



AGENDA

Monday, May 5, 2014 at 1:30 p.m.

County Administration Center, Board of Supervisors Chambers
Room 1070, 501 Low Gap Road, Ukiah

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. Fiscal Year 2014/15 RTPA Budget Presentation & Workshop - *Discussion/No Action*
 - a. Report of Revenues Fiscal Year to Date 2013/14
 - b. Executive Committee Recommendations of February 28, 2014
 - c. Technical Advisory Committee Recommendation of February 19, 2014 – Draft Planning Overall Work Program
 - d. Transit Productivity Committee Recommendations of April 14, 2014 - Mendocino Transit Authority's Annual Transit Claim and Unmet Transit Needs
5. Consideration of Applicant Status and/or Support for Active Transportation Program (ATP) Grant Proposals from Mendocino County
6. Technical Advisory Committee Recommendation of April 16, 2014:
Allocation of Regional Surface Transportation Program (RSTP) - Partnership Program Funds for Covelo/Round Valley Multi-Modal Trail Project - Active Transportation Program Proposal
7. Consideration of Positions in Support/Against Introduced State Legislative Bills
 - a. Adoption of Resolution #M2014-___* In Support of Assembly Bill 2119 – Local Sales Taxes: Authorizing Counties to Levy, Increase, or Extend and Define Area Subject to Voter Approval
 - b. Senate Bill 990 – Transportation Funds: Disadvantaged Small Communities

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.

8. Approval of March 3, 2014 Minutes
9. Approval of February 28, 2014 Executive Committee Minutes
10. Extension of Dow & Associates Contract for Staffing Services through September 30, 2014
11. Acceptance of 2012/13 MCOG Fiscal Audit as Recommended by Executive Committee Feb. 28, 2014
12. Acceptance of 2012/13 Fiscal Audit of Mendocino Transit Authority
13. Adoption of Resolution #M2014-___* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance
14. Adoption of Resolution #M2014-___* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Funds – "Expansion of Route 65 Service"
15. Amendment to 2014 Board Calendar – Addition of June 30 and July 21 Special Meetings

RATIFY ACTION

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

REPORTS

17. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Progress on Vision Mendocino 2030 - Phase 4
 3. Mendocino County Zero Emission Vehicle (ZEV) Regional Readiness Plan – Phase 2
 4. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

18. 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.