



# MENDOCINO COUNCIL OF GOVERNMENTS

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

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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## TECHNICAL ADVISORY COMMITTEE

### AGENDA

**Wednesday, August 23, 2023 - 10:00 a.m.**

#### Primary Location

MCOG Office – 525 S. Main St., Ukiah (Upstairs Conference Room)

#### Teleconference Locations

City of Ukiah - Public Works Dept., 300 Seminary Ave., Ukiah  
City of Willits - Community Development Dept., 111 E. Commercial St. Willits  
City of Fort Bragg - Engineering Office, 416 N. Franklin St., Fort Bragg  
City of Point Arena - 451 School Street, Point Arena  
Caltrans District 1 - 1656 Union St., Eureka  
County of Mendocino - Planning & Building Services Dept., 860 N Bush St., Ukiah  
County of Mendocino - Dept. of Transportation, 340 Lake Mendocino Drive, Ukiah  
Mendocino Transit Authority - 241 Plant Road, Ukiah

#### General Public Teleconference

*Zoom videoconference link provided to TAC members and by request.*

*Please submit access request to [info@mendocinocog.org](mailto:info@mendocinocog.org) or call MCOG at (707) 463-1859.*

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

Meeting ID: 838 5714 6834 Passcode: 485979

NOTICE: As of March 2023, MCOG's Technical Advisory Committee returns to in-person meetings, in a new format. Staff and some TAC members will meet in-person at the MCOG office in Ukiah, and other members will join remotely by teleconference, at the above-listed locations. The general public may join from any of these posted locations or by calling into the teleconference.

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 6/21/23 Minutes (*Action*)
5. 2024 State Transportation Improvement Program (STIP)/Regional Transportation Improvement Program (RTIP) – Fund Estimate & Call for Projects (*Discussion/Information*)
6. Federal Highway Infrastructure Program (HIP) Funding – Request from Mendocino County Dept. of Transportation to Revise Funding Awards (*Discussion/Recommendation*)

7. Carbon Reduction Program (CRP) Funding (*Discussion/Information*)
8. Staff Reports (*Information*)
  - a. FY 2023/24 Overall Work Program – First Amendment
  - b. SB 743 Vehicle Miles Traveled (VMT) Screening Tool – MCOG to Discontinue Paying Annual Hosting Fee
  - c. RuralREN (Regional Energy Network) – Update
  - d. Regional Early Action Planning (REAP) – Update
  - e. Mobility Solutions for Rural Communities of Inland Mendocino County – Feasibility Study
  - f. MTA Ukiah Transit Center – Feasibility Study
  - g. Safe Streets & Roads for All (SS4A) – Planning Grant Application Submitted
9. Miscellaneous (*Information*)
  - a. Next Meeting – 9/27/23 (*if needed*)
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 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 tres días antes de la reunión