



MENDOCINO COUNCIL OF GOVERNMENTS

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

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AGENDA

Monday, June 6, 2016 at 1:30 p.m.

Primary Location

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

Audioconference Location

Caltrans District 1, 1656 Union St., Eureka

Additional Media

For live streaming and later viewing:

YouTube link at <http://www.mendocinocog.org> under Meetings

For later viewing:

Public Access TV Channel 65 and archives at <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 / 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. Approval of Mendocino Transit Authority's Revised Claim for Fiscal Year 2015/16 Funds
5. Fiscal Year 2016/17 RTPA Budget:
 - a. Adoption of Resolution #M2016-08 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2016/17
 - b. Adoption of Resolution #M2016-09 Allocating Fiscal Year 2016/17 Funds and 2015/16 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, and Planning
 - c. Adoption of Resolution #M2016-10 Allocating Fiscal Year 2016/17 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2015/16 Carryover Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2016-11 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2016/17 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies

6. Technical Advisory Committee Recommendations of May 25, 2016:
Adoption of Final Fiscal Year 2016/17 Planning Overall Work Program (OWP)
7. Adoption of Resolution #M2016-___* Supporting a Grant Proposal by ChargePoint, Inc. with Potential Partners Redwood Coast Energy Authority and Schatz Energy Research Center to Install Electric Vehicle Charging Infrastructure on the U.S. 101 Corridor in Mendocino County and Northern Sonoma County in Response to California Energy Commission Solicitation No. GFO-15-603

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 for separate consideration, upon request by a Director or citizen.

8. Approval of May 2, 2016 Minutes
9. Acceptance of May 11, 2016 Transit Productivity Committee Minutes
10. Acceptance of 2014/15 MCOG Fiscal Audit
11. Approval of Resolution #M2016-___* Adopting an Amended Conflict of Interest Code by Reference

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. Miscellaneous
 - e. MCOG Planning Staff
 1. 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 6/1/2016

* Next Resolution Number: M2016-12