



# MENDOCINO COUNCIL OF GOVERNMENTS

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NEPHELE BARRETT, EXECUTIVE DIRECTOR

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

## AGENDA

**Monday, May 2, 2022 at 1:30 p.m.**

### Teleconference

Zoom videoconference link provided to Council members and by request.

Please submit access request to

[info@mendocinocog.org](mailto:info@mendocinocog.org) or call MCOG Administration at (707) 463-1859.

Audio Call-in Option: 1 (669) 900-6833 (in CA)  
Meeting ID: 810 5067 8191      Passcode: 780377

### 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](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)

**NOTICE:** This meeting of the Mendocino Council of Governments will be conducted by teleconference (audio and video) and not available for in-person public participation, pursuant to the Assembly Bill 361, Brown Act: Remote Meetings During a State of Emergency. In order to minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance in several ways. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: comments may be sent by email to [info@mendocinocog.org](mailto:info@mendocinocog.org) or by using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record.
- During the meeting: email comments to [info@mendocinocog.org](mailto:info@mendocinocog.org) or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be made available as soon as possible to the Board of Directors, staff, and the general public as they are received and processed by staff.
- During the meeting: make oral comments on the conference call by phone or video when public comment is invited by the Chair.

Thanks to all for your interest and cooperation.

**NOTE: *All items are considered for action unless otherwise noted.***

1. Call to Order and Roll Call
2. Convene as RTPA
3. Recess as RTPA – Reconvene as Policy Advisory Committee

### 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. Adoption of Resolution No. M2022-06 Making Continued Findings Pursuant to Assembly Bill 361 to Conduct Public Meetings Remotely for MCOG's Legislative and Advisory Bodies During the COVID-19 State of Emergency
5. Approval of March 7, 2022 Minutes
6. Approval of February 28, 2022 Executive Committee Minutes
7. Acceptance of MCOG 2020/21 Fiscal Audit
8. Acceptance of 2020/21 Fiscal Audit of Mendocino Transit Authority
9. Adoption of Resolution #M2022-\_\_\_ \* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program Annual Regional Apportionment for Transit Operating Assistance
10. Approval of Authorization for Executive Director to Engage and Execute Contracts for Project Management and Construction, Consistent with Procurement Policies - Covelo SR 162 Corridor Multi-Purpose Trail

**PUBLIC EXPRESSION – *Please refer to notice at top of this Agenda.***

11. 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**

12. **Public Hearing:** Adoption of Resolution #M2022-\_\_\_ \* Approving Federal Transit Administration (FTA) Section 5310 Grant Program Regional Priority List
13. Technical Advisory Committee Recommendation of March 16, 2022: Innovative Concepts Project List
14. Fiscal Year 2022/23 RTPA Budget Presentation & Workshop
  - a. Report of Revenues Fiscal Year to Date 2021/22
  - b. Executive Committee Recommendations of February 28, 2022 – Revenues & Allocations
  - c. Technical Advisory Committee Recommendation of February 16, 2022 – Draft Planning Overall Work Program
  - d. Transit Productivity Committee Recommendations of April 13, 2022 – Mendocino Transit Authority's Annual Transit Claim and Unmet Transit Needs
15. Award of Triennial Performance Auditor Engagement for MCOG and Mendocino Transit Authority Audits, Fiscal Years 2018/19 through 2020/21

**RATIFY ACTION**

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

**REPORTS**

17. Reports – Information – *No Action*
  - a. Caltrans District 1 – Projects Update and Information
  - b. Mendocino Transit Authority
  - c. MCOG Staff - Summary of Meetings
  - d. MCOG Administration Staff
    - i. Miscellaneous

- ii. Next Meeting Date – Monday, June 6, 2022 – Adoption of Budget and Transportation Planning Program
- e. MCOG Planning Staff
  - i. Pavement Management Program Update – *slide presentation*
  - ii. Feasibility Study - Mobility Solutions for Rural Communities of Inland Mendocino County – *verbal report*
  - iii. Local Road Safety Plans Update
  - iv. Miscellaneous
- f. MCOG Directors
- g. California Association of Councils of Governments (CALCOG) Delegates

## ADJOURNMENT

18. 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 4/26/2022

\* Next Resolution Number: M2022-07

April 25, 2022

**To:** MCOG Board of Directors  
**From:** Janet Orth, Deputy Director & CFO  
**Subject:** Consent Calendar of May 2, 2022

The following agenda items are recommended for approval/action.

