



Revised AGENDA

Monday, August 18, 2014 at 9:30 a.m. – *Change of time to morning*

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. a. Discussion and possible action to adopt the Mendocino County General Services Agency's summary of recommendations from the MCOG Request for Proposal (RFP) evaluation panel regarding the panel's review of bids for the following two contracts for the term of FY 2014/15 through 2018/19: a professional services contract for administrative and fiscal services; and a professional services contract for planning services
- b. Discussion and possible action to adopt two professional services contracts for FY 2014/15 through 2018/19 as presented to the MCOG Board for 1) Administrative and Fiscal Services; and 2) Planning Services
5. Transit Productivity Committee (TPC) Recommendations:
 - a. Acceptance of May 30, 2014 TPC Minutes
 - b. Adoption of Updated Transit Performance Standards
 - c. Acceptance of Report - Annual Review of Mendocino Transit Authority Performance Against MCOG Standards
6. Approval of Subcontract with Redwood Coast Energy Authority, a Regional Joint Powers Authority, to Coordinate on the "Northwest California Alternative Transportation Fuels Readiness Project" Pursuant to a California Energy Commission Grant

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.

7. Approval of June 2, 2014 Minutes
8. Approval of May 12, 2014 Social Services Transportation Advisory Council (SSTAC) Minutes
9. Ratification of Required Response to Caltrans Audit – Action Plan due by August 10, 2014
10. Acceptance of Final Report: State Route 128 Corridor Valley Trail Feasibility Study
11. Approval of First Amendment to Fiscal Year 2014/15 Transportation Planning Overall Work Program (OWP)
12. Adoption of Resolution #M2014- ____* Authorizing Executive Director to Execute an Updated Master Fund Transfer Agreement with Caltrans – Effective January 1, 2015
13. Adoption of Resolution #M2014- ____* Approving Disadvantaged Business Enterprise Program
14. Adoption of Resolution #M2014- ____* Approving Federal Title VI Program and Limited English Proficiency Plan

RATIFY ACTION

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

REPORTS

16. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Vision Mendocino 2030 Regional Blueprint – Phase 4
 3. State Active Transportation Program (ATP) Grant Awards
 4. Assembly Bill 2119 – Local Taxes: Transaction and Use Taxes
 5. Climate Change Adaptation Pilot Strategy – Public Workshop August 28, Fort Bragg Library
 6. US 101 Bypass of Willits
 7. US 101 Hopland Main Street Corridor Engineered Feasibility Study in Mendocino County
 8. California Energy Commission Grant Award for “Bringing Electric Vehicle Charging Stations to Mendocino County California State Parks”
 9. Next Meeting: September 29 for SR 128 Anderson Valley Transportation Tour with Regular Meeting in Boonville
 10. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

17. 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 8/12/2014

* Next Resolution Number: M2014-08