



## AGENDA

City Council Chambers  
300 Seminary Ave., Ukiah  
**Monday, June 7, 2010 at 1:30 p.m.**

**ADDITIONAL AUDIOCONFERENCE LOCATION:**  
Caltrans District 1, 1656 Union St., Eureka

**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 / Roll Call
2. Convene as RTPA
3. Recess as RTPA - Reconvene as Policy Advisory Committee

### PUBLIC EXPRESSION

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.

### 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 upon request by a Director or citizen, in which event the item will be considered as the first item on the Regular Calendar.

4. Approval of May 3, 2010 Minutes
5. Transit Productivity Committee (TPC) Recommendations:
  - a. Acceptance of May 4, 2010 TPC Minutes
  - b. Adoption of Transit Performance Standards for 2010
  - c. Acceptance of Report - Annual Review of Mendocino Transit Authority Performance Reports Against MCOG Standards
  - d. Fiscal Year 2010/11 Unmet Transit Needs – *Action under Agenda #9a*
  - e. Mendocino Transit Authority's Annual Transit Claim for FY 2010/11 - *Action under Agenda #9c*
6. Technical Advisory Committee Recommendation of May 26, 2010:  
Approval of Fifth Amendment to Fiscal Year 2009/10 Planning Overall Work Program (OWP)

### REGULAR CALENDAR

7. Presentation and Acceptance of MCOG Triennial Performance Audit – LSC Transportation Consultants, Inc.
8. Board Calendar – Consideration of Rescheduling August Meeting Date

### 9. Fiscal Year 2010/11 RTPA Budget

- a. Adoption of Resolution #M2010-05 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2010/11
- b. Adoption of Resolution #M2010-06 Allocating Fiscal Year 2010/11 Funds and 2009/10 Carryover Funds for Administration and Planning
- c. Adoption of Resolution #M2010-07 Allocating Fiscal Year 2010/11 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2009/10 Carryover Funds to Mendocino Transit Authority

### 10. Technical Advisory Committee Recommendations of May 26, 2010:

- a. Adoption of Final Fiscal Year 2010/11 Planning Overall Work Program (OWP)
- b. Adoption of Resolution #M2010-08 Redirecting American Recovery & Reinvestment Act (ARRA) Cost Savings

### RATIFY ACTION

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

### REPORTS

#### 12. Reports – Information

- a. Mendocino Transit Authority
- b. North Coast Railroad Authority
- c. MCOG Administration & Planning Staff - Phil Dow
  1. Summary of Meetings
  2. Results of Regional Transportation Plan (RTP) Workshops and Survey
  3. 2010 State Transportation Improvement Program (STIP)
  4. Senate Bill 83 (Hancock) Traffic Congestion: Motor Vehicle Registration Fees
  5. Miscellaneous
- d. MCOG Directors
- e. California Association of Councils of Governments (CALCOG) Delegates

### WORKSHOP

13. Strategic Planning Workshop – *refer to supplemental agenda for detail*

### ADJOURNMENT

14. Adjourn

### 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.

### 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 agendized, 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 5/28/2010