4. Adoption of Resolution No. M2022-06 Making Continued Findings Pursuant to Assembly Bill 361 to Conduct Public Meetings Remotely for MCOG's Legislative and Advisory Bodies During the COVID-19 State of Emergency – The resolution makes findings required every 30 days to continue meeting by teleconference. This item (or any other) may be pulled from Consent for discussion.  
– *Draft resolution attached*
5. Approval of March 7, 2022 Minutes – *attached*
6. Approval of February 28, 2022 Executive Committee Minutes – *attached*
7. Acceptance of MCOG 2020/21 Fiscal Audit – MCOG received a clean audit as usual.  
– *Staff report and audit report attached*
8. Acceptance of 2020/21 Fiscal Audit of Mendocino Transit Authority – MTA received a clean audit as usual. – *Staff report and audit report attached*
9. Adoption of Resolution Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance – This is a routine matter requiring MCOG's approval. Mendocino Transit Authority is eligible for these funds, and staff finds that MTA meets program requirements. The estimated apportionment available to Mendocino County is \$1,449,903 for a two-year cycle covering FY 2021/22 and 2022/23. All apportionments are up significantly, thanks to the Bipartisan Infrastructure Law recently passed by Congress.  
– *Staff report and resolution are attached.*
10. Approval of Authorization for Executive Director to Engage and Execute Contracts for Project Management and Construction, Consistent with Procurement Policies - Covelo SR 162 Corridor Multi-Purpose Trail – This action would authorize the Executive Director to award and execute contracts for construction and construction management/resident engineer services for the Covelo SR 162 Corridor Multi-Purpose Trail project on the condition that contracts are within the available funding limits.  
– *Staff report attached*

# MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 4

Consent

MCOG Meeting

5/02/2022

BOARD of DIRECTORS

RESOLUTION No. M2022-06

MAKING CONTINUED FINDINGS PURSUANT TO ASSEMBLY BILL 361  
TO CONDUCT REMOTE PUBLIC MEETINGS FOR MCOG'S  
LEGISLATIVE AND ADVISORY BODIES  
DURING THE COVID-19 STATE OF EMERGENCY

WHEREAS,

1. The Mendocino Council of Governments (MCOG) is committed to preserving and fostering public access and participation in its meetings, as required by the Ralph M. Brown Act (Cal. Government Code 54950 – 54963), which makes provisions for remote teleconferencing participation in meetings by members of a legislative body, subject to the existence of certain conditions;
2. A state of emergency was proclaimed by Governor's Executive Order N-33-20 on March 4, 2020, addressing the threat of the COVID-19 pandemic, and remains in effect with certain modifications added since the original order, as part of a phased rollback of Executive Orders in response to the pandemic;
3. On September 16, 2021, the Governor signed into law AB 361, an urgency measure, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules during a declared state of emergency if: (a) State or local officials have imposed or recommended measures to promote social distancing, (b) the legislative body is meeting to determine whether, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees, or (c) the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees; AB 361 remains in effect through January 1, 2024;
4. The Mendocino County Health Officer's order dated March 9, 2022 states in part that "I continue to strongly recommend online public meetings (i.e., teleconferencing meetings) to the extent possible, as these meetings present the lowest risk of transmission of SARS CoV-2, the virus that causes COVID-19. This recommendation is made due to the current community prevalence rates. While the winter surge has declined and the availability of hospital beds has improved, the County continues to be an area, defined by the Centers for Disease Control (CDC), with "High Community Transmission" risk. In addition, rates remain high with the Omicron variant of COVID-19 being the predominant variant, the impact of which on the spread of COVID-19 has shown to dramatically increase the transmission of COVID-19...";
5. Due to the uncertainty and concerns about these current conditions, numerous state and local agencies, including Caltrans and Mendocino Transit Authority, continue to meet from separate remote locations;
6. Given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to the attendees;

7. These virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities, and MCOG continues to provide for public access to its remote meetings; and
8. On October 4, 2021, MCOG's Board of Directors made findings of fact by Resolution #M2021-12 including additional background and pertinent details; therefore, be it

RESOLVED, THAT:

- The Mendocino Council of Governments adopts the recitals set forth above as findings of fact.
- MCOG has reconsidered circumstances of the state of emergency.
- MCOG hereby determines that the state of emergency continues to directly impact the ability of the members to meet safely in person.
- In accordance with AB 361, based on the findings and determinations herein, meetings of MCOG's legislative and advisory bodies will be held remotely by virtual means, suspending Brown Act teleconferencing rules while providing for all feasible means of public participation.
- This resolution shall be effective upon adoption and remain in effect until MCOG's next regular board meeting on June 6, 2022, when MCOG shall consider renewing its findings by subsequent resolution, in accordance with AB 361, or shall resume meeting in person.

ADOPTION OF THIS RESOLUTION was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and approved on this 2nd day of May, 2022, by the following roll call vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

WHEREUPON, the Chairman declared the resolution adopted, AND SO ORDERED.

\_\_\_\_\_  
ATTEST: Nephele Barrett, Executive Director

\_\_\_\_\_  
Dan Gjerde, Chair

# MENDOCINO COUNCIL OF GOVERNMENTS

## MINUTES

Monday, March 7, 2022

Teleconference Only

*Pursuant to Brown Act and Assembly Bill 361*

### **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)

**1. Call to Order / Roll Call.** The meeting was called to order at 1:36 p.m. with Directors Jim Brown, Greta Kanne, John Haschak, Michael Carter, Tatiana Ahlstrand (Caltrans/PAC), and Dan Gjerde present by Zoom teleconference; Chair Gjerde presiding. Director Scott Ignacio arrived subsequently. Director Tess Albin-Smith was excused by prearrangement. The Chair welcomed back Director Carter, recently reappointed.

