



# MENDOCINO COUNCIL OF GOVERNMENTS

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

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## AGENDA

**Monday, October 3, 2016 at 1:30 p.m.**

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

### 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. **Public Hearing:** Approval of Resolution M2016-\_\_\_\* Amending the 2016 Regional Transportation Improvement Program (RTIP) – Ryan Creek Fish Passage Project Funding
5. Consideration and Possible Action to Oppose Proposition 53, the California Voter Approval Requirement for Revenue Bonds Above \$2 Billion Initiative

### 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.

6. Approval of August 15, 2016 Minutes
7. Approval of Transportation Planning Overall Work Program (OWP) Project Application Update

### RATIFY ACTION

8. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee

## REPORTS

9. 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. National Drive Electric Week – September 10-18, Local Ukiah Event September 17
    3. Miscellaneous
  - e. MCOG Planning Staff – *verbal reports*
    1. Caltrans Sustainable Transportation Planning Grant Program – Fiscal Year 2017/18 Cycle, Due November 4
    2. FY 2017/18 Transportation Planning Overall Work Program (OWP) Open for Proposals October 15–December 1, 2016
    3. 2017 Regional Transportation Plan Update and Active Transportation Plan – Community Workshops October– November
    4. Miscellaneous
  - f. MCOG Directors
  - g. California Association of Councils of Governments (CALCOG)

## ADJOURNMENT

10. 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 9/26/2016

\* Next Resolution Number: M2016-15