



MENDOCINO COUNCIL OF GOVERNMENTS

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AGENDA

Monday, February 4, 2013 at 1:30 p.m.

County Administration Center, Board of Supervisors Chambers
Room 1070, 501 Low Gap Road, Ukiah

Additional Media for Later Viewing:

Public Access TV Channel 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. Discussion and Presentation of Final Report: Pacific Coast Bike Route / California Coastal Trail Engineered Feasibility Study – Alta Planning + Design, Consultant
6. Public Hearing: Adoption of Resolution No. M2013-___* Approving First Amendment to 2012 Regional Transportation Improvement Program to (RTIP) to Reprogram Transportation Enhancement Funds
7. Report and Discussion of Regional Blueprint - Vision Mendocino 2030 Update
8. 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
9. Adoption of 2013 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 for separate consideration.

10. Approval of December 3, 2012 Minutes
11. Acceptance of Social Services Transportation Advisory Council Minutes of November 14, 2012
12. Approval of Technical Advisory Committee Recommendations of January 9, 2013:
Third Amendment to Fiscal Year 2012/13 Planning Overall Work Program (OWP)
13. Adoption of Resolution No. M2013-___* 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

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

REPORTS

15. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Current Audits of MCOG – *verbal report and/or handout*
 3. Summary of Applications Received – Draft FY 2013/14 Transportation Planning Overall Work Program (OWP)
 4. Quarterly Status of Projects
 5. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

16. 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.

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* Next Resolution Number: M2013-01