Staff present: Nephelē Barrett, Executive Director; Janet Orth, Deputy Director & CFO; Loretta Ellard, Deputy Planner; Lisa Davey-Bates, Transportation Planner; James Sookne, Program Manager; and Danielle Casey, Program Coordinator. Jody Lowblad, Administrative Assistant, was introduced.

**Note:** Public comment was invited via email and online comment form; staff monitored for incoming comments throughout the meeting, reporting periodically.

**2. Convene as RTPA**

**3. Recess as RTPA – Reconvene as Policy Advisory Committee**

**4 - 5. Consent Calendar.** Deputy Director Orth noted an administrative correction to the resolution, so that it remains in effect until April 4, 2022. Executive Director Barrett also commented on the resolution, noting that conditions are changing, the Board of Supervisors plans to return to chambers, and staff will reassess the situation before the next meeting. The Chair invited public comment; none were heard.

**Upon motion** by Haschak, second by Carter, and carried unanimously on roll call vote (*6 Ayes – Brown, Kanne, Ignacio, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 2 Absent – Ignacio and Albin-Smith*): IT IS ORDERED that consent items are approved.

**4. Adoption of Resolution Making Continued Findings Pursuant to Assembly Bill 361 to Conduct Public Meetings Remotely for MCOG’s Legislative and Advisory Bodies During the COVID-19 State of Emergency.**

#### **Resolution No. M2022-04**

Making Continued Findings Pursuant to Assembly Bill 361  
to Continue Public Meetings Remotely  
for MCOG’s Legislative and Advisory Bodies  
During the COVID-19 State of Emergency  
[Reso. #M2022-04 is incorporated herein by reference]

**5. Approval of February 7, 2022 Minutes - as written**

**6. Public Expression.** None.

**7. Covelo Trail Ad Hoc Committee Recommendations of February 25, 2022: Approval of Additional Allocation from Surface Transportation Block Grant (STBG) Partnership Funding Program for Covelo SR 162 Corridor Multi-Purpose Trail Project to Accommodate Extension of Professional Services Agreement with Right-of-Way Consultant.** Ms. Barrett reviewed her staff report, with a request for additional funding for the contract with Bender Rosenthal Incorporated (BRI). The increase is necessary due to the enhanced role of Caltrans in delivering the project, which called for certain standards in the right-of-way acquisition process. She credited BRI with successfully completing the right-of-way certification in time for the allocation of construction funds by the California Transportation Commission (CTC). However there are tasks remaining in the scope of work leading up to construction of the trail. The contract is currently funded with MCOG's Partnership Program funds at \$155,358; staff recommends the proposed increase of \$61,870 from the same source, for a new total not to exceed \$217,228.

Director Ignacio arrived at approximately 1:40 p.m.

Director Haschak reported the ad hoc committee concurred with staff's recommendation, as the only way forward to complete this worthy project. No public comment was heard.

**Upon motion** by Brown, second by Haschak, and carried unanimously on roll call vote (*7 Ayes – Brown, Kanne, Ignacio, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent – Albin-Smith*): IT IS ORDERED that, as recommended by staff and the ad hoc committee, an additional \$61,870 from the Surface Transportation Block Grant (STBG) Partnership Program is allocated for an amendment to the Professional Services Agreement with Bender Rosenthal Incorporated to complete remaining right-of-way tasks on the Covelo SR 162 Corridor Multi-Purpose Trail Project, and the agreement is extended through June 2023.

**8. Adoption of Resolution Authorizing the Executive Director to Execute Applications and Agreements Required to Process Documentation for the Covelo SR 162 Corridor Multi-Purpose Trail Project to the Bureau of Indian Affairs.** Ms. Barrett reported this item was recommended by the above-mentioned right-of-way consultant BRI. An existing resolution authorizes the execution of documents related to the trail project. Since an application is underway with the federal Bureau of Indian Affairs (BIA) related to three properties within the trail limits, it was advisable to have a resolution specific to this project and working with BIA, to help make the process go more smoothly. No public comments were heard.

**Upon motion** by Ignacio, second by Haschak, and carried unanimously on roll call vote (*7 Ayes – Brown, Kanne, Ignacio, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent*): IT IS ORDERED that the following resolution is adopted.

**Resolution No. M2022-05**

Authorizing the Executive Director to Execute Applications and  
Agreements Required to Process Documentation for the  
Covelo SR 162 Corridor Multi-Purpose Trail Project  
to the Bureau of Indian Affairs  
(Reso. #M2022-05 is incorporated herein by reference)

**9. Executive Committee Recommendations of February 28, 2022**

- a. Approval of Extensions to Professional Services Agreements through September 30, 2023
  - i. Administration & Fiscal Services – Dow & Associates
  - ii. Planning Services – Davey-Bates Consulting (DBC)



Ms. Barrett reviewed her staff report and the Executive Committee's recommendation, noting that Dow & Associates and Davey-Bates Consulting contracts with MCOG are for a five-year period with five one-year extensions. The current extension of contracts will expire September 30, 2022. She and Ms. Davey-Bates invited questions or comments. It was also noted the contracts allow up to four percent increases annually, applying the Consumer Price Index (CPI) rate, with any additional increase requiring board approval. Currently the rate is 4.2 percent.

