No. M2019-13

Approving the Programming of FTA Section 5311(F)
Intercity Bus Program Funds for
Mendocino Transit Authority’s Project Proposal:
Continuation of Route 65 Service
(Reso. #M2019-13 is incorporated herein by reference)

- b. Approval of Letter of Support for Greyhound’s Proposal for Continuation of Arcata to San Francisco Service, Second Daily Round Trip

13. Appointments to Social Services Transportation Advisory Council (SSTAC)

- *Carla Meyer, Mendocino Transit Authority, for “Representative of Local Consolidated Transportation Services Agency” - reappointed through April 2023*
- *Dawn White, Mendocino Transit Authority, Alternate for “Representative of Local Consolidated Transportation Services Agency” - appointed through April 2023*
- *Kathy Sheehy, Ukiah Senior Center, for “Local social service provider for the handicapped that provides transportation” - appointed through April 2022*
- *Heather Haydon, Ukiah Senior Center, Alternate for “Local social service provider for the handicapped that provides transportation” - appointed through April 2022.*

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

Upon motion by Carter, second by Haschak, and carried unanimously on roll call vote (7 Ayes – Brown, Albin-Smith, Stranske, Wasserman, Haschak, Carter, and Gjerde; 0 Noes; 0 Abstaining; 0 Absent) IT IS ORDERED that the actions taken by the Policy Advisory Committee are ratified by the MCOG Board of Directors.

15. Reports - Information

- f. MCOG Directors. Chair Gjerde suggested a report from PAC member Rex Jackman, Caltrans District 1, in response to public comments questioning the notification of the Highway 20 project. Director Jackman commended speakers for their interest and reported that the environmental document was drafted and advertised in Willits and Fort Bragg newspapers beginning May 10, 2018. Director Jackman described the places to find information regarding current/upcoming projects on the Caltrans website. He also reported the safety and fatality statistics of the project area as well as projected data expected to reduce those high rates as a result of the project. The project is within Jackson State Forest,

a designated multi-use demonstration area. Ms. Barrett added that it is common for project notices to come out years in advance so as to have plenty of time for planning and public input. Board discussion and questions followed. The Chair looked forward to tracking Caltrans projects more and thanked Mr. Jackman.

16. Closed Session—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. SCUKCVPT 18-70179.

Adjourned to closed session at 2:49 p.m. and reconvened in open session at 3:17 p.m. With respect to Agenda Item 16, Chair Gjerde reported that direction was given to counsel.

15. Reports – Information, continued

- a. Mendocino Transit Authority. None.
- b. North Coast Railroad Authority. Director Haschak reported that last month's Eureka meeting had good presentations on hiking and biking trails. There are still some issues with the judicial council of California paying for debts pertaining to the Ukiah courthouse.
- c. MCOG Staff - Summary of Meetings. Ms. Galliani's written staff report was provided.
- d. MCOG Administration Staff
 1. *State Route 20 Intersection Improvements at Blosser Lane in Willits*. Ms. Barrett briefly summarized the Caltrans meeting from several months ago as well as some of the reasons the project came to be. She listed some of the original construction ideas and affirmed that while not everything the community had talked about is going into the first phase of the project, there will be opportunities to add them in the future. Construction is planned for the summer season, before school starts. A discussion then ensued regarding the safety measures needed for the area. Director Stranske pointed out the difference between the maps handed out by MCOG and the maps from a previous Caltrans meeting held at the elementary school in Willits. He recalled that Caltrans had told him the road striping would be easy and inexpensive.
 2. *Federal Transit Administration Section 5310 Grant Awards*. Ms. Barrett reported that all Section 5310 applicants in the MCOG region were successful. Ukiah Senior Center will receive a new van, and Consolidated Tribal Health and Coastal Seniors in Point Arena received operating grants. These will be finalized at the March CTC meeting.
 3. *Miscellaneous*. None.
- e. MCOG Planning Staff.
 1. *Fiscal Year 2020/21 Draft Transportation Planning Overall Work Program (OWP)*. Ms. Pedrotti reported that MCOG staff has begun the process of developing the first draft. MCOG received two applications requesting projects in the OWP: one from the County Department of Transportation and one from the City of Ukiah, which staff expects to include routine planning work elements. Staff will be submitting the draft document to Caltrans by March 1 as required. The TAC will review and recommend on the draft document at the February meeting.
 2. *Public Workshops – SB 743 Vehicle Miles Traveled (VMT) Baseline Study*. Ms. Ellard reported that MCOG will be holding the public stakeholder outreach meetings in Ukiah on February 18, 2020 and in Fort Bragg on February 19, 2020. She urged the Board to join in on these meetings.
 3. *Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan*. Ms. Barrett gave an overview of the background of the project. She reported that there were nearly

300 responses to the public outreach survey conducted by the Category Five consultants. These results will be incorporated into the wildfire evacuation portion of the plan, which is projected to be finished by the 2020 fire season, when community forums will be held to educate members of the public. Director Carter serves on the Technical Advisory Group for this project and added that the contractor is working closely with all the fire chiefs and is addressing the individual problems in each area.

4. *Miscellaneous*. None.

f. MCOG Directors Continued. Director Stranske then expressed concerns about the new location of the Santa Rosa Airport commuter pickup/drop off location being unsuitable due to its poor provision of shelter.

g. California Association of Councils of Governments (CALCOG) Delegates. None.

17. Adjournment. The meeting was adjourned at 3:49 p.m.

Submitted: NEPHELE BARRETT, EXECUTIVE DIRECTOR

By Monica Galliani, Administrative Assistant



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 7
Consent Calendar
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: Acceptance of 2018/19 MCOG Fiscal Audit

SUBMITTED BY: Janet Orth, Deputy Director/CFO

DATE: 2/24/2020

BACKGROUND:

The final audit report for the year ended June 30, 2019 has been completed by the independent CPA, R. J. Ricciardi, Inc., of San Rafael. Once again, MCOG has received a favorable and compliant audit. There were no current or prior-year observations for management concerning internal controls. All previous recommendations have been implemented.

Occasionally in past years, the Executive Committee has reviewed the audit report prior to acceptance by the full Council. This year, no issues arose in the audit report. Formerly, it was agreed that with no findings or recommendations by the auditor, the committee did not need to convene for that purpose.

