



AGENDA

Monday, September 29, 2014

Please Note Change of Location and Time for This Date Only:
Mendocino County Fairgrounds, Dining Hall, 14400 Highway 128, Boonville

Additional Media for Later Viewing:
Public Access TV Channel 65 and <http://mendocinoaccess.org/>

BUS AND WALKING TOUR OF BOONVILLE AND ANDERSON VALLEY TRANSPORTATION PROJECTS

Approximate Schedule:

8:45 a.m.	County Administration Center 501 Low Gap Rd., Ukiah	MTA bus picks up tour group passengers
9:45 a.m.	Meet for tour at Fairgrounds 14400 Highway 128, Boonville	MTA bus picks up tour group passengers
10:00 a.m. – Noon	Anderson Valley tour	Review of State Route 128 Corridor Valley Trail Engineered Feasibility Study proposed project locations, Safe Routes to School, county road and state highway plans and projects
12:00 p.m. – 1:00 p.m.	Fairgrounds Dining Hall	Lunch served to Council, staff, guest presenters, and to all others while supplies last
1:00 – 4:00 p.m.	Fairgrounds Dining Hall	MCOG Board regular meeting
4:15/4:30 p.m.	MTA bus	Return from Fairgrounds to Ukiah

Vehicle is provided by Mendocino Transit Authority (MTA).

1-800-696-4MTA (1-800-696-4682) or 707-462-1422

Members of the public may ride along on a space-available basis – meet bus or contact MCOG office at (707) 463-1859

REGULAR MEETING

1:00 p.m.

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 upon request by a Director or citizen, in which event the item will be considered as the first item on the Regular Calendar.

4. Approval of August 18, 2014 Minutes
5. Approval of September 15, 2014 Minutes

REGULAR CALENDAR

6. Discussion of Anderson Valley Transportation Planning Projects and Related Matters
7. Adoption of Resolution #M2014- ____* Authorizing Executive Director to Execute Master Agreements with Caltrans for Federal-Aid and State-Funded Projects and Related Program Supplement
8. Review and Possible Approval of Professional Services Contract for Planning Services
9. Designation of the Board's Representatives for its Negotiations with Dow & Associates for Professional Services Contract for Administrative & Fiscal Services - *Pursuant to Gov. Code 54957.6(a)*
10. CLOSED SESSION pursuant to Government Code § 54957 – Public Employee Appointment: Administrative and Fiscal Services. – *Continued from September 15, 2014*
 “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)
11. Discussion and Action to Approve Terms and Conditions of Professional Services Contract for Administration and Fiscal Services with Authority for the Chair to Execute Said Contract
 – *No attachment; Board members, please bring handout from Sept. 15 (white binder)*

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. US 101 Bypass of Willits
 3. 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 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.