In board discussion, Director Brown supported the recommended action, stating it would be consistent with the way these contracts have been handled in recent years, which has worked well to date. No public comments were received.

**Upon motion** by Brown, second by Haschak, and carried unanimously on roll call vote (7 Ayes – Brown, Kanne, Ignacio, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent): IT IS ORDERED that, as recommended by the Executive Committee, the existing contracts for Administration & Fiscal Services and Planning Services are extended for one year through September 30, 2023, including an increase of 4.2 percent, and the Chair is authorized to execute the agreements.

Ms. Barrett and Ms. Davey-Bates expressed their appreciation.

- b. Draft FY 2022/23 Regional Transportation Planning Agency (RTPA) Budget. Ms. Orth summarized highlights of her written report, with a focus on the Local Transportation Funds (LTF) from sales tax revenue. FY 2020/21 resulted in a new record high of \$5 million and a substantial surplus to carry forward in 2022/23. The County Auditor's new estimate of \$5.1 million is 13.5 percent above the 2021/22 estimate and came with an expectation that the unusual growth during the pandemic will level off to about one percent in the coming year. The recommendation was cautionary, as such a surplus might not appear again soon, and the Executive Committee concluded that 15 percent of the estimate should be kept in LTF Reserve, available for Mendocino Transit Authority's future needs. MTA typically receives the largest LTF allocation, and under the Transportation Development Act (TDA) is subject to an eligibility test for costs at year end, so might not be able to spend a large increase in a single year. Therefore staff encouraged MTA to consider claiming a portion for other than operational purposes, such as capital projects and unmet transit needs. The recommendation provides \$4.6 million for transit, up 13.7% or \$557,354 compared to 2021/22.

No public comments were received. A budget workshop will be offered as usual at the May meeting. This report was for information only; no action was taken.

**10. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee.** Upon motion by Carter, second by Kanne, and carried unanimously on roll call vote (6 Ayes – Brown, Kanne, Ignacio, Haschak, Carter, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent): IT IS ORDERED that the actions taken by the Policy Advisory Committee are ratified by the MCOG Board of Directors.

## 11. Reports - Information

- a. Caltrans District 1 – Projects Update and Information. Director Ahlstrand gave an update on the Hopland ADA project, with the environmental document expected at end of March, so the community meeting is now planned for April 13. Caltrans staff will attend the next Hopland Municipal Advisory Council meeting to discuss the project.

She also reported on the Clean California grants: 16 proposals were received in District 1, and seven were selected. One project is in Mendocino County, to the Manchester Band of Pomo Indians at \$264,038 for cleanup and removal of waste and overgrown vegetation. Caltrans will seek other ways for more projects to be funded on the state highway system,

and there might be another round of Clean California grants coming. It was clarified that these are in addition to clean-up projects that Caltrans implements directly.

- b. Mendocino Transit Authority. There was no MTA representative present to report.
- c. North Coast Railroad Authority. Director Haschak reported the anticipated news that on March 14 the agency will meet as NCRA for the first hour, then transition to meet as the Great Redwood Trail Authority. The California Coastal Conservancy will likely participate.
- d. MCOG Staff - Summary of Meetings. Ms. Barrett referred to the written report.
- e. MCOG Administration Staff
  - i. *Miscellaneous*. Ms. Orth reported on a California Energy Commission grant opportunity for Rural Electric Vehicle Charging, due March 11, with \$1.6 million slated for the 16 North State counties. In conversations with multiple vendors, she received a request from ChargePoint for a letter of intent that MCOG would help identify community locations. Staff intends to sign the letter, consistent with the 2022 Regional Transportation Plan, and Planning staff has time available in a work element for such purposes. She offered support letters for any other Mendocino applications, noting the County is working on a proposal. Chair Gjerde agreed with exchanging support letters and described the County's project to electrify its vehicles, providing chargers for the fleet at night and for its workforce and public by day. He and Ms. Barrett coordinated on contacts.
  - ii. *Next Meeting Date*. Monday, April 4, 2022, unless cancelled for lack of board business.
- f. MCOG Planning Staff
  - i. *2022 Regional Transportation Plan & Active Transportation Plan - Final Adopted*. Deputy Planner Ellard reported several corrections to Appendix maps, as directed by the Council to depict current alignment of US-101 and the Willits Bypass. The final plan is posted on MCOG's website and submitted to Caltrans as appropriate.
  - ii. *Feasibility Study - Mobility Solutions for Rural Communities of Inland Mendocino County*. Ms. Ellard reported that a consultant had not been selected yet, and the request for proposals was reissued with proposals due April 6.
  - iii. *Local Road Safety Plans Update*. Ms. Ellard reported the consultant is working on the individual plans and scheduling presentations to each of the cities and county in April. The plans will identify priority projects as candidates for federal grants.
  - iv. *Miscellaneous*. None.
- g. MCOG Directors. Director Haschak reported working with Caltrans on funding dump days for Covelo, Ukiah, Willits, Laytonville, Gualala and Caspar. The events have been successful in other counties at recovering substantial amounts of trash from the environment. Discussion followed on details and logistics, making available resources through the Clean California program.
- h. California Association of Councils of Governments (CALCOG) Delegates. Ms. Orth reported there will be a webinar series in place of the annual forum. Chair Gjerde asked that staff share the announcement details with the board members when available.

