



AGENDA

Monday, August 22, 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

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. Presentation and Acceptance of Report: Mendocino Countywide Capital Improvement Program (CIP) – *Fehr & Peers, Consultant*
5. Consideration / Adoption of Resolution No. #M2011-___* Establishing General Policies for the Commitment of Regional Transportation Improvement Program (RTIP) Shares for the 2012 State Transportation Improvement Program (STIP)
6. Public Hearing: Adoption of Resolution No. #M2011-___* Approving Third Amendment to 2010 Regional Transportation Improvement Program to Add Federal Grant for Simpson Lane & Highway 1 Roundabout Project

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 June 6, 2011 Minutes
8. Approval of Fiscal Auditor Engagement for Fiscal Year Ended June 30, 2011 – R. J. Ricciardi, Inc.

9. Approval of Technical Advisory Committee Recommendation of August 8, 2011:
Proposal to Contribute Minor Amount (\$637) of Regional Surface Transportation Program (RSTP) Funds to Statewide Local Streets and Roads Needs Assessment

RATIFY ACTION

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

REPORTS

11. 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. U.S. 101 Perkins Street Interchange, Ukiah
 4. Gualala Community Action Plan
 5. Rails With Trails Grant Project
 6. Caltrans Grant Award – Round Valley Non-Motorized Needs Technical Study
 7. MCOG Fiscal Year 2010/11 Annual Report
 8. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

12. 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 8/12/2011

* Next Resolution Number: M2011-10