However, the audit arrived in time for our regular committee meeting, so we offered a preview before placing the matter for acceptance on the March agenda's Consent Calendar. At the committee meeting there was discussion and no action.

MCOG has 15 separate funds in a trust account held in the County treasury. The audit report, i.e. the "Basic Financial Statements," classifies them in certain ways and, according to standards, is not allowed to state a combined fund balance. I have summarized totals here for your reference, only to show the extent of assets for which MCOG is responsible.

| | | |
|--|--------------|--------------|
| Governmental Funds or "Special Revenue Funds" for Programs | Net Position | \$ 704,254 |
| Trust and Agency Funds or "Fiduciary Fund Types" | Net Position | \$6,202,864 |
| | TOTAL | \$ 6,907,118 |

The financial statements (considered a trial balance) are produced by staff (myself) on an accrual basis and audited by the independent CPA. The funds are held in the County Treasury and controlled by the County Auditor. MCOG's data is verified by the County's records. For the past eight years, this has proved to be an efficient system and is functioning well.

ACTION REQUIRED:

Accept the audited Basic Financial Statements and Management Report.

ALTERNATIVES: I would be glad to answer any questions if the Council wishes to pull this item off the Consent Calendar for discussion. In any case, I must transmit the statements to the State Controller as required, as soon as practical within this fiscal year.

RECOMMENDATION:

Accept the audited Basic Financial Statements and Management Report for the fiscal year ended June 30, 2019 as prepared by R. J. Ricciardi, Inc., Certified Public Accountants.

Enclosures: Audited Basic Financial Statements and Management Report

Mendocino County Projects
by Route and Postmile

| County | Route | Post Mile | EA | PAED - Environmental Document Complete | | | PSE - Plans, Specifications and Estimate Complete | | | | Construction | |
|--------|-------|---------------|----------|--|---------------------------|------------------------------------|---|---------------|--|-------------------------------|--|---------------------------------------|
| | | | | Program | PM | Nick Name | Work Description | Phase | M200 PA&ED Environmental Document Complete | M380 PROJ PS&E Plans Complete | M500 APPROVE CONTRACT Begin Construction | M600 CONTRACT ACCEPT End Construction |
| MEN | 001 | 0/15 | 01-0F440 | SHOPP | VAN BONN, JAMES T | POINT ARENA CAPM | CAPM | PSE | 12/28/2018 | 10/01/2019 | 03/19/2020 | 10/15/2020 |
| MEN | 001 | 0.6/1 | 01-0C720 | STIP | DEMLING, FRANK C | Gualala Downtown Enhancements | Gualala Downtown Enhancements | PAED | 02/14/2020 | 02/15/2022 | 07/20/2022 | 10/13/2023 |
| MEN | 001 | 6.5/12 | 01-0J580 | SHOPP | CONSTANCIO, SHERRY K | HEARN GULCH SLIPOUT | STORM DAMAGE REPAIR | PostRTL/Const | 12/26/2018 | | 02/11/2019 | 02/15/2020 |
| MEN | 001 | 6.5/9.5 | 01-0F710 | SHOPP | DEMLING, FRANK C | Gualala Shoulders & Rumble | Widen Shoulders & Install Rumble Strips | PAED | 03/27/2020 | 06/07/2021 | 10/20/2021 | 10/14/2022 |
| MEN | 001 | 14.85/14.85 | 01-0J650 | SHOPP | CONSTANCIO, SHERRY K | Point Arena Repair Culvert | STORM DAMAGE - REPAIR CULVERT | PostRTL/Const | 01/20/2019 | | 02/28/2019 | 02/28/2021 |