**16. Adjournment.** The meeting was adjourned at 2:15 p.m.

Submitted: NEPHELE BARRETT, EXECUTIVE DIRECTOR

By Janet Orth, Deputy Director

# MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 6**  
Consent Calendar  
MCOG Meeting  
5/02/2022

## Executive Committee MINUTES

February 28, 2022  
By Zoom Teleconference

**Present:** Committee Members: Chair Dan Gjerde, Vice Chair Scott Ignacio, Director Tess Albin-Smith  
MCOG Staff: Nephele Barrett, Lisa Davey-Bates, Janet Orth, Alexis Pedrotti,  
Jody Lowblad  
MTA Staff: Jacob King, Mark Harvey

1. **Call to Order** at 10:00 a.m. with all present, Chair Gjerde presiding.

2. **Public Expression** - None.

3. **Review & Recommendation on Options for Staffing Services Starting October 1, 2022 and Possible Contract Extensions.** Contractor Nephele Barrett referred to her written staff report and proposals in the agenda packet, then presented available options for the staffing contracts with Dow & Associates for Administrative & Fiscal Services and Davey-Bates Consulting for Planning Services. She pointed out the contracts limit CPI inflation increases to four percent unless approved. The present rate is 4.2 percent, however they did not request the additional amount. She emphasized that options are offered, but no recommendation, as staff cannot recommend on their own contracts. If another one-year extension is approved, the term would be October 1, 2022 through September 30, 2023. Contractor Lisa Davey-Bates concurred with the presentation and expressed a desire to be fair and to contain costs, as inflation is expected to rise. The source of the specific CPI rate was identified and briefly noted.

In board discussion, Dan expressed satisfaction with the service provided and asked how the CPI and health benefit increases were applied. Nephele replied the CPI and benefits were reflected in the new year's base rate. It was acknowledged the benefits paid are by agreement between the contractors and their employees.

Tess supported the proposal and was happy with service to date.

Scott also approved and considered the agenda packet well presented. He suggested rewarding staff with the full 4.2 percent increase; Dan agreed. Nephele confirmed the budget had capacity for it.

### **Recommendation:**

Upon motion by Ignacio, seconded by Albin-Smith, and carried on roll call vote (*3 Ayes; 0 Noes; 0 Absent*), the Executive Committee recommended that the Council approve the fourth one-year contract extensions for Administrative & Fiscal Services provided by Dow & Associates and Planning Services provided by Davey-Bates Consulting, including a rate increase of 4.2% consistent with the Consumer Price Index.

4. **Review & Recommendation on Draft 2022/23 Regional Transportation Planning Agency (RTPA) Budget.** Janet presented the first draft budget, summarizing her written staff report and attachments provided in the meeting packet. Total available revenues from all sources are estimated at nearly \$9 million. With a surplus from the recently closed year and sales taxes coming in very high in the current year to date, several allocation options were available for consideration. (The summary sheet was shared for onscreen viewing.)

- a. Local Transportation Fund (LTF) New Revenue Estimate and Reserves. Janet's report reviewed how the County Auditor-Controller calculated the estimate, noting the trend of high sales tax revenues is expected to level off to about one percent growth in the coming fiscal year. The estimate tends to be conservative, which is desirable as it is more likely to result in a surplus than a shortfall. The fund estimate is \$5,137,383, up 13.5% (\$611,603) from the FY 2021/22 initial estimate.

Staff recommended setting the LTF Reserve at ten percent of the Auditor's estimate, double the policy minimum for a second consecutive year, due to the high unallocated surplus of \$754,417 from audited FY 2020/21 revenues, releasing for allocation \$694,150 in 2022/23 after flowing through the reserve calculation. Janet then reviewed the proposed allocations.

- b. Administration. The total Administration budget proposal is up 3.0% (\$18,531) from all sources. LTF costs continue a downward trend from around 11% of the Auditor's estimate to less than 10%. As a percentage of total revenues from all sources, Administration has been consistently about five percent. Other Direct Costs (i.e. not in the contract) drop from \$54,000 to \$48,000, a reduction from past levels of \$50-\$60,000. This is due to cost savings during the pandemic. Staff's proposal is \$640,079 from: LTF (\$460,494), RSTP (\$92,918), and Service Authority for Freeway Emergencies/SAFE (41,585). This would need to be adjusted for the additional 0.2% added in the contract recommendation if approved. There were no objections to the proposed Administration budget.
- c. Two Percent Bicycle & Pedestrian Program. This amount is a calculated formula for an optional allocation up to two percent, according to Transportation Development Act (TDA) law. After Administration is subtracted, 2% of the new LTF fund estimate comes to \$92,578. MCOG issues a call for eligible projects every two years to the Technical Advisory Committee and awards are made by the Council. There were no objections to allocating the full two percent.
- d. Planning Overall Work Program (OWP). The funding proposal was prepared by Planning staff. Alexis presented the draft program details. There is a proposed increase to the LTF proposal, from \$147,701 last year to \$314,438 (increase of \$166,737 or 113%), primarily due to a Project Reserve of \$150,000 for needed MTA planning studies, pending outcome of a grant application. The draft OWP is reviewed annually by the Technical Advisory Committee (TAC) for recommendation to the Council. After comments are received from Caltrans, the final OWP is presented to the Council in the May budget workshop, for adoption in June. There were no objections to the proposed OWP budget.
- e. Balance Available for Transportation. The balance of LTF available to MTA for claiming comes to \$4,886,888, up \$815,221 (20%) from FY 2021/22. This will be the second successive year that LTF for transit exceeds \$4 million.

