



MENDOCINO COUNCIL OF GOVERNMENTS

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

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Transportation Planning: Suite 204
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Special Meeting AGENDA

Monday, August 21, 2017 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., Room 113, Eureka

Additional Media

For live streaming and later viewing:

<https://www.youtube.com/>, search for Mendocino County Video, or
YouTube link at <http://www.mendocinocog.org> under Meetings

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

4. 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

5. Report and Discussion of 2018 State Transportation Improvement Program (STIP) Fund Estimate and Regional Transportation Improvement Program (RTIP)
6. Technical Advisory Committee (TAC) Recommendations of August 9, 2017
 - a. Approval of First Amendment to Fiscal Year 2017/18 Transportation Planning Overall Work Program (OWP)
 - b. Allocation of Regional Surface Transportation Program (RSTP) Funds to Match Mendocino County Department of Transportation Funds and State Funds for the Construction Phase of Branscomb Road Pedestrian/Multi-Use Bridge Over Ten Mile Creek in Laytonville
 - c. Allocation of Regional Surface Transportation Program (RSTP) Funds: Partnership Funding Program Funds to Supplement City of Ukiah and County of Mendocino Funding for North State Street Signal Improvements

7. Consideration of Joining Other California Transportation Agencies as a Signatory to the California Federal Transportation Infrastructure Investment Principles

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 June 5, 2017 Minutes
9. Approval of July 25, 2017 Special Meeting Minutes
10. Adoption of Resolution #M2017-10 Allocating Local Transportation Funds to Mendocino Transit Authority for Acquisition of RouteMatch Software/Hardware System, Formalizing Action of July 25, 2017

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. Local Agency Subrecipient Agreements Distributed August 1, 2017
 2. Senate Bill 1 Implementation - Road Repair and Accountability Act of 2017
 3. Miscellaneous
 - e. MCOG Planning Staff
 - f. MCOG Directors
 - g. 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.