| MEN | 001 | 15/33.9 | 01-0J940 | SHOPP | VAN BONN, JAMES T | North Point Arena CAPM | Pavement Class 2 / CAPM | PID | 03/20/2024 | 06/26/2025 | 12/17/2025 | 12/01/2027 |
| MEN | 001 | 18/23 | 01-0J730 | SHOPP | CONSTANCIO, SHERRY K | MEN-1 BRIDGE SCOUR REPAIR | BRIDGE SCOUR REPAIR | PostRTL/Const | 01/25/2019 | | 03/27/2019 | 03/01/2020 |
| MEN | 001 | 18.5/71.4 | 01-0H441 | SHOPP | DEMLING, FRANK C | Manchester Mitigation | ENVIRONMENTAL MITIGATION | PostRTL/Const | 06/08/2018 | | 02/01/2020 | 03/01/2020 |
| MEN | 001 | 31/38.5 | 01-0J750 | SHOPP | CONSTANCIO, SHERRY K | ELK CREEK SCOUR | STORM DAMAGE SCOUR REPAIR | PostRTL/Const | 02/10/2019 | | 03/27/2019 | 06/01/2021 |
| MEN | 001 | 31.4/31.4 | 01-0E110 | SHOPP | DEMLING, FRANK C | Elk Creek Bridge Replacement | BRIDGE REPLACEMENT | PAED | 01/15/2021 | 04/18/2022 | 08/31/2022 | 10/03/2024 |
| MEN | 001 | 33.7/R51 | 01-0H600 | PLANNING | VAN BONN, JAMES T | Elk to Mendocino CAPM | REHABILITATE PAVEMENT | PAED | 12/07/2021 | 07/12/2023 | 01/08/2024 | 10/01/2025 |
| MEN | 001 | 38.5/74.5 | 01-44060 | MINOR A | FLOYD, KIMBERLY R | Construct Turnouts | CONSTRUCT TURNOUTS | PostRTL/Const | 11/01/2016 | 01/13/2019 | 06/20/2019 | 10/01/2020 |
| MEN | 001 | 41.8/42.3 | 01-0C550 | SHOPP | DEMLING, FRANK C | Navarro Ridge Safety Project | INSTALL MBGR | PSE | 03/17/2019 | 06/08/2020 | 12/23/2020 | 10/15/2021 |
| MEN | 001 | 42.3/42.5 | 01-0E940 | SHOPP | DEMLING, FRANK C | Navarro Drainage | RECONSTRUCT DRAINAGE | PSE | 03/18/2019 | 06/05/2020 | 10/21/2020 | 10/15/2021 |
| MEN | 001 | 42.4/43.3 | 01-40140 | SHOPP | DEMLING, FRANK C | Salmon Creek Bridge Replacement | REPLACE BRIDGE | PAED | 07/16/2021 | 05/27/2022 | 10/01/2022 | 10/15/2026 |
| MEN | 001 | 43.3/44.2 | 01-40110 | SHOPP | DEMLING, FRANK C | Albion River Bridge Replacement | REPLACE BRIDGE | PAED | 07/15/2021 | 02/15/2023 | 07/19/2023 | 10/15/2026 |
| MEN | 001 | 43.7/43.7 | 01-0E201 | MAINT | DEMLING, FRANK C | Albion River Bridge - HM | REHAB BRIDGE | PSE | 06/17/2019 | 06/14/2019 | 11/08/2019 | 05/29/2020 |
| MEN | 001 | 51.87/62.12 | 01-43480 | SHOPP | DEMLING, FRANK C | Mendocino Coast Two Bridges | BRIDGE RAIL UPGRADE AND WIDENING | PAED | 04/15/2020 | 05/31/2021 | 10/20/2021 | 10/03/2024 |
| MEN | 001 | 58.5/58.5 | 01-0B750 | MINOR B | WALKER, KRISTINA A | ROUTE 1 CMS | INSTALL CMS | PSE | 12/01/2015 | | 01/01/2020 | 11/01/2020 |
| MEN | 001 | 59.25/59.25 | 01-0J010 | MINOR A | FLOYD, KIMBERLY R | REPLACE SIMPSON ROUNDABOUT ASPHALT | HMA OVERLAY | PSE | 05/02/2019 | | 04/01/2020 | 12/01/2020 |
| MEN | 001 | 59.7/59.7 | 01-0E111 | SHOPP | DEMLING, FRANK C | Hare Creek Bridge | BRIDGE RAIL UPGRADE | PAED | 01/15/2021 | 02/24/2022 | 07/20/2022 | 10/03/2025 |
| MEN | 001 | 59.8/62.1 | 01-0B220 | SHOPP | BLAIR, STEVEN D | Fort Bragg ADA | Install ADA Pedestrian Infrastructure | PAED | 07/15/2020 | 01/01/2021 | 11/01/2021 | 12/01/2023 |
| MEN | 001 | 6.8/87.9 | 01-0H440 | SHOPP | DEMLING, FRANK C | Navarro Mitigation | ADVANCE WETLANDS/WATERS MITIGATION | PostRTL/Const | 06/13/2018 | | 02/01/2020 | 03/01/2020 |
| MEN | 001 | 60.397/62.116 | 01-0J530 | MAINT | GHIDINELLI, CHRISTOPHER M | MENDOCINO DIGOUTS | DIGOUTS | PAED | 10/01/2019 | 12/31/2019 | 05/01/2020 | 11/01/2021 |

