



## AGENDA

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

City Council Chambers, 300 Seminary Ave., Ukiah

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 / 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. Caltrans Fiscal Year 2011-12 Transportation Planning Grant Program
  - a. Adoption of Resolution #M2011-\_\_\_\* Authorizing Application and Local Matching Funds for Environmental Justice Grant – "Round Valley Non-Motorized Needs Technical Study"
  - b. Approval of Local Matching Funds for County of Mendocino's Application for Community Based Transportation Planning Grant – "Orchard Avenue Extension (Ukiah Area) Feasibility Study"
5. Public Hearing: Adoption of Resolution #M2011-\_\_\_\* First Amendment to 2010 Regional Transportation Improvement Program to Add Federal Grant Projects for Transit
6. Adoption of Resolution #M2011-\_\_\_\* Urging the State Legislature to Enact a Comprehensive Bill to Address Concerns That Have Developed Due to the Impact of Proposition 22 and Proposition 26 on the "Transportation Tax Swap" of March, 2010
7. Draft 2011 Board Calendar and Educational Options – *continued from 2/7/2011*

### 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.

8. Approval of February 7, 2011 Minutes
9. Acceptance of Executive Committee Minutes of January 26, 2011
10. Acceptance of 2009/10 Fiscal Audit of Mendocino Council of Governments

#### 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. Executive Committee Budget Recommendation of February 28, 2011 – *oral report*
    3. Draft Fiscal Year 2011/12 Transportation Planning Overall Work Program (OWP)
    4. U.S. 101 Bypass of Willits
    5. North State Super Region
    6. Quarterly Status of Projects
    7. Miscellaneous
  - d. MCOG Directors
  - e. California Association of Councils of Governments (CALCOG) Delegates

#### ADJOURNMENT

13. 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 3/1/2011

\* Next Resolution Number: M2011-02