



AGENDA

Monday, December 5, 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. 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: Unmet Transit Needs for Fiscal Year 2012/13**
 - a. Staff Report: Social Services Transportation Advisory Council (SSTAC) Recommendations of November 18, 2011
 - b. Public Hearing
 - c. Board Action (*refer to written staff report*)
5. **Public Hearing: Adoption of 2012 Regional Transportation Improvement Program (RTIP)**
– Technical Advisory Committee Recommendations of November 16, 2011:
 - a. Ranking of Transportation Enhancement (TE) Funding Applications
 - b. Ranking of Regional Improvement Program (RIP) Funding Applications
 - c. Board Action: Approval of Resolution #M2011-___* Adopting the 2012 RTIP

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.

6. Approval of November 7, 2011 Minutes
7. Technical Advisory Committee Recommendation of November 16, 2011:
Approval of Second Amendment to Fiscal Year 2011/12 Planning Overall Work Program (OWP)
8. Appointments to Social Services Transportation Advisory Council

RATIFY ACTION

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

REPORTS

10. 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. Draft 2012 Board Calendar
 4. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

11. 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 agendaized, 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 11/28/2011

* Next Resolution Number: M2011-17