



MENDOCINO COUNCIL OF GOVERNMENTS

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TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Wednesday, September 20, 2017

Time: 10:00 a.m.

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

Teleconference Locations

Caltrans District 1 - 1656 Union Street - Eureka

Point Arena City Hall - 451 S. School Street - Point Arena

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

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 8/9/17 Minutes (*Action*)
5. Caltrans Local Assistance Changes to A&E Consultant Contract Procedures (*Information*)
6. FY 2017/18 Overall Work Program – Discussion of Potential Project(s) for Rural Planning Assistance (RPA) funds (*Discussion/Recommendation*)
7. Caltrans' Sustainable Communities & Adaptation Planning Grants – Potential Projects (*Discussion/Possible Recommendation*)
8. Regional Transportation Plan – 2017 Update (*Discussion*)
9. 2018 State Transportation Improvement Program (STIP) (*Discussion/Possible Recommendation*)
10. SB 1 – Road Repair & Accountability Act of 2017 (*Discussion*)
Includes Active Transportation Program; Local Partnership Program; Local Streets & Roads; State Highway Operation & Protection Program; State Transportation Improvement Program; Planning Grants
11. Staff Reports (*Information*)
12. Miscellaneous (*Information*)
 - a. Next Meeting
13. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.