



AGENDA

Monday, December 2, 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. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2014/15
 - a. Staff Report: Social Services Transportation Advisory Council (SSTAC) Recommendations of November 7, 2013
 - b. Public Hearing
 - c. Board Action (*refer to written staff report*)
5. **Public Hearing:** Adoption of 2014 Regional Transportation Improvement Program (RTIP) – Technical Advisory Committee Recommendations of November 20, 2013:
 - a. Staff Report
 - b. Public Hearing
 - c. Board Action: Approval of Resolution #M2013-___* Adopting the 2014 RTIP
6. Award of Local Transportation Fund (LTF) Two Percent Bicycle & Pedestrian Program Grants – Technical Advisory Committee Recommendations of October 16, 2013
7. **Public Hearing:** Adoption of Vision Mendocino 2030: Blueprint Plan for Sustainable Growth
 - a. Staff Report
 - b. Public Hearing
 - c. Board Action

CLOSED SESSION

8. Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) (1 case)

REGULAR CALENDAR

9. Request for Proposals (RFP) Process for Comprehensive Staffing Services Starting FY 2014/15
– *continued from November 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.

10. Approval of November 4, 2013 Minutes
11. Technical Advisory Committee Recommendation of November 20, 2013: Approval of Third 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. 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.