



**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, October 5, 2015

Please Note Change of Location and Time for This Date Only:
Brutocao School House Plaza, 13500 S. Highway 101, Hopland

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

BUS AND WALKING TOUR OF HOPLAND AREA TRANSPORTATION PROJECTS

Approximate Schedule:

9:45 - 10:00 a.m.	County Administration Center 501 Low Gap Rd., Ukiah	MTA bus picks up tour group passengers
10:20/10:30 a.m.	Meet for tour at Brutocao, Hopland	MTA bus picks up tour group passengers
10:30 a.m. – Noon	Hopland bus and walking tour	Review of Hopland Engineered Feasibility Study proposed project locations; other county road, bridge and state highway plans and projects
12:00 p.m. – 1:00 p.m.	Brutocao School House Plaza - Banquet Hall	Lunch served to Council, staff, guest presenters, and to all others while supplies last
1:00 – 2:30 p.m.	Brutocao School House Plaza	MCOG Board regular meeting
3:00 p.m.	MTA bus	Return from Hopland 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.

REGULAR CALENDAR

4. Presentation of Final Report by W-Trans and Possible Action by MCOG to Accept the Report: Hopland Main Street Corridor Engineered Feasibility Study
5. Discussion of Hopland Area Tour, Transportation Planning Projects and Related Matters

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.

6. Approval of August 31, 2015 Minutes
7. Approval of August 6, 2015 Executive Committee Minutes
8. Adoption of Resolution No. M2015-___* Approving the Allocation of California Proposition 1B Funds, Fiscal Year 2014/15 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA), for Mendocino Transit Authority's Eligible Project

RATIFY ACTION

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

REPORTS

10. Reports – Information

- a. Mendocino Transit Authority
- b. North Coast Railroad Authority
- c. MCOG Staff – Summary of Meetings
- d. MCOG Administration Staff
 1. California Transportation Commission (CTC) Town Hall Meeting, September 18
 2. Active Transportation Program (ATP) Proposals – CTC Staff Recommendations
 3. US-101 Bypass of Willits Update
 4. National Drive Electric Week – MCOG's Ride & Drive Event in Ukiah, September 19
 5. Miscellaneous
- e. MCOG Planning Staff
 1. Miscellaneous
- e. MCOG Directors
- f. California Association of Councils of Governments (CALCOG) Delegates

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 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.