The preliminary fund estimate for State Transit Assistance (STA), from fuel taxes, is \$868,476, added to the audited unallocated fund balance of \$163,120 and a projected 2021/22 balance of \$135,779, for a total available to claim of \$1,167,375. Including LTF, STA, Capital Reserve, and State of Good Repair funds, total revenues for transit are \$6,656,632.

Questions and discussion included:

- What is included in the multimodal work element? A wide range of support activities includes bicycle, pedestrian, rail and transit planning. Discussion of bike share systems, ways to get more people to use alternative transportation modes, and incentives to build more sidewalks. Walking and cycling may be cheaper than transit services. Deputy Planner Loretta Ellard is currently in contact with Walk & Bike Mendocino about available grants through the California Air Resources Board's Clean Mobility program. Planning funds can be used to study the issues and educate local officials. (Dan, Alexis, Nephele)
- What is intended for the OWP Project Reserve of \$150,000? In the near term, MTA needs a five-year Short Range Transit Development Plan, as the last one expired several years ago and the next update has been unfunded. An application is pending for a Caltrans planning grant. The reserve would fund either the plan or a transit hub feasibility study. As part of the effort, MTA could also use local funds for a Caltrans Intercity plan to better connect northern counties with MTA services. (Jacob, group)
- Conditions have changed since the last time MTA investigated transit center locations; now there is a rail trail through the area that could connect cyclists with bus service. Several connection points have been identified. Connectivity is appropriate for an interregional transit center project, including park and ride, electric vehicle charging, bicycle storage and other services. (Dan, Jacob, Nephele)
- Questions about MTA's capital program, which is mostly planned for the zero emission bus fleet program, a new transit hub, and a contactless payment system. (Scott, Jacob)
- The revised senior centers formula distribution of LTF funds begins in 2022/23, as contracted with MTA for specialized services. It will be good to start when funding is at a high level. (Nephele)
- In general discussion it was noted that MTA's ridership is on the rise again after the long downturn.
- Consideration of an optimal level for LTF Reserve; support for reserving more than ten percent. 15% would come to \$771,000 and release for allocation \$437,150. Balance of LTF available for transit would be \$4,657,106, still more than half a million over last year. Agreement to increase LTF Reserve to 15%. (Dan, Janet, group)

**Recommendation:**

Upon motion by Ignacio, seconded by Albin-Smith, and carried on roll call vote (*3 Ayes; 0 Noes; 0 Absent*), the Executive Committee recommended approval of staff's recommended Draft 2022/23 Regional Transportation Planning Agency (RTPA) Budget, adjusted for inflation and the increased reserve, for further development during the annual budget process, including:

- LTF Reserve fund balance of 15 percent, \$771,000, triple the minimum allowed under policy, releasing for allocation \$437,150
- A reserved balance of LTF prior-year unallocated revenues of \$29,135
- \$509,379 LTF for Administration
- \$92,560 LTF for 2% Bicycle & Pedestrian Program, allocating the full optional 2%
- \$315,488 LTF for the Planning program
- \$4,657,106 LTF for Transit
- Allocations from other sources for the Transportation Planning Overall Work Program (OWP) as recommended by staff and Technical Advisory Committee
- Allocations from the Surface Transportation Block Grant (STBG) Program according to policy and the staffing contract (preliminary estimate pending).

– *Summary of recommended budget is attached.*

**5. Reports / Information / Members' Concerns.** Nephele advised that another Executive Committee meeting would be needed to address issues with startup of participation in the new RuralREN (Regional Energy Network), once approved by the California Public Utilities Commission.