| County | Route | Post Mile | EA | PAED - Environmental Document Complete | | | PSE - Plans, Specifications and Estimate Complete | | | | Construction | |
|--------|-------|-------------|----------|--|---------------------------|---|---|---------------|--|-------------------------------|--|---------------------------------------|
| | | | | Program | PM | Nick Name | Work Description | Phase | M200 PA&ED Environmental Document Complete | M380 PROJ PS&E Plans Complete | M500 APPROVE CONTRACT Begin Construction | M600 CONTRACT ACCEPT End Construction |
| MEN | 001 | 60.6/62.1 | 01-0B221 | PLANNING | DEMLING, FRANK C | FORT BRAGG CHILD (segments 2, 3 & 4) | ADA CURB RAMPS | PAED | 07/01/2027 | 07/01/2027 | 07/01/2027 | 09/03/2025 |
| MEN | 001 | 62.1/78.9 | 01-36270 | SHOPP | BLAIR, STEVEN D | Pudding Creek CAPM | CAPM | PostRTL/Const | 11/28/2018 | | 12/18/2019 | 10/16/2020 |
| MEN | 001 | 62/89 | 01-45120 | MINOR B | WALKER, KRISTINA A | Develop Disposal Site | | PAED | 08/01/2021 | | 11/01/2022 | 11/01/2023 |
| MEN | 001 | 65.13/65.49 | 01-0G600 | SHOPP | VAN BONN, JAMES T | MEN-1 Widen Shoulders | WIDEN SHOULDERS | PAED | 11/20/2020 | 12/26/2021 | 06/01/2022 | 10/01/2023 |
| MEN | 001 | 71.3/71.3 | 01-0G060 | SHOPP | DEMLING, FRANK C | Abalobadiah Creek | CURVE IMPROVEMENT AND SHOULDER WIDENING | PAED | 01/15/2021 | 02/21/2022 | 03/23/2022 | 10/13/2023 |
| MEN | 001 | 75.5/88.9 | 01-49620 | MINOR A | FLOYD, KIMBERLY R | WESTPORT CULVERTS | CULVERT REHABILITATION | PAED | 11/01/2020 | | 06/15/2022 | 12/01/2024 |
| MEN | 001 | 75.6/76.4 | 01-0G450 | SHOPP | CONSTANCIO, SHERRY K | Westport Slide Complex | REPAIR LANDSLIDE & RECONSTRUCT ROADWAY | PostRTL/Const | 05/20/2016 | | 08/01/2016 | 08/14/2021 |
| MEN | 001 | 87.9/105.6 | 01-0H590 | PLANNING | BLAIR, STEVEN D | Rockport to Leggett CAPM | REHAB PAVEMENT | PAED | 12/01/2021 | | 05/01/2023 | 12/01/2025 |
| MEN | 001 | 104.4/104.4 | 01-0J620 | SHOPP | CONSTANCIO, SHERRY K | SOUTH FORK EEL SLIDE & DRAINAGE | REMOVE SLIDE MATERIAL AND REPAIR DRAINAGE | PostRTL/Const | 12/20/2018 | | 02/15/2019 | 04/20/2020 |
| | | | | | | | | | | | | |
| MEN | 020 | 16.8/17.2 | 01-0E860 | SHOPP | DEMLING, FRANK C | CAMP 20 SAFETY PROJECT | CURVE IMPROVEMENT AND SHOULDER WIDENING | PostRTL/Const | 09/06/2018 | 05/29/2019 | 11/14/2019 | 10/15/2020 |
| MEN | 020 | 19.1/19.6 | 01-0H450 | SHOPP | VAN BONN, JAMES T | James Creek West Safety | CURVE IMPROVEMENT | PAED | 07/01/2020 | 06/28/2021 | 02/03/2022 | 10/01/2023 |
| MEN | 020 | 20/20.3 | 01-0J120 | SHOPP | VAN BONN, JAMES T | James Creek East Safety | CURVE IMPROVEMENT | PAED | 07/13/2020 | 08/17/2021 | 03/04/2022 | 10/02/2023 |
| MEN | 020 | 21/23 | 01-0K040 | MINOR B | CONSTANCIO, SHERRY K | Repair Culvert | | PostRTL/Const | 04/20/2019 | | 06/11/2019 | 08/01/2020 |
| MEN | 020 | 24.7/24.9 | 01-0G430 | SHOPP | VAN BONN, JAMES T | Shoulder Widening near Willits | WIDEN SHOULDERS | PSE | 02/20/2019 | 04/13/2020 | 08/26/2020 | 09/30/2022 |
| MEN | 020 | 28.7/31.8 | 01-0F140 | MAINT | GHIDINELLI, CHRISTOPHER M | BROADDUS CREEK OVERLAY | RHMA-G OVERLAY | PostRTL/Const | 10/13/2017 | | 06/06/2019 | 11/01/2020 |
| MEN | 020 | 30.7/31.2 | 01-0G280 | MINOR B | WALKER, KRISTINA A | MEN-020 Widen Shoulders near Cropley Ln | WIDEN SHOULDERS | PostRTL/Const | | | 12/01/2019 | 12/01/2020 |
| MEN | 020 | 32.7/32.7 | 01-0K050 | OTHER STATE FUNDS | VAN BONN, JAMES T | MEN-20 & Blosser Lane Mobility | IMPROVE INTERSECTION | PID | 01/15/2025 | 06/12/2026 | 01/27/2027 | 01/26/2029 |
| MEN | 020 | 33.3/34.4 | 01-0E090 | SHOPP | MCKEON, CATHY ANN | Calpella 2 Bridge Replacements | REPLACE TWO BRIDGES | PAED | 02/01/2020 | 05/12/2021 | 10/20/2021 | 10/03/2024 |
| MEN | 020 | 33.57/34.58 | 01-0J520 | MAINT | GHIDINELLI, CHRISTOPHER M | WILLITS DIGOUT | DIGOUTS | PAED | 10/01/2019 | 12/31/2019 | 05/01/2020 | 11/01/2021 |
| MEN | 020 | 35.48/35.48 | 01-0J700 | SHOPP | CONSTANCIO, SHERRY K | Walker Road Slip-out | REPAIR STORM DAMAGE | PostRTL/Const | 01/25/2019 | | 03/25/2019 | 03/01/2021 |
| MEN | 020 | 37.84/38.34 | 01-0E470 | SHOPP | VAN BONN, JAMES T | MEN 20 & Potter Valley Road | RESURFACING | CLOSEOUT | 12/01/2016 | 12/26/2017 | 06/14/2018 | 08/16/2019 |
| MEN | 020 | 40.9/43 | 01-0H360 | MAINT | GHIDINELLI, CHRISTOPHER M | Upperlake Overlay | OVERLAY | PostRTL/Const | 10/11/2017 | | 01/25/2019 | 11/01/2020 |
| | | | | | | | | | | | | |
| MEN | 101 | R0.1/R9.6 | 01-46630 | SHOPP | VAN BONN, JAMES T | Hopland CAPM | CAPM | PostRTL/Const | 09/24/2018 | 05/02/2019 | 12/16/2019 | 12/01/2021 |

