



**MENDOCINO  
COUNCIL OF GOVERNMENTS**

367 North State Street~Suite 206~Ukiah~California~95482

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Telephone 707-463-1859

Fax 707-463-2212

[www.mendocinocog.org](http://www.mendocinocog.org)

**AGENDA**

**Monday, April 4, 2011**

**Please Note Change of Location for This Date Only:**

Round Valley Public Library, 23925 Howard Street, Covelo

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

**BUS TOUR OF ROUND VALLEY TRANSPORTATION PROJECTS**

**8:00 a.m.** from Civic Center, 300 Seminary Ave., **Ukiah**

**8:45 a.m.** from City Hall, 111 E. Commercial St., **Willits**

**10:15 a.m.** from Round Valley Public Library, **Covelo**

Members of the public may ride along on a space-available basis.

Vehicle is provided by Mendocino Transit Authority (MTA).

Lunch served to Council, staff and guest presenters at appx. 12:15 p.m.

Round Valley Library Commons Community Room

Members of the public welcome (lunch not provided by MCOG).

**REGULAR MEETING**

**1:30 p.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. Public Hearing: Adoption of Resolution #M2011-\_\_\_\* Approving Federal Transit Administration (FTA) Section 5310 Grant Program Regional Priority List
5. Discussion of Round Valley Transportation Plans and Projects – *Note Board tour 10:15 a.m.*
6. Presentation: System Management Plan and Other District Activities – Caltrans District 1
7. Presentation: Mobility Management and "E-Ride" Volunteer Driver Program - MTA
8. Presentation and Acceptance of Report: Confusion Hill Feasibility Study – County of Mendocino Planning & Building Services

### 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.

9. Approval of March 7, 2011 Minutes
10. Acceptance of Executive Committee Minutes of February 28, 2011
11. Acceptance of Response to 2009/10 MCOG Fiscal Audit Management Recommendations
12. Acceptance of 2009/10 Fiscal Audit of Mendocino Transit Authority (MTA)

### RATIFY ACTION

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

### REPORTS

14. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority
  - c. MCOG Administration & Planning Staff - Phil Dow
    1. Summary of Meetings
    2. Miscellaneous
  - d. MCOG Directors
  - e. California Association of Councils of Governments (CALCOG) Delegates

### ADJOURNMENT

15. 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 3/28/2011**

\* Next Resolution Number: M2011-05