



MENDOCINO COUNCIL OF GOVERNMENTS

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Special Meeting AGENDA

Thursday, September 26, 2013 at 1:30 p.m.

Primary Location:

County Administration Center, Conference Room C
501 Low Gap Road, Ukiah

Audioconference Location:

RCMS Dental Center, Conference Room
175 Main Street, Point Arena

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

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

3. Adoption of Resolution No. M2013-16 Approving the Allocation of California Proposition 1B Funds, Fiscal Year 2011/12 Transit System Safety, Security, and Disaster Response Program, for Mendocino Transit Authority's Eligible Projects

REPORTS

4. Reports – Information
 - a. Mendocino Transit Authority
 - b. MCOG Administration & Planning Staff - Phil Dow
 1. Mendocino COGnizance Newsletter
 2. Next Meeting: Monday, November 4, all-day transportation tour/mobile workshop planned for Covelo/Round Valley (no meeting in October)
 3. Miscellaneous
 - c. MCOG Directors

ADJOURNMENT

5. 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.

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