

MENDOCINO COUNCIL OF GOVERNMENTS

Approved SPECIAL MEETING MINUTES

Thursday, September 26, 2013

County Administration Center, Conference Room C

ADDITIONAL AUDIOCONFERENCE LOCATION:

RCMS Dental Center, 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)

1. Call to Order / Roll Call. The meeting was called to order at 1:35 p.m. with the following members present: Directors John Pinches and Susan Ranochak in Ukiah, and Dan Gjerde in Point Arena; Chair Gjerde presiding. Directors Doug Hammerstrom, Holly Madrigal, and Trevor Sanders (new member representing Point Arena) were absent. Agenda items not requiring action were addressed until a quorum was present.

Staff present: Phil Dow, Executive Director and Janet Orth, Deputy Director for Administration (in Ukiah).

4. Reports - Information

- a. Mendocino Transit Authority. There was no report.
- b. MCOG Administration & Planning Staff.
 1. *Mendocino COGnizance Newsletter.* Director Pinches complimented staff on the newsletter. Staff answered questions. The lead story features opportunities of the 2014 State Transportation Improvement Program (STIP), so Executive Director Dow gave an update of various proposals anticipated from the member agencies for funding.
 2. *Next Meeting: Monday, November 4, all-day transportation tour/mobile workshop planned for Covelo/Round Valley (no meeting in October).* Chair Gjerde asked about plans for the tour. Mr. Dow described locations of sites included in the current transportation study of the area, and how funding of identified projects can occur, then answered questions.
 3. *Miscellaneous.* None.
- c. MCOG Directors. There were no reports.

2. Convene as RTPA. A quorum was attained when Director Thomas arrived at 2:06 p.m.

Public Expression. None.

3. 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. Ms. Orth gave a brief overview of the issue and explained that the matter required action before the next regular meeting. It was convenient to schedule this conference call in tandem with MTA's regular meeting. MCOG has approved four annual grants for MTA under this program to date. The projects proposed by MTA for grant funding this year are eligible according to the Governor's Office of Emergency Services.

MTA General Manager Dan Baxter described the two proposed projects and answered questions. The radio system would be installed with MTA's antennae on the County of Mendocino's towers that serve the new system used by the Sheriff and emergency responders, operating on a separate frequency. The recording systems would be installed on three new Gillig busses.

Upon motion by Pinches, second by Ranochak, and carried unanimously on roll call vote (*4 Ayes – Thomas, Pinches, Ranochak, and Gjerde; 0 Noes; 0 Abstaining; 3 Absent – Sanders, Madrigal, and Hammerstrom*): IT IS ORDERED that the following resolution is adopted:

Resolution No. M2013-16

Approving the Allocation of Proposition 1B Funds,
Fiscal Year 2011/12 Transit System Safety, Security,
and Disaster Response Program
(Reso. #M2013-16 is incorporated herein by reference)

2-way radio system and on-board recording systems	\$45,000
Security related aspects in Administration Building	\$35,487

5. Adjournment. The meeting was adjourned at 2:09 p.m.

Submitted: PHILLIP J. DOW, EXECUTIVE DIRECTOR

By Janet Orth, Deputy Director for Administration