



MENDOCINO COUNCIL OF GOVERNMENTS

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AGENDA

Monday, March 5, 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 / 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. Caltrans Fiscal Year 2012-13 Transportation Planning Grant Program
 - a. Approval of Local Matching Funds for County of Mendocino's Application for Community Based Transportation Planning Grant – "Orchard Avenue Extension (Ukiah Area) Feasibility Study"
 - b. Adoption of Resolution #M2012-___* Authorizing Application and Local Matching Funds for Community Based Transportation Planning or Environmental Justice Grant – "Anderson Valley Trail Project"
5. Executive Committee Recommendations of February 29, 2012:
 - a. Acceptance of 2010/11 Fiscal Audit of Mendocino Council of Governments
 - b. Award of Fiscal Auditor Engagement for MCOG and Mendocino Transit Authority Audits, Fiscal Years 2011/12 through 2015/16
 - c. Report of Draft Fiscal Year 2012/13 Budget – *No Action, Information Only (verbal)*
 - d. Consideration of MCOG Bylaws Section 5.3, Technical Advisory Committee (TAC) Membership Composition
 - e. Consideration of Project Eligibility in MCOG's Regional/State Transportation Improvement Program (RTIP and STIP) Policies – Streets & Roads
 - f. Report of Discussion on Rural Northern California Representation on California Transportation Commission – *verbal report*

- g. Commitment of Future Regional Improvement Program (RIP) Shares for Phase I, U.S. 101 Bypass of Willits – *verbal report*
6. Adoption of Resolution #M2012-___* Committing Future Regional Improvement Program (RIP) Shares for Phase I, U.S. 101 Bypass of Willits

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.

7. Approval of February 6, 2012 Minutes
8. Approval of Mendocino Transit Authority's Revised Claim for Fiscal Year 2011/12 Funds

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. Regional Blueprint - Vision Mendocino 2030 Update
 3. 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 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 2/27/2012

* Next Resolution Number: M2012-02