



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite B
(707) 463-1859
Transportation Planning: Suite G
(707) 234-3434

AGENDA

Monday, November 4, 2024

Please Note Change of Location for This Date Only:
Round Valley Library Commons, 23925 Howard St., Covelo

Additional Media for later viewing:

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

BUS AND WALKING TOUR OF ROUND VALLEY & COVELO TRANSPORTATION PROJECTS

Approximate Schedule:

9:45 am - Depart 10 am sharp	County Administration Center 501 Low Gap Rd., Ukiah	Passengers board MTA bus and depart Ukiah, to stop at Willits Safeway (~10:30 am) and Cherry Creek Rest Area (10:45/11:00 am) *
MCOG Board Meeting: <i>Call to Order/Roll Call, Convene as RTPA:</i> 12:00 pm	Meet at Round Valley Library Commons 23925 Howard St, Covelo Phone: (707) 983-6736	Bus/Car Tour Highlights en route: ▪ Caltrans improvements on SR-162 ▪ Scenic overlook – CA Historical Landmark #674
<i>Recess:</i> 12:00 – 12:30 pm	Lunch at Round Valley Library Commons	Lunch served to Council, staff, guest presenters, and to all others while supplies last
<i>Reconvene as PAC:</i> 12:30 – 1:30/2:00 pm <i>Recess as PAC</i>	Round Valley Library Commons (Working Lunch)	Reconvene MCOG Board Meeting and Policy Advisory Committee
<i>Convene as RTPA, depart for tour:</i> Appx. 1:30/2:00 – 3:30 pm	Depart from Library Commons	Tour Highlights in Covelo: ▪ Clean California downtown improvements ▪ Walk a portion of SR-162 Multi-Purpose Trail ▪ Bus/car rides to see extent of the Trail environs ▪ County bridge project
Adjourn by 4:00 pm	Depart Round Valley Library Commons for return trip	Drop off bus passengers at Cherry Creek (~5 pm), Willits (~5:30) and Ukiah (~6:00 pm)

Vehicle provided by Mendocino Transit Authority (MTA).

* Members of the public may ride along on a space-available basis.

Contact MCOG office at (707) 463-1859 by 3:00 p.m. on Friday, November 1 to reserve a seat.

**MEETING
12:30 p.m.**

**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 – Serve Lunch – Reconvene as Policy Advisory Committee (PAC) for Working Lunch

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 October 7, 2024 Minutes
5. Approval of October 15, 2024 Executive Committee Minutes
6. Executive Committee Recommendations of October 15, 2024:
 - a. Amendment of Administrative & Fiscal Services Contract with Dow & Associates to Add Rural REN North (Regional Energy Network) Program Budgets and to Allow for Future Extensions as Defined in Request for Proposals – *October 1, 2024 through September 30, 2029 and up to five years of extensions*
 - b. Amendment of Planning Services Contract with Davey-Bates Consulting to Allow for Future Extensions as Defined in Request for Proposals – *October 1, 2024 through September 30, 2029 and up to five years of extensions*
7. Award of Triennial Performance Auditor Engagement for MCOG and Mendocino Transit Authority Audits, Fiscal Years 2021/22 through 2023/24 – *Moore & Associates*

PUBLIC EXPRESSION

Note: Comments may be made in advance by sending an email to info@mendocinocog.org or by using the form at www.mendocinocog.org/contact-us, to be read aloud into the public record.

8. 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

9. Approval and Presentation of Proclamation Honoring Outgoing Chair Dan Gjerde
10. Discussion of Round Valley/Covelo Area Tour, Transportation Plans & Projects, Related Matters

RATIFY ACTION

11. Recess as Policy Advisory Committee - Reconvene as RTPA - Ratify Action of Policy Advisory Committee

REPORTS

12. Reports – Information
 - a. Caltrans District 1 – Projects Update and Information
 - b. Mendocino Transit Authority
 - c. Great Redwood Trail Agency
 - d. MCOG Staff – Summary of Meetings
 - e. MCOG Administration Staff – *verbal reports*
 - i. Executive Committee Recommendation of October 15, 2024 – Options to Recover FY 2022/23 Ineligible Local Transportation Funds from Mendocino Transit Authority and Reallocate – *for December action*
 - ii. Miscellaneous

- f. MCOG Planning Staff
 - i. Work Element 3 – 2026 Regional Transportation Plan (RTP) & Active Transportation Plan (ATP)
 - ii. Miscellaneous
- g. MCOG Directors
- h. California Association of Councils of Governments (CALCOG) Delegates

13. Tour of Local Transportation Projects

ADJOURNMENT

14. Adjourn

AMERICANS WITH DISABILITIES ACT (ADA) and TRANSLATION REQUESTS

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) are advised to contact the MCOG office at (707) 463-1859, **at least five days** before the meeting.

Las personas que requieren alojamiento especial, asientos accesibles, o documentación en formatos alternativos de acuerdo con la Ley de Estadounidenses con Discapacidades, o personas que requieren servicios de interpretación (sin cargo) deben comunicarse con MCOG (707) 463-1859, por lo menos cinco días antes de la reunión.

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 10/29/2024

Next Resolution Number: M2024-13

