



**MENDOCINO  
COUNCIL OF GOVERNMENTS**

367 North State Street~Suite 206~Ukiah~California~95482

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Telephone 707-463-1859

Fax 707-463-2212

[www.mendocinocog.org](http://www.mendocinocog.org)

## AGENDA

**Monday, May 7, 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. 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. Fiscal Year 2012/13 RTPA Budget Presentation & Workshop - *Discussion/No Action*
  - a. Report of Revenues Fiscal Year to Date 2011/12
  - b. Executive Committee Recommendations of February 29, 2012
  - c. TAC Recommendation of February 15, 2012 – Draft Planning Overall Work Program
  - d. Transit Productivity Committee Recommendations of April 11, 2012 - Mendocino Transit Authority's Annual Transit Claim and Unmet Transit Needs
5. Transit Productivity Committee (TPC) – Additional Recommendations:
  - a. Acceptance of April 11, 2012 TPC Minutes
  - b. Adoption of Transit Performance Standards – Administrative Update for Cost Inflation
  - c. Acceptance of Report - Annual Review of Mendocino Transit Authority Performance Against MCOG Standards

## 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 April 2, 2012 Minutes

## RATIFY ACTION

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

## REPORTS

8. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority
  - c. MCOG Administration & Planning Staff - Phil Dow
    1. Summary of Meetings
    2. Quarterly Status of Projects
    3. Vision Mendocino 2030 - Regional Blueprint Planning Program
    4. Gualala Community Action Plan Implementation
    5. Covelo/Round Valley Non-Motorized Needs Assessment & Engineered Feasibility Study – Combined Project
    6. Miscellaneous
  - d. MCOG Directors
  - e. California Association of Councils of Governments (CALCOG) Delegates

## ADJOURNMENT

9. 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 4/25/2012

Next Resolution Number: M2012-05