



MENDOCINO  
COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

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

AGENDA - Revised

Monday, March 2, 2015 at 1:30 p.m.

Primary Location:

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
2. Convene as SAFE
3. Adoption of Resolution #S2015-01 To Approve Agreement with State of California Department of California Highway Patrol
4. Report: Mendocino County Call Box Update – *verbal report*
5. Recess as SAFE - Convene as RTPA
6. 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**

7. **Public Hearing:** Approval of Resolution #M2015-\_\_\_\* Adopting the Mendocino County Coordinated Public Transit – Human Services Transportation Plan – *Final Plan available at <http://www.mendocinocog.org/meetings2.shtml>*
8. *Item removed from the agenda subsequent to agenda publication, up to 72 hours in advance of the meeting.*

**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.

9. Approval of February 2, 2015 Minutes
10. Approval of Minor Amount of Funding Share by Formula for Statewide Local Streets & Roads Needs Assessment

## RATIFY ACTION

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

## REPORTS

12. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority
  - c. MCOG Staff - Summary of Meetings
  - d. MCOG Administration Staff
    1. Executive Committee Recommendations of February 24, 2015 – *verbal report*
    2. Potential Sponsorship Requests for California Active Transportation Program (ATP) Cycle 2 Grant Proposals
    3. Miscellaneous
  - e. MCOG Planning Staff
    1. Draft FY 2015/16 Transportation Planning Overall Work Program (OWP)
    2. Mendocino/US 101 Hopland “Main Street” Engineered Feasibility Study – *verbal report*
    3. Miscellaneous
  - f. MCOG Directors
  - g. California Association of Councils of Governments (CALCOG) Delegates

## ADJOURNMENT

13. 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.

POSTED 2.23.2015

POSTED Revision 2.26.2015

\* Next Resolution Number: M2015-01