



AGENDA

Monday, November 7, 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
<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. Election of Officers – Vice Chair
3. Optional Appointments to Executive Committee
4. Convene as RTPA
5. 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

6. Caltrans State Planning & Research (SPR) Grant Program
 - a. Adoption of Resolution #M2011-___* Authorizing MCOG To Enter Into a Contract With Caltrans and Provide Project Administration for the “Pacific Coast Bicycle Route Engineered Feasibility Study” on State Route 1 in Mendocino County
 - b. Adoption of Resolution #M2011-___* Authorizing MCOG To Enter Into a Contract With Caltrans and Provide Project Administration for the “Covelo Engineered Feasibility Study” on State Route 162 in Mendocino County
7. Reports and Discussion:
 - a. MCOG Transportation Best Practices Tour – Davis and Sacramento, November 3-4
 - b. Walk21 Conference in Vancouver, October 3-5, 2011
8. Report and Discussion of Draft 2012 Regional Transportation Improvement Program (RTIP)
9. Consideration of Support for Rural Northern California Representation on California Transportation Commission

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 for separate consideration, upon request by a Director or citizen.

10. Ratify Actions of Policy Advisory Committee on September 19, 2011

11. Approval of September 19, 2011 Minutes

RATIFY ACTION

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

REPORTS

13. Reports – Information

- a. Mendocino Transit Authority
- b. North Coast Railroad Authority
- c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Planning Overall Work Program FY 2012/13 Application Cycle
 3. U.S. 101 Bypass of Willits - Mitigation & Monitoring Plan (MMP)
 4. U.S. 101 Perkins Street Interchange, Ukiah
 5. Miscellaneous
- d. MCOG Directors
- e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

14. 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 10/31/2011

* Next Resolution Number: M2011-15