



**MENDOCINO
COUNCIL OF GOVERNMENTS**

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AGENDA

Monday, August 20, 2012 at 1:30 p.m.

Primary Location: City Council Chambers, 300 Seminary Ave., Ukiah

Audioconference Location: Caltrans District 1, 2430 6th St., Eureka - *new address*

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. Approval of Resolution #M2012-___* Adopting the Methodology for the 2013 Mendocino County Regional Housing Needs Assessment
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. Award of Consultant Contract for Independent Triennial Performance Audits of MCOG and Mendocino Transit Authority for Three-Year Period Ending June 30, 2012 as Required by Transportation Development Act (TDA)
6. Technical Advisory Committee Recommendation of August 9, 2012
 - a. First Amendment to Fiscal Year 2012/13 Planning Overall Work Program (OWP)
 - b. State Implementation of Federal Transportation Bill - Moving Ahead for Progress in the 21st Century Act (MAP-21)
7. Consideration of Letter of Support Proposing Designation of a Portion of State Parks Haul Road Near Fort Bragg as a Segment of Pacific Coast Bike Route
8. Approval of Agreement with Mendocino County Health & Human Services Agency for MCOG to Administer Safe Routes to School Mini-Grants

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.

9. Approval of June 4, 2012 Minutes

RATIFY ACTION

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

REPORTS

11. Reports – Information

- a. Mendocino Transit Authority
- b. North Coast Railroad Authority
- c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Completion of Downtown Gualala Refined Streetscape Plan
 3. Local Transportation Fund (LTF) Revenues at Fiscal Year End 2011/12 – *verbal report*
 4. Safe Routes To School Grant Awards – *verbal report*
 5. Miscellaneous
- d. MCOG Directors
- e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

12. 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 8/13/2012

* Next Resolution Number: M2012-10