



**MENDOCINO
COUNCIL OF GOVERNMENTS**

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AGENDA

Monday, November 5, 2012

Please Note Change of Location for This Date Only:
City Hall, 451 School St./ 24000 Hwy. 1, Point Arena

Additional Media for Later Viewing:

Public Access TV Channels 3, 64, and 65; and

<http://mendocinoaccess.org/>

BUS TOUR OF GUALALA AND POINT ARENA AREA TRANSPORTATION PROJECTS

Approximate Schedule:

8:00 a.m.	Mendocino Transit Authority 241 Plant Rd., Ukiah, (707) 462-5765	Transportation leaves MTA bus yard
10:00 – 10:15 a.m.	Point Arena City Hall, (707) 882-2122	MTA bus picks up passengers for tour
10:30 – 11:30 a.m.	Gualala tour	Review of Utility Undergrounding Project and Components/Issues of Downtown Gualala Streetscape Plan
11:50 a.m. – 12:30 p.m.	Point Arena City Hall	Lunch served by South Coast Senior Center
12:30 – 1:45 p.m.	Point Arena tour	Review of Safe Routes to School Project; Garcia River Casino; Windy Hollow Bridge site; Iverson/Port Road; Arena Cove Launch Facility
1:45 – 3:00 p.m.	Point Arena City Hall	MCOG Board meeting
3:15 – 5:30 p.m.	MTA bus	Return to Ukiah

Vehicle is provided by Mendocino Transit Authority (MTA).

Members of the public may ride along on a space-available basis – meet bus or contact MCOG office at (707) 463-1859

REGULAR MEETING

1:45 p.m.

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 SAFE
3. Adoption of Resolution #S2012-02 To Amend Resolution No. S2005-01 [Committing To Provide Telecommunications Devices For The Deaf (TTYs) On All Call Boxes In Mendocino County] To Exempt Satellite Call Boxes From The TTY Device Commitment
4. Recess as SAFE - Convene as RTPA
5. 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

6. Discussion of Gualala and Point Arena Area Transportation Planning Projects and Related Matters
7. Consideration of Request for Endorsement of Jim Mastin for Appointment to the California Transportation Commission

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.

8. Approval of October 1, 2012 Minutes

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 Update – *verbal report*
 3. Vision Mendocino 2030 Workshop Schedule – Regional Blueprint Plan, Phase 3
 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.