



MENDOCINO COUNCIL OF GOVERNMENTS

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AGENDA

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

Primary Location:

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

Audioconference Location:

Caltrans District 1, 2430 6th St., Eureka

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 / 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. Presentation and Discussion: Broadband Alliance of Mendocino County
5. Caltrans Fiscal Year 2013-14 Transportation Planning Grant Program
 - a. Adoption of Resolution #M2013-___* Authorizing Application and Local Matching Funds for Environmental Justice Grant: "Bridging the Digital Divide in Mendocino County" – *Proposal by Mendocino County Office of Education (MCOE) and Broadband Alliance of Mendocino County*
 - b. Adoption of Resolution #M2013-___* Authorizing Application and Local Matching Funds for Community Based Transportation Planning Grant: "Gateway Streetscape Study" – *Proposal by City of Ukiah*
 - c. Adoption of Resolution #M2013-___* Authorizing Application and Local Matching Funds for Community Based Transportation Planning Grant: "Orchard Avenue Extension (Ukiah Area) Feasibility Study" – *Proposal by County of Mendocino Department of Transportation*
 - d. Adoption of Resolution #M2013-___* Authorizing Application for Rural or Small Urban Transit Planning Studies Grant: "MTA Countywide Ridership Survey" – *Proposal by Mendocino Transit Authority*

6. Appointments to Standing Committees: California Association of Councils of Governments (CALCOG) – *continued from February 4, 2013*
7. Adoption of 2013 Board Calendar with Educational Options – *continued from February 4, 2013*

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.

8. Approval of February 4, 2013 Minutes
9. Acceptance of Final Report Presented by Alta Planning + Design on February 4, 2013:
Pacific Coast Bike Route / California Coastal Trail Engineered Feasibility Study

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. Draft FY 2013/14 Transportation Planning Overall Work Program (OWP)
 3. Executive Committee Recommendations of February 28, 2013 – *verbal report*
 4. U.S. 101 Bypass of Willits Status
 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 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.

POSTED 2/25/2013

* Next Resolution Number: M2013-03