



**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**

**Tuesday, April 12, 2016**

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

Additional Media for Later Viewing:

Find YouTube link at <http://www.mendocinocog.org> under Meetings  
Public Access TV Channel 65 and <http://mendocinoaccess.org/>

**BUS AND WALKING TOUR OF UKIAH AREA TRANSPORTATION PROJECTS**

*Approximate Schedule:*

9:45 - 10:00 a.m.	County Administration Center 501 Low Gap Rd., Ukiah	Tour group passengers board MTA charter bus
10:00 a.m. – Noon	Ukiah Valley bus and walking tour  <i>See agenda packet for full itinerary at <a href="http://www.mendocinocog.org">www.mendocinocog.org</a>, Meetings page</i>	Tour Stops: <ul style="list-style-type: none"> <li>▪ Brush Street Triangle near Orchard Ave.</li> <li>▪ Calpella School - Safe Routes to School</li> <li>▪ Alex Thomas Plaza – downtown Ukiah</li> <li>▪ Rail-with-Trail corridor – Gobbi Street</li> <li>▪ Rail-with-Trail corridor - Perkins St. rail depot</li> </ul>
12:15 p.m. – 1:15 p.m.	UC Farm Advisors' Conference Room, 890 North Bush Street, Ukiah - <i>next to County Administration Center at 501 Low Gap</i>	Lunch served to Council, staff, guest presenters, and to all others while supplies last
1:30 – 2:30/3:00 p.m.	Board of Supervisors Chambers	MCOG Board regular meeting

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**

**1:30 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. Discussion of Ukiah Valley Area Tour, Transportation Planning Projects and Related Matters
5. **Public Hearing:** Adoption of Resolution No. M2016-\_\_\_\* Revising the First Amendment to the 2016 Regional Transportation Improvement Program (RTIP)

## 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 February 1, 2016 Minutes
7. Approval of February 23, 2016 Executive Committee Minutes
8. Adoption of Resolution #M2016-\_\_\_\* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance
9. Adoption of Resolution No. M2016-\_\_\_\* Approving the Programming of FTA Section 5311(f) Intercity Bus Program Funds for Mendocino Transit Authority's Revised Project Proposal: "Expansion of Route 65 Service" – Phase 2
10. Approval of Third Amendment to Fiscal Year 2015/16 Transportation Planning Overall Work Program (OWP)

## 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. Westport Community Meeting, March 1, 2016 – *verbal report*
    2. US-101 Bypass of Willits Update
    3. Miscellaneous
  - e. MCOG Planning Staff
    1. Draft Fiscal Year 2016/17 Transportation Planning Overall Work Program (OWP)
    2. Miscellaneous
  - e. MCOG Directors
  - f. 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 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 4/4/2016**

**\* Next Resolution Number: M2016-04**