**6. Adjournment.** The meeting was adjourned at 11:39 a.m.

Submitted by Janet Orth, Deputy Director & CFO

# Mendocino Council of Governments

## Regional Transportation Planning Agency & COG - Fiscal Year 2022/23 Budget

Administration, Bicycle & Pedestrian, Planning, Transit Allocations and Reserves - Executive Committee Recommendation - February 28, 2022

REVENUES	Trans. Devt. Act (TDA)			State			Federal		Local	TOTALS
	LTF	STA	CRF	PPM	RPA	Grants	STBG	5311	Agencies	
2022/23 LTF Official County Auditor's Estimate - pending, based on disc'n	5,137,383									5,137,383
2021/22 Auditor's Anticipated Unrestricted Balance	566,800									566,800
<b>Total Local Transportation Fund (LTF) Estimate</b>	<b>5,704,183</b>									<b>5,704,183</b>
2021/22 Auditor's Anticipat'd Unrestricted Balance - Reversal	-566,800									-566,800
Reserved LTF prior-year unallocated revenues	29,135									29,135
Carryover - Planning Overall Work Program and RSTP Local Assistance	27,360						240,656			268,016
2022/23 State Transit Assistance - SCO's Preliminary Estimate		868,476								868,476
2022/23 State of Good Repair - SCO's Preliminary Estimate						143,044				143,044
STA and SGR - Fund Balance Available for Allocation		298,899				-12,072				286,827
MCOG's Capital Reserve Fund - Balance Available for Transit			701,179							701,179
Federal Transit Administration (FTA) Sec. 5311 Program - CRRSAA								To Info Supp.		0
FTA Section 5311 Program - Annual Regional Apportionment								pending 5311		0
2022/23 STIP Planning, Programming & Monitoring (PPM)				131,000						131,000
2022/23 Rural Planning Assistance					294,000					294,000
2022/23 State Active Transportation Program (ATP) - grants & carryover						pending				0
2021/22 Transportation Planning Program carryover				pending	pending					0
2021/22 Local Road Safety Plans (LRSP) carryover									pending	0
Surface Transportation Block Grant Program							pending			0
HCD Regional Early Action Planning (REAP) Housing Funds - carryover						374,274				374,274
<b>LTF Reserve:</b>										
2020/21 LTF Unrestricted Balance - audit in progress	754,417									
LTF Reserve Balance as of 6/30/2021 - audit in progress	472,034									
Less LTF Reserve Allocated for FY 2021/22	18,301									
Subtotal	1,208,150									
Less LTF Reserve Minimum Balance per Policy adopted 4/2/2001 - triple at 15%	771,000									(Per policy, Reserve is 5% of County Auditor's estimate of new revenue, to nearest 1,000.)
Amount Available for Allocation in FY 2022/23	437,150									437,150
<b>TOTAL REVENUES</b>	<b>5,631,028</b>	<b>1,167,375</b>	<b>701,179</b>	<b>131,000</b>	<b>294,000</b>	<b>505,246</b>	<b>240,656</b>	<b>0</b>	<b>0</b>	<b>8,670,484</b>
<b>ALLOCATIONS</b>										
Temporary Reserves - LTF prior-year unallocated revenues	29,135									29,135
2022/23 Administration	509,379						93,096			602,475
2% Bicycle & Pedestrian - 2022/23 LTF Estimate less Admin. x .02	92,560									92,560
2022/23 Planning Overall Work Program (OWP) - New Funds	315,488			131,000	294,000				0	
Carryover Funds - See OWP Summary	27,360			pending	pending	0			Total OWP:	767,848
<b>Total Administration, Bike &amp; Ped., and Planning</b>	<b>973,922</b>	<b>0</b>	<b>0</b>	<b>131,000</b>	<b>294,000</b>	<b>0</b>	<b>93,096</b>	<b>0</b>	<b>0</b>	<b>1,492,018</b>
BALANCE AVAILABLE FOR TRANSIT	4,657,106	1,167,375	701,179	0	0	130,972	0	0	0	6,656,632
<b>2022/23 Mendocino Transit Authority Claim - due April 1:</b>										
MTA Operations								pending 5311		0
Unmet Transit Needs										0
Senior Centers Operations										0
Capital Reserve Fund Contribution										0
Capital Program, MTA & Seniors Current Year										0
Capital Program, Senior Centers Current Year										0
Capital Program, Long Term (Five Year Plan)										0
<b>Total Transit Allocations</b>	<b>0</b>	<b>0</b>	<b>0</b>						<b>0</b>	<b>0</b>
<b>Other Allocations - RSTP for MCOG Partnership Fund</b>							100,000			100,000
<b>Other Allocations - RSTP for County &amp; Cities Projects by Formula</b>							pending			pending
<b>Other Allocations - ATP Infrastructure Grants - SR162 Corridor Multi-Purpose Trail</b>						pending				
<b>Other Allocations - REAP for Admin., County &amp; Cities Projects by Formula</b>						374,274				374,274
<b>TOTAL ALLOCATIONS</b>	<b>973,922</b>	<b>0</b>	<b>0</b>	<b>131,000</b>	<b>294,000</b>	<b>0</b>	<b>93,096</b>	<b>pending</b>	<b>0</b>	<b>1,492,018</b>
<b>Balance Remaining for Later Allocation</b>	<b>4,657,106</b>	<b>1,167,375</b>	<b>701,179</b>	<b>0</b>	<b>0</b>	<b>505,246</b>	<b>pending</b>	<b>0</b>	<b>0</b>	<b>7,030,906</b>



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 7  
Consent Calendar  
MCOG Meeting  
5/2/2022

STAFF REPORT

TITLE: Acceptance of 2020/21 MCOG Fiscal Audit

SUBMITTED BY: Janet Orth, Deputy Director & CFO

DATE: 4/18/2022

**BACKGROUND:**

The final audit report for the year ended June 30, 2021 has been completed by the independent CPA, R. J. Ricciardi, Inc., of San Rafael. Once again, MCOG has received a favorable and compliant audit. There were no current or prior-year observations for management concerning internal controls. All previous recommendations have been implemented.

