



**MENDOCINO
COUNCIL OF GOVERNMENTS**

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AGENDA

Monday, November 4, 2013

Please Note Change of Location and Time for This Date Only:

Buffalo Room, Round Valley Tribal Council Offices, 77826 Covelo Road, Covelo

Additional Media for Later Viewing:

Public Access TV Channel 65 and <http://mendocinoaccess.org/>

BUS AND WALKING TOUR OF COVELO AND ROUND VALLEY TRANSPORTATION PROJECTS

Approximate Schedule:

8:30 a.m.	Ukiah Civic Center/City Hall 300 Seminary Ave., Ukiah	MTA bus picks up tour group passengers
9:15 – 9:30 a.m.	Willits City Hall 111 E. Commercial St. (707) 459-4601	MTA bus picks up tour group passengers
10:45 a.m. – Noon	Covelo and Round Valley tour, meet at Round Valley Public Library, 23925 Howard Street, Covelo	Review of Round Valley Non-Motorized Needs Technical Study and State Route 162/Covelo Engineered Feasibility Study locations
12:00 p.m. – 1:00 p.m.	Buffalo Room, Round Valley Tribal offices	Lunch served to Council, staff, and guest presenters (and others while supplies last)
1:00 – 3:30 p.m.	Buffalo Room, Round Valley Tribal Council offices	MCOG Board meeting and presentations
3:45 p.m.	MTA bus	Return from Buffalo Room to Willits and 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 Agenda continued next page.

REGULAR MEETING
1:00 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 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. Round Valley Non-Motorized Needs Technical Study and State Route 162/Covelo Engineered Feasibility Study
 - a. Presentation of Draft Report – *GHD, Consultant*
 - b. Discussion of Covelo and Round Valley Transportation Planning Projects and Related Matters
5. Request for Proposals (RFP) for Comprehensive Staffing Services Starting FY 2014/15
 - a. Authorization for County of Mendocino General Services Agency to Prepare RFP, Review Bids, and Negotiate Contract
 - b. Designation of MCOG Board Members to Serve on Proposal Review Panel
6. Presentation: Vision Mendocino 2030 – Regional Blueprint Plan, Phase 3 – *DC&E / The Planning Center, Consultant*
7. Discussion/Direction: Technical Advisory Committee Recommendations of Oct. 16 and 22, 2013
 - a. 2014 Regional Transportation Improvement Program (RTIP) Proposals
 - b. Local Transportation Fund (LTF) Two Percent Bicycle & Pedestrian Program Proposals
8. Presentation: Safe Routes to School Mini-Grant Project – *Round Valley Indian Health Center*

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.

9. Approval of August 19, 2013 Minutes
10. Approval of September 26, 2013 Minutes
11. Technical Advisory Committee Recommendations of October 16, 2013: Approval of Second Amendment to Fiscal Year 2013/14 Transportation Planning Overall Work Program (OWP)

RATIFY ACTION

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

REPORTS

13. Reports – Information

- a. Mendocino Transit Authority
- b. North Coast Railroad Authority
- c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Report of FY 2013/14 Caltrans Planning Grant Awards – *verbal report*
 3. State of California’s Active Transportation Program
 4. Miscellaneous
- d. MCOG Directors
- e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

14. 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.

POSTED 10/28/2013