



AGENDA

Monday, September 19, 2011 at 1:30 p.m.

Dedicated in Honor of Fort Bragg Councilmember Jere Melo

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
<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. **Public Hearings at 1:30 p.m. or as soon thereafter as possible:**
 - a. Adoption of Resolution No. M2011-___* Approving Program Environmental Impact Report Supplement for the Draft Mendocino County 2010 Regional Transportation Plan
 - b. Adoption of Resolution No. M2011-___* Approving the 2010 Mendocino County Regional Transportation Plan
5. Presentation: Westport Area Integrated Multi-Use Coastal Trail Plan – *Coastal Land Trust*
6. Presentation: Update of Safety Issues Concerning State Route 1
– *Westport Municipal Advisory Council*
7. Acceptance of Report: Mendocino Countywide Capital Improvement Program (CIP)
– *continued from August 22, 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 August 22, 2011 Minutes
9. Technical Advisory Committee Recommendation of September 7, 2011:
Approval of First Amendment to Fiscal Year 2011/12 Planning Overall Work Program (OWP)
10. Adoption of Resolution No. M2011-___* Approving the Allocation of California Proposition 1B Funds, Fiscal Year 2009/10 Transit System Safety, Security, and Disaster Response Program, for Mendocino Transit Authority's Eligible Project

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. Recognition of Lauren Sinnott's Service on MCOG – *oral report*
 3. Quarterly Status of Projects
 4. Draft Requested Additions to MCOG Website – *oral report / handout at meeting*
 5. 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 9/12/2011

* Next Resolution Number: M2011-12