



**MENDOCINO
COUNCIL OF GOVERNMENTS**

367 North State Street~Suite 206~Ukiah~California~95482

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Telephone 707-463-1859

Fax 707-463-2212

www.mendocinocog.org

**Special Meeting
AGENDA**

Monday, September 15, 2014 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.

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.

4. Approval of September 4, 2014 Executive Committee Minutes
5. Amendment of Resolution #M2014-03 Approving Mendocino Transit Authority's Revised Grant Application for Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Funds – "Expansion of Route 65 Service" – Increasing Grant from \$300,000 to \$330,000

REGULAR CALENDAR

6. CLOSED SESSION pursuant to Government Code § 54957 – PUBLIC EMPLOYEE APPOINTMENT: Administrative and Fiscal Services.

"For the purposes of this subdivision, the term "employee" shall include an officer or an independent contractor who functions as an officer or an employee . . ."

Cal Gov Code § 54957(b)(4)

7. **CLOSED SESSION** pursuant to Government Code § 54957 – **PUBLIC EMPLOYEE APPOINTMENT: Transportation Planning Services**

“For the purposes of this subdivision, the term "employee" shall include an officer or an independent contractor who functions as an officer or an employee . . .”

Cal Gov Code § 54957(b)(4)

8. Discussion and Possible Action to Adopt Professional Services Contract for Administrative and Fiscal Services
9. Discussion and Possible Action to Adopt Professional Services Contract for Transportation Planning Services

RATIFY ACTION

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

ADJOURNMENT

11. 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 agendaized, 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.

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