

# 2018 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*

*Adopted 2/5/2018 - subject to change*

Date	Planned Highlights and Recurring Actions	Notes
January	No meeting this month	
February 5	Election of Officers and Committee Appointments	
March 5	<u>Executive Committee Recommendations:</u> Draft 2018/19 Budget – No Action	
April 2	Regular Business	
May 7	Budget Workshop Including: <u>Executive Committee Recommendations:</u> Draft 2018/19 Budget <u>Transit Productivity Committee (TPC) and SSTAC Recommendations:</u> 2018/19 Unmet Transit Needs Reasonable-to-Meet Finding Funding of MTA's Annual Transit Claim	
June 4	<u>Combined Recommendations of Staff &amp; Committees:</u> Adoption of 2018/19 Regional Transportation Planning Agency Budget <u>TAC Recommendations:</u> Adoption of 2018/19 Planning Overall Work Program	
July	No meeting this month	
August 20 Special Meeting	Regular Business	Change to third Monday
September TBD Special Meeting	<u>On Location Tour/Mobile Workshop (Optional):</u> <ul style="list-style-type: none"> <li>▪ Transportation Tour of Plans &amp; Projects – To Be Determined</li> <li>▪ Informal Lunch and Presentations/Discussion</li> </ul>	All-day field trip and community meeting
October 1	Regular Business	
November 5	Regular Business	
December 3	<u>Social Services Transportation Advisory Council (SSTAC) Recommendations:</u> 2019/20 Unmet Transit Needs - Public Hearing	

## Related Meetings of Interest / Educational Options

February 21	19th Annual CTF Transportation Forum, Sacramento <a href="http://www.transportationfoundation.org/">http://www.transportationfoundation.org/</a>	CA's leading charitable transportation organization
March 14-16	CALCOG Delegates: 2018 Annual Regional Leadership Forum, Monterey <a href="http://www.calcog.org/">http://www.calcog.org/</a>	Assn. of regional agencies; networking & current issues
April 11-12	CA Transportation Commission Town Hall – Mendocino/Lake/Sonoma RTPAs	Regionally hosted CTC visit
Oct. 28-30	29 <sup>th</sup> Annual Focus on the Future Conference – Self Help Counties Coalition, Indian Wells, CA <a href="http://www.selfhelpcounties.org/focus/">http://www.selfhelpcounties.org/focus/</a>	20 local agencies with transportation sales taxes