



AGENDA

Monday, June 6, 2011 at 1:30 p.m.

U.C. Farm Advisors' Conference Room, 890 North Bush Street, Ukiah
Note change of location for this meeting

Additional Media for Later Viewing:

Public Access TV Channels 3, 64, and 65; and <http://mendocinoaccess.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. Fiscal Year 2011/12 RTPA Budget
 - a. Adoption of Resolution #M2011-06 Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2011/12
 - b. Adoption of Resolution #M2011-07 Allocating Fiscal Year 2011/12 Funds and 2010/11 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, and Planning
 - c. Adoption of Resolution #M2011-08 Allocating Fiscal Year 2011/12 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2010/11 Carryover Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2011-09 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2011/12 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
5. Technical Advisory Committee Recommendation of May 18, 2011: Adoption of Final Fiscal Year 2011/12 Planning Overall Work Program (OWP)
6. Transit Productivity Committee (TPC) Recommendations:
 - a. Acceptance of April 19, 2011 TPC Minutes
 - b. Adoption of Transit Performance Standards – Administrative Update for Cost Inflation
 - c. Acceptance of Report - Annual Review of Mendocino Transit Authority Performance Against MCOG Standards

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.

7. Approval of May 2, 2011 Minutes

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. Meeting with U.S. Transportation Secretary Ray LaHood, May 19, 2011
 3. Meeting with Westport Municipal Advisory Council, May 5, 2011
 4. Quarterly Status of Projects
 5. Vision Mendocino 2030 - Regional Blueprint Planning Program – *oral report*
 6. MCOG Draft Annual Report – *handout at meeting*
 7. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates: Annual Regional Issues Forum, April 28-29, 2011 – *oral report*

ADJOURNMENT

10. 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 5/31/2011