| County | Route | Post Mile | EA | PAED - Environmental Document Complete | | | PSE - Plans, Specifications and Estimate Complete | | | | Construction | |
|--------|-------|--------------|----------|--|---------------------------|--|--|---------------|--|-------------------------------|--|---------------------------------------|
| | | | | Program | PM | Nick Name | Work Description | Phase | M200 PA&ED Environmental Document Complete | M380 PROJ PS&E Plans Complete | M500 APPROVE CONTRACT Begin Construction | M600 CONTRACT ACCEPT End Construction |
| MEN | 101 | 1.2/1.7 | 01-0J770 | SHOPP | CONSTANCIO, SHERRY K | Repair Drainage | REPAIR DRAINAGE | PostRTL/Const | 02/25/2019 | | 01/02/2020 | 06/01/2021 |
| MEN | 101 | 1.4/1.7 | 01-0H810 | SHOPP | CONSTANCIO, SHERRY K | COMMISKY PERMANENT RESTORATION | REPAIR STORM DAMAGE | PAED | 05/25/2020 | 06/28/2021 | 12/07/2021 | 12/01/2022 |
| MEN | 101 | 3.7/5.3 | 01-0B500 | SHOPP | MCKEON, CATHY ANN | Peregrine Slides | REPAIR SLIDES | PostRTL/Const | 04/03/2015 | 03/28/2016 | 11/03/2016 | 10/01/2021 |
| MEN | 101 | 9.9/11.2 | 01-0H140 | PLANNING | BLAIR, STEVEN D | Hopland ADA | ADA SIDEWALKS | PAED | 05/01/2022 | | 01/27/2025 | 12/01/2025 |
| MEN | 101 | R21/R26.3 | 01-0H570 | PLANNING | BLAIR, STEVEN D | UKIAH REHAB | REHABILITATE PAVEMENT | PAED | 09/01/2021 | 10/01/2022 | 01/27/2025 | 12/01/2025 |
| MEN | 101 | R26/R26.4 | 01-0H860 | PLANNING | BLAIR, STEVEN D | NORTH STATE STREET | IMPROVE NB ON ONRAMP MERGE & SEISMIC RETROFIT NB & SB STRUCTURES | PAED | 08/25/2021 | 06/26/2023 | 12/17/2023 | 01/01/2025 |
| MEN | 101 | 27.4/27.4 | 01-0J330 | MINOR A | GHIDINELLI, CHRISTOPHER M | UKIAH MS OVERLAY | UKIAH MS COLD PLANE AC PAVEMENT & OVERLAY | PostRTL/Const | 09/06/2018 | | 05/24/2019 | 11/01/2020 |
| MEN | 101 | R33.73/R43.2 | 01-0H160 | PLANNING | BLAIR, STEVEN D | Ridgewood Class 1 Pavement | REHABILITATE PAVEMENT | PAED | 08/01/2021 | | 06/01/2023 | 12/01/2025 |
| MEN | 101 | 36/38 | 01-0J710 | SHOPP | CONSTANCIO, SHERRY K | Ridgewood Grade South | STORM DAMAGE REPAIR | PostRTL/Const | 01/20/2019 | | 04/02/2019 | 03/01/2021 |
| MEN | 101 | 37.4/40 | 01-0J160 | SHOPP | CONSTANCIO, SHERRY K | Ridgewood Grade ELB Wall | REPAIR STORM DAMAGE | PostRTL/Const | 05/25/2018 | | 07/16/2018 | 07/01/2020 |
| MEN | 101 | 41.17/41.17 | 01-0H660 | PLANNING | BLAIR, STEVEN D | Ridgewood Weigh In Motion | INSTALL NEW WEIGH IN MOTION FACILITY | PAED | 01/01/2022 | 06/26/2023 | 11/03/2023 | 01/01/2025 |
| MEN | 101 | 41/41.3 | 01-0J600 | MAINT | GHIDINELLI, CHRISTOPHER M | Ridgewood Truck Scale Overlay | OVERLAY | PAED | 10/01/2019 | | 05/01/2020 | 11/01/2021 |
| MEN | 101 | 45/50.8 | 01-26202 | STIP IIP | MCKEON, CATHY ANN | Wetland & Riparian Mitigation | WETLAND / RIPARIAN MITIGATION - WILLITS BYPASS COMPANION | PostRTL/Const | 10/18/1989 | 03/06/2013 | 08/06/2014 | 12/31/2020 |
| MEN | 101 | 45/50.8 | 01-26205 | STIP IIP | MCKEON, CATHY ANN | WILLITS MITIGATION | WILLITS MITIGATION | PostRTL/Const | | 10/30/2014 | 05/07/2015 | 12/31/2020 |
| MEN | 101 | 47.2/47.3 | 01-26204 | STIP IIP | MCKEON, CATHY ANN | Geometric Upgrades @ Sherwood Road | SHERWOOD ROAD GEOMETRIC UPGRADES - WILLITS BYPASS | PostRTL/Const | 05/28/2015 | 09/07/2017 | 04/17/2018 | 06/01/2020 |
| MEN | 101 | 48/48 | 01-26206 | STIP IIP | MCKEON, CATHY ANN | WILLITS MITIGATION | WILLITS MITIGATION | PostRTL/Const | | 12/12/2014 | 07/16/2015 | 12/31/2020 |
| MEN | 101 | 48.96/55.06 | 01-0H170 | PLANNING | BLAIR, STEVEN D | OILWELL Class 1 Pavement | REHABILITATE PAVEMENT | PAED | 11/01/2021 | 06/15/2023 | 12/20/2023 | 10/03/2024 |
| MEN | 101 | 50.1/84.6 | 01-40280 | SHOPP | DEMLING, FRANK C | 36 Locations | CULVERT REHAB | PostRTL/Const | 08/13/2009 | 06/28/2013 | 08/15/2019 | 08/15/2019 |
| MEN | 101 | 55/64.9 | 01-0H550 | PLANNING | BLAIR, STEVEN D | LONGVALE REHAB | REHABILITATE PAVEMENT | PAED | 09/01/2022 | 09/01/2023 | 02/15/2024 | 03/01/2025 |
| MEN | 101 | 55.1/64.7 | 01-0H340 | MAINT | GHIDINELLI, CHRISTOPHER M | Longvale Overlay | OVERLAY | PSE | 11/27/2017 | | 07/15/2020 | 11/01/2021 |
| MEN | 101 | 58.9/82.5 | 01-0C450 | SHOPP | BLAIR, STEVEN D | Moss Cove, Irvine Lodge & Empire Camp SRRA's | REHAB SAFETY ROADSIDE REST AREA | PSE | 06/05/2018 | 04/01/2020 | 10/01/2020 | 12/01/2024 |
| MEN | 101 | 59.3/59.9 | 01-0J300 | MINOR B | WALKER, KRISTINA A | Long Valley Bridge Rails | UPGRADE BRIDGE APPROACH RAILS | PAED | 12/13/2019 | | 07/01/2020 | 08/01/2020 |
| MEN | 101 | 63.9/R105.9 | 01-48420 | MINOR A | FLOYD, KIMBERLY R | MEN-101 Culverts | REHABILITATE CULVERTS | PAED | 02/01/2020 | 01/08/2021 | 06/01/2021 | 11/01/2023 |
| MEN | 101 | 69.3/74.8 | 01-0H330 | MAINT | GHIDINELLI, CHRISTOPHER M | Laytonville Overlay | OVERLAY | PostRTL/Const | 03/27/2018 | | 06/25/2019 | 11/01/2020 |
| MEN | 101 | 81.4/91.32 | 01-0J980 | SHOPP | VAN BONN, JAMES T | Cummings CAPM | CAPM | PID | 09/04/2023 | 08/16/2024 | 02/05/2025 | 12/01/2026 |
| MEN | 101 | 91.32/106.8 | 01-0J990 | SHOPP | BLAIR, STEVEN D | Cooks Valley Drainage with Pavement | Drainage with Pavement (CAPM) | PID | 12/02/2024 | 01/30/2025 | 12/23/2026 | 12/01/2028 |

