



MENDOCINO COUNCIL OF GOVERNMENTS

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

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

AGENDA

Monday, April 6, 2015 at 1:30 p.m.

Board Members: Please Arrive at 12:45 p.m. for Portraits and Group Photographs

Primary Location:

County Administration Center, Board of Supervisors Chambers
Room 1070, 501 Low Gap Road, Ukiah

Audioconference Location:

Caltrans District 1, 1656 Union St., Room 113, 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 and 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. Consideration of Requests for Partnership with MCOG under Cycle 2 of State of California's Active Transportation Program to Implement Eligible Projects
5. Approval of Agreement with Round Valley Indian Tribes by Resolution #M2015-____*
"Approval of Agreement to Dedicate an Easement for and Accept Maintenance Responsibility for Portions of the State Route 162 Corridor Multi-Purpose Trail That May Extend onto Round Valley Indian Tribes Lands"
6. Executive Committee Recommendation of February 24, 2015: Approval of Draft Policies for MCOG Finance Manual

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.

7. Approval of March 2, 2015 Minutes
8. Approval of February 24, 2015 Executive Committee Minutes

9. Approval of Fourth Amendment to Fiscal Year 2014/15 Transportation Planning Overall Work Program (OWP)
10. Approval of Mendocino Transit Authority's Revised Claim for Fiscal Year 2014/15 Funds
11. Adoption of Resolution #M2015-____* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Funds – "Expansion of Route 65 Service" (Phase 2)

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. US-101 Bypass of Willits Update
 2. Agenda Packet Distribution Methods and Formats – *verbal report*
 3. Miscellaneous
 - e. MCOG Planning Staff
 1. Hopland "Main Street" Engineered Feasibility Study – *verbal report*
 2. Greater Ukiah Area Micro-simulation Model Project – *verbal report*
 3. 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.