



MENDOCINO COUNCIL OF GOVERNMENTS

525 South Main Street~Ukiah~California~95482
www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite B
(707) 463-1859
Transportation Planning: Suite G
(707) 234-3434

AGENDA

Monday, April 5, 2021 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: 892 4241 1772 Passcode: 071695

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: 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 RTPA
3. Recess as RTPA – Reconvene as Policy Advisory Committee

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

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. Presentation: Gualala Downtown Streetscape Enhancement Project – *Information/Discussion*
6. Executive Committee Recommendations of February 25, 2021
 - a. Draft FY 2021/22 Regional Transportation Planning Agency (RTPA) Budget - *No Action*
 - b. Approval of Extensions to Professional Services Agreements through September 30, 2022
 - i. Administration & Fiscal Services – Dow & Associates
 - ii. Planning Services – Davey-Bates Consulting (DBC)
7. Technical Advisory Committee Recommendations of March 17, 2021:
 - a. Approval of Amendment to 2020 Regional Transportation Improvement Program (RTIP)
 - b. Approval of Fourth Amendment to Fiscal Year 2020/21 Transportation Planning Overall Work Program (OWP)
8. Discussion/Direction: Coronavirus Response & Relief Supplemental Appropriations Act (HR 133) Funding Distribution to Member Local Agencies
9. Consideration of Letter Opposing Assembly Bill 786 – *Existing law requires the California Transportation Commission to appoint an executive director; this bill would instead require the executive director to be appointed by the Governor*
10. Annual Appointment to Standing Committees: California Association of Councils of Governments (CALCOG) – *continued from February 1, 2021*

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.

11. Approval of February 1, 2021 Minutes
12. Approval of Second Fiscal Year 2020/21 Budget Amendment: Releasing Temporary Reserves of Local Transportation Funds to LTF 2% Bicycle & Pedestrian Program by Amending Budget Tables and Resolution No. M2020-04, Formalizing Board Action of February 1, 2021
13. Approval of February 25, 2021 Executive Committee Minutes
14. Acceptance of 2019/20 Fiscal Audit of Mendocino Transit Authority

RATIFY ACTION

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

REPORTS

16. 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. April 15, 2021 – Mendocino Express Corridor – *virtual ribbon cutting ceremony*
[California EV Charging Corridors Celebration \(chargepoint.com\)](https://www.chargepoint.com)
 - ii. California Transportation Foundation (CTF) Forum, March 16, 2021
 - iii. Miscellaneous
 - iv. Next Meeting Date – Monday, May 3, 2021 – Virtual Transportation Tour of Ukiah Area, Coordinated Plan Adoption, and Budget Workshop
- f. MCOG Planning Staff
 - i. 2022 Regional Transportation Plan/Action Transportation Plan Update – Outreach through Social Pinpoint: [Regional Transportation Plan \(RTP\) & Active Transportation Plan – 2022 Update - Mendocino Council of Governments \(mendocinocog.org\)](https://www.mendocinocog.org)
 - ii. Miscellaneous
- g. MCOG Directors
- h. California Association of Councils of Governments (CALCOG) Delegates – Regional Leadership Forum, March 22-23

ADJOURNMENT

17. 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 3.30.2021

Next Resolution Number: M2021-01