| County | Route | Post Mile | EA | PAED - Environmental Document Complete | | | PSE - Plans, Specifications and Estimate Complete | | | | Construction | |
|--------|-------|---------------|----------|--|---------------------------|------------------------------------|---|---------------|--|-------------------------------|--|---------------------------------------|
| | | | | Program | PM | Nick Name | Work Description | Phase | M200 PA&ED Environmental Document Complete | M380 PROJ PS&E Plans Complete | M500 APPROVE CONTRACT Begin Construction | M600 CONTRACT ACCEPT End Construction |
| MEN | 101 | 95/97 | 01-0J670 | SHOPP | CONSTANCIO, SHERRY K | Howling Wolf South Slip-Out | REPAIR SLIP-OUT | PostRTL/Const | 01/20/2019 | | 03/01/2019 | 03/01/2021 |
| MEN | 101 | 104.59/104.59 | 01-0J720 | SHOPP | CONSTANCIO, SHERRY K | Repair Culvert | REPAIR STORM DAMAGE | PostRTL/Const | 01/25/2019 | | 02/01/2020 | 03/01/2021 |
| Men | 101 | 106.57 | 01-0F510 | SHOPP | BLAIR, STEVEN D | S. Fork Eel River Bridge Seismic | Seismic Retrofit | PAED | 10/01/2020 | 11/15/2021 | 06/01/2022 | 02/01/2024 |
| | | | | | | | | | | | | |
| MEN | 128 | 0/17.9 | 01-41550 | SHOPP | MCKEON, CATHY ANN | Flynn Creek CAPM & Tapered Edge | CAPM, Tapered Edge, Upgrade MBGR and Signage | PostRTL/Const | 12/29/2017 | 04/12/2018 | 10/09/2018 | 10/15/2020 |
| MEN | 128 | 1/10 | 01-0J760 | SHOPP | CONSTANCIO, SHERRY K | Repair Slip-out and MBGR | REPAIR DRAINAGE AND MBGR | PostRTL/Const | 02/05/2019 | | 03/27/2019 | 06/01/2020 |
| MEN | 128 | 28.1/28.1 | 01-0J320 | MINOR B | WALKER, KRISTINA A | BOONVILLE MS OVERLAY | MAINTENANCE STATION OVERLAY | PSE | 06/01/2018 | | 07/03/2021 | 07/03/2021 |
| MEN | 128 | 42.7/42.7 | 01-0J850 | SHOPP | CONSTANCIO, SHERRY K | MEN-128 SLIP OUT | REPAIR SLIPOUT | PostRTL/Const | 03/20/2019 | | 05/03/2019 | 06/01/2021 |
| | | | | | | | | | | | | |
| MEN | 162 | R0/25.7 | 01-0H150 | PLANNING | BLAIR, STEVEN D | COVELO PAVEMENT | REHABILITATE PAVEMENT | PAED | 08/01/2022 | 09/26/2023 | 02/15/2024 | 12/01/2025 |
| MEN | 162 | 8.2/8.2 | 01-0A131 | SHOPP | BLAIR, STEVEN D | South Eel River Bridge Seismic | BRIDGE SEISMIC RETROFIT | PAED | 10/01/2020 | 12/01/2021 | 06/01/2022 | 12/01/2024 |
| MEN | 162 | 11.5/11.8 | 01-0B530 | SHOPP | BLAIR, STEVEN D | Rodeo Creek Slide II | STABILIZE ROADWAY | PAED | 03/01/2020 | 02/10/2021 | 02/01/2022 | 03/01/2024 |
| MEN | 162 | 16.08/16.08 | 01-0H980 | SHOPP | CONSTANCIO, SHERRY K | REPAIR MEN-162 SLIPOUT | REPAIR SLIPOUT | PostRTL/Const | 02/01/2018 | | 03/05/2018 | 08/22/2019 |
| MEN | 162 | 17.4/17.8 | 01-0G480 | SHOPP | BLAIR, STEVEN D | MEN-162 Super EI Improvement | SUPER-ELEVATION IMPROVEMENT & PLACE HFST | PostRTL/Const | 06/25/2018 | | 12/18/2019 | 01/01/2021 |
| MEN | 162 | 29.18/30.27 | 01-0F970 | SAFE RTS | BUCK, JENNIFER L | SR-162 Multi-Purpose Trail PHASE I | CONSTRUCT MULTI-USE TRAIL - PHASE 1 | PSE | 02/01/2018 | | 07/15/2020 | 12/15/2022 |
| MEN | 162 | 29.8/34 | 01-0F260 | MAINT | GHIDINELLI, CHRISTOPHER M | Grind and Pave | Covelo CIR | CLOSEOUT | 12/14/2015 | | 06/02/2016 | 12/21/2017 |
| MEN | 162 | 30.27/30.67 | 01-0F980 | SAFE RTS | BUCK, JENNIFER L | SR-162 Multi-use Trail Phase 2 | CONSTRUCT MULTI-USE TRAIL PHASE 2 | PSE | 02/01/2018 | | 07/15/2020 | 12/15/2022 |
| | | | | | | | | | | | | |
| MEN | 253 | 0/3 | 01-0J630 | SHOPP | CONSTANCIO, SHERRY K | Anderson Creek Slip | REPAIR STORM DAMAGE | PostRTL/Const | 01/15/2019 | | 02/25/2019 | 02/25/2021 |
| MEN | 253 | 3.47/3.47 | 01-0J260 | MINOR B | WALKER, KRISTINA A | SODA CREEK BRIDGE APPROACH | BRIDGE APPROACH REPLACEMENT | PAED | 06/11/2021 | | 02/24/2020 | 02/24/2020 |
| MEN | 253 | 14.17/14.21 | 01-0G310 | MINOR B | WALKER, KRISTINA A | SLIDE CREEK MGS | REPLACE GUARD RAILING | PostRTL/Const | | | 09/01/2019 | 12/01/2019 |
| | | | | | | | | | | | | |
| MEN | 271 | 0.23/18.45 | 01-0J480 | MAINT | CONSTANCIO, SHERRY K | MEN-271 Culvert Rehab/Replace | REHAB/REPLACE CULVERTS | PAED | 07/01/2020 | 03/01/2021 | 07/01/2021 | 10/01/2023 |
| MEN | 271 | 17/18.9 | 01-0J550 | MAINT | GHIDINELLI, CHRISTOPHER M | McCOY CREEK DELINEATION | DELINEATION | PAED | 10/01/2019 | | 05/01/2020 | 11/01/2021 |
| MEN | 271 | 17.7/18 | 01-0A840 | SHOPP | MCKEON, CATHY ANN | McCoy Creek Bridge Replacement | REPLACE BRIDGE | PostRTL/Const | 04/27/2017 | 04/12/2018 | 10/09/2018 | 12/01/2020 |
| MEN | 271 | 17.7/18 | 01-0A841 | SHOPP | MCKEON, CATHY ANN | McCoy Creek Re-vegetation | MITIGATION PLANTING & MONITORING | PSE | 04/27/2017 | 04/01/2018 | 09/15/2020 | 12/01/2025 |

