

2017 MCOG BOARD MEETING CALENDAR

1st Monday at 1:30 pm, 9-10 months per year, at County Administration Center,
Board of Supervisors Chambers, Room 1070, 501 Low Gap Road, Ukiah
Subject to Venue Availability and Unless Otherwise Noticed

As of 2/6/2017 - subject to change

Date	Planned Highlights and Recurring Actions	Notes
January	No meeting this month	
February 6	Election of Officers and Committee Appointments	
March 6	<u>Executive Committee Recommendations:</u> Draft 2017/18 Budget – No Action	
April 11 To Be Confirmed	<u>On Location Tour/Mobile Workshop:</u> <ul style="list-style-type: none"> ▪ Transportation Tour of Plans & Projects – Fort Bragg ▪ Informal Lunch and Presentations/Discussion 	All-day field trip; Special Meeting, second Tuesday
May 1	Adoption of SAFE Five-Year Strategic & Financial Plan Budget Workshop Including: <u>Executive Committee Recommendations:</u> Draft 2017/18 Budget <u>Transit Productivity Committee (TPC) Recommendations:</u> 2017/18 Unmet Transit Needs Reasonable-to-Meet Finding Funding of MTA's Annual Transit Claim	
June 5	<u>Combined Recommendations of Staff & Committees:</u> Adoption of 2017/18 Regional Transportation Planning Agency Budget <u>TAC Recommendations:</u> Adoption of 2017/18 Planning Overall Work Program	
July	No meeting this month	
August 21 Special Meeting	Report of State Transportation Improvement Program (STIP) Fund Estimate	Change to third Monday
September 6	<u>On Location Tour/Mobile Workshop:</u> <ul style="list-style-type: none"> ▪ Transportation Tour of Plans & Projects – Location TBD ▪ Informal Lunch and Presentations/Discussion 	All-day field trip, <i>No Meeting,</i> first Wednesday
October 2	Regular Business	
November 6	Discussion/Direction: Draft Regional Trans. Improvement Program (RTIP)	
December 4	Adoption of 2018 RTIP <u>SSTAC Recommendations:</u> 2018/19 Unmet Transit Needs - Public Hearing	

Related Meetings of Interest / Educational Options

February 22	18th Annual CTF Transportation Forum, Sacramento http://www.transportationfoundation.org/	CA's leading charitable transportation organization
March/April	CALCOG Delegates: 2017 Annual Regional Leadership Forum, Monterey http://www.calcog.org/	Assn. of regional agencies; networking & current issues
May 3-5	California Transportation Planning Conference – Walnut Creek http://www.techtransfer.berkeley.edu/2017-california-transportation-planning-conference	"Partnering for Sustainable Transportation" theme
Nov./Dec.	28th Annual Focus on the Future Conference – Self Help Counties Coalition http://www.selfhelpcounties.org/focus/index.html	20 local agencies with transportation sales taxes