



**MENDOCINO
COUNCIL OF GOVERNMENTS**

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AGENDA

Monday, February 3, 2014 at 1:30 p.m.

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 and Roll Call
2. Election of Officers – Chair and Vice Chair
3. Convene as RTPA
4. 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

5. Acceptance of Final Report: Covelo/Round Valley Non-Motorized Needs Assessment & Engineered Feasibility Study
6. Approval of Scope of Services for both the Administrative Services Request for Proposal (RFP) and the Planning Services RFP, as Drafted by County of Mendocino Staff, for MCOG Staffing Services Starting FY 2014/15 - *continued from Dec. 2, 2013 (attachments by separate cover)*
7. Authorization for the Mendocino County General Services Agency to Administer the Initial Request for Proposal for both the Administrative and Fiscal Services RFP and the Planning Services RFP for Staffing Services to the MCOG Board (*attachments by separate cover*)
8. Appointments to Standing Committees
 - a. Executive Committee
 - b. Transit Productivity Committee
 - c. California Association of Councils of Governments (CALCOG)
9. Adoption of 2014 Board Calendar with Educational Options
10. Consideration of Appropriate Entity to Lead Implementation of Mendocino County Zero Emission Vehicle (ZEV) Regional Readiness Plan as Accepted by MCOG on August 19, 2013, and Authorize Executive Director to Proceed with Funding Applications Subject to Later Approval by Council

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 for separate consideration.

11. Approval of December 2, 2013 Minutes
12. Acceptance of Social Services Transportation Advisory Council (SSTAC) Minutes of November 7, 2013 and Amended List of FY 2014/15 Unmet Transit Needs for Analysis by Mendocino Transit Authority and Further Review by the SSTAC and Transit Productivity Committee
13. Appointments to Social Services Transportation Advisory Council

RATIFY ACTION

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

REPORTS

15. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. State of California's Active Transportation Program
 3. Summary of Applications Received – Draft FY 2014/15 Transportation Planning Overall Work Program (OWP)
 4. Gualala Downtown Streetscape Project
 5. Status of Audits – *verbal report*
 6. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

16. 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.