| | | | | PAED - Environmental Document Complete | | | PSE - Plans, Specifications and Estimate Complete | | | | Construction | |
|--------|-------|-----------|----------|--|-------------------------|-------------------|---|-------|--|-------------------------------------|--|---|
| County | Route | Post Mile | EA | Program | PM | Nick Name | Work Description | Phase | M200 PA&ED Environmental Document Complete | M380 PROJ PS&E Plans Complete | M500 APPROVE CONTRACT Begin Construction | M600 CONTRACT ACCEPT End Construction |
| MEN | 271 | 19.6/20 | 01-0H780 | SHOPP | CONSTANCIO, SHERRY K | McCOY CREEK SINKS | REPAIR STORM DAMAGE | PAED | 09/15/2020 | 11/26/2021 | 04/04/2022 | 10/03/2024 |

Mendocino County Projects
by Route and Postmile
January 2020

Various Routes, Various Locations

| County | Route | Post Miles | | | | EA | Program | PM | Nick Name | Work Description | Phase | PAED - Environmental Document Complete | | PSE - Plans, Specifications and Estimate Complete | | Construction | |
|--------|-------|----------------|-------|---------------|-------|----------|----------|---------------------------|----------------------------------|---|---------------|--|-------------------------------|---|---------------------------------------|--------------|--|
| | | | | | | | | | | | | M200 PA&ED Environmental Document Complete | M380 PROJ PS&E Plans Complete | M500 APPROVE CONTRACT Begin Construction | M600 CONTRACT ACCEPT End Construction | | |
| MEN | 001 | 0.00/105.58 | | | | 01-0H970 | MAINT | GHIDINELLI, CHRISTOPHER M | 20-21 WEST STRIPE | REPLACE THERMOPLASTIC TRAFFIC STRIPE AND MARKER DELINEATION | PAED | 09/01/2020 | | | 05/01/2021 | 11/01/2022 | |
| MEN | 020 | 0.00/96.00 | | | | | | | | | | | | | | | |
| MEN | 128 | 0.00/50.9 | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | |
| MEN | 001 | 11.28 | 22.73 | 40.18 | 43.00 | 01-0H630 | MAINT | GHIDINELLI, CHRISTOPHER M | Place Polyester Concrete Overlay | Place polyester concrete overlay | PostRTL/Const | 10/02/2018 | | 05/13/2019 | 11/01/2020 | | |
| MEN | 001 | 54.71 | | | | | | | | | | | | | | | |
| MEN | 128 | 28.29 | | | | | | | | | | | | | | | |
| MEN | 001 | 20.4 | 62.8 | | | 01-0H270 | PLANNING | VAN BONN, JAMES T | MEN-1 TRF's | MODIFY MAINTENANCE STATION | PAED | 04/29/2022 | 10/28/2022 | 07/01/2023 | 10/01/2024 | | |
| MEN | 101 | 27.41 | | | | | | | | | | | | | | | |
| MEN | 001 | 0.6 to 1.3 | | 11.2 to 90.8 | | 01-0E240 | SHOPP | DEMLING, FRANK C | Mendocino Mitigation Bank | ENVIRONMENTAL MITIGATION BANK - MEN COUNTY | PostRTL/Const | 03/06/2015 | | 05/16/2018 | 10/01/2020 | | |
| | | 14.94 to 15.34 | | 15.2 to 20.8 | | | | | | | | | | | | | |
| | | 18.1 to 18.2 | | 18.5 to 105.1 | | | | | | | | | | | | | |
| | | 22.7 to 59.8 | | 39.8 to 41.5 | | | | | | | | | | | | | |
| | | 42.4 to 43.4 | | 43.3 to 44.2 | | | | | | | | | | | | | |
| | | 48.1 to 62.12 | | 48.89 | | | | | | | | | | | | | |
| | | 59.67 | | 59.8 to 62.11 | | | | | | | | | | | | | |
| | | 61.7 | | 62.1 to 78.9 | | | | | | | | | | | | | |
| | | 62.4 to 63.2 | | 78.9 to 87.8 | | | | | | | | | | | | | |
| | | 87.9 to 90.9 | | | | | | | | | | | | | | | |
| MEN | 20 | 41.87 | | | | | | | | | | | | | | | |
| MEN | 128 | 17.9 to 30.7 | 36.1 | 38.8 | | | | | | | | | | | | | |
| MEN | 253 | 0.00 to 17.2 | | | | | | | | | | | | | | | |
| MEN | 001 | 58.49/62.12 | | | | 01-0J220 | MAINT | GHIDINELLI, CHRISTOPHER M | 18-19 Pavement Delineation | PAVEMENT DELINEATION | PostRTL/Const | 10/04/2018 | 02/01/2019 | 02/13/2019 | 11/01/2020 | | |
| MEN | 175 | 4.9/28.04 | | | | | | | | | | | | | | | |
| MEN | 020 | 33.77 | | | | 01-0J200 | MAINT | GHIDINELLI, CHRISTOPHER M | South Area Bridge Repair | BRIDGE REPAIR | PAED | 10/01/2019 | 12/31/2019 | 05/01/2020 | 11/01/2021 | | |
| MEN | 101 | 15.94 | 20.91 | 26.37 | | | | | | | | | | | | | |
| MEN | 128 | 11.63 | 23.34 | 36.15 | 38.8 | | | | | | | | | | | | |
| MEN | 101 | 103.3 | 105.3 | | | 01-0G650 | SHOPP | CONSTANCIO, SHERRY K | PIERCY SLIDE | SLIDE REMOVAL & SLOPE STABILIZATION | PostRTL/Const | 09/15/2016 | | 12/10/2016 | 12/01/2020 | | |
| MEN | 271 | 18.5 | 22.74 | | | | | | | | | | | | | | |
| MEN | 101 | 10.68 | | | | 01-0J870 | MAINT | GHIDINELLI, CHRISTOPHER M | CENTRAL AREA BRIDGE DECK REPAIR | REHAB BRIDGE DECKS | PAED | 10/01/2020 | | 05/01/2021 | 11/01/2023 | | |
| | | 25.72 | 26.16 | 26.66 | 27.00 | | | | | | | | | | | | |
| | | 61.82 | 63.47 | | | | | | | | | | | | | | |
| MEN | 271 | 5.58 | | | | | | | | | | | | | | | |
| MEN | 101 | VAR | | | | 01-0H120 | SHOPP | CONSTANCIO, SHERRY K | Storm Repairs - MEN-101 & 271 | REPAIR STORM DAMAGE | PostRTL/Const | 02/01/2017 | | 03/31/2017 | 05/01/2021 | | |
| MEN | 271 | VAR | | | | | | | | | | | | | | | |



