



MENDOCINO COUNCIL OF GOVERNMENTS

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AGENDA

Monday, February 6, 2012 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 and Roll Call – Welcome New Members
2. Election of Officers – Chair and Vice Chair
3. Convene as RTPA
4. 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

5. Consideration of North Coast Railroad Authority (NCRA) Request for Letter of Support – Proposed Annual Allocation to NCRA from State Public Transportation Account
6. Orientation Opportunities for New Council Members
7. Appointments to Standing Committees
 - a. Executive Committee
 - b. Transit Productivity Committee
 - c. California Association of Councils of Governments (CALCOG)
 - d. Optional Appointment to North State Super Region
8. Adoption of 2012 Board Calendar with Educational Options

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.

9. Approval of December 5, 2011 Minutes

10. Acceptance of Social Services Transportation Advisory Council Minutes of November 18, 2011
11. Approval of Technical Advisory Committee Recommendations of January 18, 2012:
Third Amendment to Fiscal Year 2011/12 Planning Overall Work Program (OWP)
12. Adoption of Resolution #M2012-____* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance

RATIFY ACTION

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

REPORTS

14. 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. Regional Project Manager
 4. Quarterly Status of Projects
 5. Regional Blueprint - Vision Mendocino 2030 Update
 6. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

15. 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 1/27/2012

* Next Resolution Number: M2012-01