



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, August 15, 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 – *No Business*

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.

4. Approval of June 6, 2016 Minutes
5. Approval of First Amendment to Fiscal Year 2016/17 Transportation Planning Overall Work Program (OWP)
6. Acceptance of 2014/15 Mendocino Transit Authority Fiscal Audit
7. Acceptance of Greater Ukiah Area Micro-simulation Model Final Report by Caliper Corporation
8. Adoption of Resolution #M2016-___* Approving State Program Supplement Agreements for Funded Active Transportation Program (ATP) Project: S.R. 162 Corridor Multi-Purpose Trail, Phase 2 – Preliminary Engineering

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. US-101 Bypass of Willits Update
 2. Active Transportation Program (ATP) Cycle 3 Proposals Submitted
 3. Grant Proposal Submitted June 24, 2016 to California Energy Commission by ChargePoint with MCOG as Partner to Install Electric Vehicle Charging Infrastructure on the U.S. 101 Corridor in Mendocino County and Northern Sonoma County
 4. National Drive Electric Week – September 10-18, Local Ukiah Event Saturday, Sept. 17 – *verbal report*
 5. Proposal to U.S. Department of Energy to Form a Northern California Clean Cities Coalition to Foster Use of Low-Carbon Transportation Fuels
 6. Next Meeting: Wednesday, September 7 for Mobile Workshop & Tour of Willits Plans & Projects and US-101 Bypass – *Save the date for all-day tour, lunch & meeting [verbal report]*
 7. Miscellaneous
- e. MCOG Planning Staff
- f. MCOG Directors
- g. California Association of Councils of Governments (CALCOG)

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.

POSTED 8/8/2016

* Next Resolution Number: M2016-14