**MENDOCINO COUNCIL OF GOVERNMENTS
STAFF REPORT**

Agenda #9d
Reports
MCOG Meeting
3/2/2020

TITLE: Summary of Meetings

DATE PREPARED: 2/24/20

SUBMITTED BY: Monica Galliani, Administrative Assistant

BACKGROUND: Since our last regular MCOG meeting packet, MCOG Administration and Planning staff has attended (or will have attended) the following meetings on behalf of MCOG:

| Date | Meeting/Event | Location | Staff |
|----------------------------|--|--------------------|--|
| 02/04/2020 | Orchard Extension Study/B.O.S. Presentation | Ukiah | Barrett & Ellard |
| 02/06/2020 | MCOG OWP Meeting | Ukiah | Barrett, Ellard, Pedrotti, Davey-Bates |
| 02/06/2020 – 02/07/2020 | Fiscal Audit | Ukiah | Orth |
| 02/11/2020 | California Transportation Foundation Forum | Sacramento | Orth |
| 2/12/2020 | Meeting w/ Point Arena Staff – Funding Programs | Ukiah | Barrett |
| 02/12/2020 | AB 101 Monthly Meeting | Teleconference | Barrett |
| 02/12/2020 | Gualala Active Transportation Program Planning Meeting | Teleconference | Barrett, Casey & Ellard |
| 02/13/2020 | SB 743 Vehicle Miles Traveled Grant Monthly Meeting | Teleconference | Barrett & Ellard |
| 02/13/2020 | Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan Grant Monthly Meeting | Teleconference | Barrett & Ellard |
| 02/18/2020 | SB 743 Vehicle Miles Traveled Grant Public Workshop | Ukiah | Barrett & Ellard |
| 02/19/2020 | MCOG Technical Advisory Committee Meeting | Ukiah | Barrett, Ellard, Pedrotti & Davey-Bates |
| 02/19/2020 | SB 743 Vehicle Miles Traveled Grant Technical Advisory Group Meeting | Ukiah | Barrett & Ellard |
| 02/19/2020 | SB 743 Vehicle Miles Traveled Grant Public Workshop | Fort Bragg | Ellard |
| 02/19/2020 | Ukiah City Council - Downtown Streetscape Project | Ukiah City Council | Barrett |
| 02/19/2020 – 02/20/2020 | TechTransfer Funding and Programming Training | San Jose | Casey, Sookne |
| 02/24/2020 | MCOG Executive Committee Meeting | Ukiah | Barrett, Orth, Davey-Bates, Galliani |
| 02/27/2020 | Local Partnership Program Performance Metrics Meeting w/ CTC Staff | Teleconference | Barrett |

I will provide information to Board members regarding the outcome of any of these meetings as requested.

ACTION REQUIRED: None.

ALTERNATIVES: None identified.

RECOMMENDATION: None. This is for information only.



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 9ei
Reports
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: California Transportation Foundation – 21st Annual Transportation Forum

SUBMITTED BY: Janet Orth, Deputy Director / CFO

DATE: 2/21/2020

BACKGROUND:

On February 11, 2020 I attended the forum in Sacramento. Scholarships from this nonprofit organization were given out to three young women studying civil engineering. The forum covered the big-picture view of statewide transportation goals, progress and innovations with leading legislators, public officials, executives and professionals. While not as exciting as past forums with visionaries such as Tony Seba and new tech entrepreneurs, this year's conference was a sober look at rolling out effective programs that solve problems. Following are highlights:

- Jim Beall, Chair, Senate Transportation and Housing Committee and author of Senate Bill 1, the Road Repair & Accountability Act of 2017, reported on program status, declaring this is the largest public works investment in U.S. history. Accountability is addressed with a new inspector general position and website for transparency. New technology research taps into expertise of our education system, such as the Pavement Research Center. In 10-12 years, SB 1 revenues will level off as vehicles become more fuel efficient and transition to electricity, so it's important to complete rehabilitation work by then. After the 2020 election, the Senator calls for more federal funding to pay its fair share, with a fair tax formula for California, long a donor state; now is the time for preliminary lobbying. Other issues include the next generation of transit ridership and revisiting standards. SB 211 passed into law, leasing Caltrans property to address homelessness. The federal SAFE Rule "threw a monkey wrench" into California's projects. He reminded everyone to get the Real ID.
- The first panel addressed the Transportation Revenue Outlook for 2020: Is SB 1 Revenue Coming In and Going Out as Assumed? CTC Chair Fran Inman described strategies and status, and noted the federal SAFE Rule "is keeping us all up at night." Ms. Bosler, CA's Dept. of Finance Director reported over \$5 billion of revenues to date and outlined three issues: opportunity of innovation, connection of housing and transportation, and stewardship of the funds. Also they are accelerating ZEVs in fleets with low/no interest loans and proposing a general obligation bond for Climate Resiliency. Rhonda Craft, the new independent Inspector General, described four SB 1 audits to date and a collaborative relationship with Caltrans to meet audit recommendations.
- A Silicon Valley Leadership Group representative spoke on the Faster Bay Area ballot measure to raise a 1-cent sales tax for a \$100 billion investment aimed at making public transit as convenient as personal cars and reducing congestion, pollution, and social inequities.
- David Kim, Secretary, CA State Transportation Agency, discussed vision, challenges, Governor's budget. Concerning the SAFE Rule, the Air Board has done all asked of it and the ball is now in USEPA's court.
- Caltrans Director Toks Omishakin, sworn in last October, talked about innovation, integrating travel modes, linkage with land use, future of freight, efficiencies, partnerships, and climate action.
- The last panel, on Transportation Equity/Social Justice, talked about "greenlining" neighborhoods, anti-displacement efforts, economic opportunities and tool kits for transformative strategies.

More information can be found at <https://transportationfoundation.org/>.

ACTION REQUIRED: None at this time.

RECOMMENDATION: None, this is for information only.