



## AGENDA

**Monday, February 7, 2011 at 1:30 p.m.**

Primary Location: City Council Chambers, 300 Seminary Ave., Ukiah

Audioconference Location: Caltrans District 1, 1656 Union St., Eureka

Additional Media for Later Viewing: Public Access TV Channels 3, 64, and 65; and [www.uvctv.org](http://www.uvctv.org)

**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 and Roll Call
2. Election of Officers – Chair and Vice Chair
3. Convene as SAFE
4. Executive Committee Recommendation of January 26, 2011:  
Adoption of SAFE Five-Year Strategic & Financial Plan, 2011-2016
5. Recess as SAFE - Reconvene as RTPA
6. 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

7. Presentation of Wine Country Interregional Partnership (IRP), Phase 3, Travel Demand Model –  
*Don Hubbard, PE, AICP, Parsons Brinckerhoff*
8. Consideration of Westport Municipal Advisory Council Issues Concerning State Route 1
9. Approval of Executive Committee Recommendations of January 26, 2011:
  - a. Dow & Associates Contract Extension for Staffing – Fiscal Years 2011/12 through 2013/14
  - b. MCOG Board of Directors Meeting Minutes Format
  - c. Draft 2011 Board Calendar and Educational Options
10. Appointments to Standing Committees
  - a. Executive Committee
  - b. Transit Productivity Committee
  - c. California Association of Councils of Governments (CALCOG)
  - d. Optional Appointment to 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.

11. Approval of December 6, 2010 Minutes
12. Approval of Technical Advisory Committee Recommendations of January 26, 2011:  
Second Amendment to Fiscal Year 2010/11 Planning Overall Work Program (OWP)
13. Adoption of Resolution #M2011-\_\_\_\* Approving Mendocino Transit Authority's Grant  
Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program  
- Annual Regional Apportionment for Transit Operating Assistance

### RATIFY ACTION

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

### REPORTS

15. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority
  - c. MCOG Administration & Planning Staff - Phil Dow
    1. Summary of Meetings
    2. Confusion Hill Feasibility Study – *oral report*
    3. Schedule for 2010 Regional Transportation Plan
    4. Vision Mendocino 2030 Blueprint Plan
    5. State Propositions 22 and 26 – Legislation to Address “Gas Tax Swap”
    6. Miscellaneous
  - d. MCOG Directors
  - e. California Association of Councils of Governments (CALCOG) Delegates

### ADJOURNMENT

16. 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.