



MENDOCINO  
COUNCIL OF GOVERNMENTS

367 North State Street~Ukiah~California~95482  
www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206  
(707) 463-1859  
Transportation Planning: Suite 204  
(707) 234-3434

## AGENDA

**Monday, February 2, 2015 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 and Roll Call – Welcome New Members – Orientation Opportunities
2. Election of Officers – Chair and Vice Chair
3. Adoption of 2015 Board Calendar with Educational Options
4. Convene as RTPA
5. 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

6. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2015/16 – *continued from December 1, 2014 and Re-Noticed 30 Days in Advance of Hearing*
  - a. Finding of Proper Notice
  - b. Public Hearing
  - c. Board Action (*refer to written staff report*)
7. Appointments to Standing Committees
  - a. Executive Committee
  - b. Transit Productivity Committee
  - c. California Association of Councils of Governments (CALCOG)
8. Report and Discussion of 2015 Overview - Goals and Priorities
9. Review and Discussion of Draft Public Transit - Human Services Coordinated Plan
10. Authorization to Accept Implementation Responsibility for Mendocino County Health & Human Services Agency's Active Transportation Program Grant for Non-Infrastructure Safe Routes to Schools Project

### 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 1, 2014 Minutes

### 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 Staff - Summary of Meetings
- d. MCOG Administration Staff
  1. U.S. 101 Bypass of Willits
  2. Road Usage Charge as an Alternative to the Gasoline Tax
  3. Miscellaneous
- e. MCOG Planning Staff
  1. Mendocino/US 101 Hopland “Main Street” Engineered Feasibility Study
  2. Miscellaneous
- f. MCOG Directors
- g. 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 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 1.26.2015

Next Resolution Number: M2015-15