



## AGENDA

UC Farm Advisors' Conference Room  
890 North Bush Street, Ukiah  
*Note change of location for this meeting*

**Monday, August 9, 2010 at 10:00 a.m.**

**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.

### REGULAR CALENDAR

4. Consideration of Joining Signatories to Memorandum of Agreement for North State Super Region

### 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.

5. Approval of June 7, 2010 Minutes
6. Acceptance of MCOG Triennial Performance Audit – LSC Transportation Consultants, Inc.
7. Approval of Mendocino Transit Authority's Revised Claim for Fiscal Year 2010/11 Funds

### RATIFY ACTION

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

### REPORTS

9. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority

- c. MCOG Administration & Planning Staff - Phil Dow
  - 1. Summary of Meetings
  - 2. U.S. 101 Bypass of Willits
  - 3. American Recovery & Reinvestment Act (ARRA) Update
  - 4. Miscellaneous
- d. MCOG Directors
- e. California Association of Councils of Governments (CALCOG) Delegates

**WORKSHOP** – *Approximately 10:30 a.m.*

10. Strategic Planning Workshop – *Refer to supplemental agenda for detail. Workshop materials will be distributed under separate cover by August 4.*

**LUNCHEON** – *Approximately 11:45 a.m. to 12:15 p.m.*

Lunch will be served to Council and staff members onsite.

Members of the public are welcome to bring a bag lunch (not provided by MCOG).

#### **ADJOURNMENT**

11. Adjourn – *Approximately 3:00 p.m.*

#### **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 7/30/2010**