The report was received March 25, 2022. Occasionally in past years, the Executive Committee has reviewed the audit report prior to acceptance by the full Council. This year, no issues arose in the audit report (nor was it ready in time for the meeting). Formerly, it was agreed that with no findings or recommendations by the auditor, the committee did not need to convene for that purpose.

MCOG has 15 separate funds in a trust account held in the County treasury. The audit report, i.e. the “Basic Financial Statements,” classifies them in certain ways and, according to standards, is not allowed to state a combined fund balance. I have summarized totals here for your reference, only to show the extent of assets for which MCOG is responsible.

Governmental Funds or “Special Revenue Funds” for Programs	Net Position	\$ 599,323
“Private Purpose Trust” (formerly called Fiduciary) Funds	Net Position	5,617,974
“Custodial Funds” - Reserves	Net Position	1,171,979
	TOTAL	\$ 7,389,276

The financial statements (considered a trial balance) are produced by staff (myself) on an accrual basis and audited by the independent CPA. The funds are held in the County Treasury and controlled by the County Auditor. MCOG’s data is verified by the County’s records. For the past ten years, this has proved to be an efficient system and is functioning well.

**ACTION REQUIRED:**

Accept the audited Basic Financial Statements and Management Report.

**ALTERNATIVES:** I would be glad to answer any questions if the Council wishes to pull this item off the Consent Calendar for discussion. In any case, I must transmit the statements to the State Controller as required, as soon as practical by June 30 each fiscal year.

**RECOMMENDATION:**

Accept the audited Basic Financial Statements and Management Report for the fiscal year ended June 30, 2021 as prepared by R. J. Ricciardi, Inc., Certified Public Accountants.

Enclosures: Audited Basic Financial Statements and Management Report



# MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 8**  
**Consent Calendar**  
**MCOG Meeting**  
**5/2/2022**

## STAFF REPORT

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**TITLE:** Acceptance of FY 2020/21 Fiscal Audit of Mendocino Transit Authority

**SUBMITTED BY:** Janet Orth, Deputy Director & CFO

**DATE PREPARED:** 4/18/2022

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### BACKGROUND:

Each fiscal year, MCOG engages an independent Certified Public Accountant to conduct a fiscal audit of Mendocino Transit Authority, to comply with the Transportation Development Act (TDA). R. J. Ricciardi, Inc., CPAs has a multi-year engagement after a competitive procurement. MTA received a favorable audit report as usual.

The report was due by end of December 2021, however MCOG staff granted a requested 90-day extension to MTA, as allowed under TDA. A copy of the Basic Financial Statements, dated March 30, 2022, was received by MCOG, attached.

MTA's net position decreased by \$362,822; total net position at June 30, 2021 was \$9,276,042, compared to the previous year at \$9,638,864. – Page 4

The fare box calculation was included as directed by TDA. The ratio of fare box revenue compared to operating expenses was 3.8% (down from 7.4% in the previous year), below the required 10%. The auditor notes the impact of the COVID-19 crisis on transit agencies statewide and the waiver of certain TDA regulations for this audit year. – Page 19

The CPA also provided a report on compliance with TDA, noting tests of compliance were performed and that: *“In connection with the audit, nothing came to our attention that caused us to believe that Mendocino Transit Authority failed to comply with...[TDA]...and the allocation instructions and resolutions of Mendocino Council of Governments.”* – Page 24

Additionally, issues concerning MCOG are "eligibility" for TDA funds allocated to MTA and senior centers. Annually, the fiscal auditor tests for eligibility of the claimant (MTA) to receive TDA funds, which involves a formula according to California Code of Regulations (CCR) Section 6634. Any monies in excess of the amount eligible "shall be recovered" by the agency/commission/board (MCOG), according to Section 6649. For the fiscal year, MTA was found to be eligible for all TDA funds received except for State Transit Assistance (STA), for which the efficiency standards were not met. However, state law AB 90 exempts transit operators from meeting the STA efficiency standards for FY 2020/21.

The Notes to Financial Statements reveal that MTA received a concentration of 53% of its total revenue for the year from MCOG allocations of TDA funds, at \$3,019,623. Last year was 58%, also at \$3,019,623. TDA funds remain the largest single source of revenue for MTA. – Pages 8, 21

Note 2, Summary of Significant Accounting Policies, again acknowledges impact of the coronavirus pandemic. – Page 12

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**ACTION REQUIRED:** Accept the Fiscal Year 2020/21 MTA fiscal audit, as a fiduciary duty of the Council.



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**ALTERNATIVES:** None identified. The report was submitted to the State Controller as required, regardless of any MCOG action.

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**RECOMMENDATION:**

Accept the FY 2020/21 MTA fiscal audit reports as presented by R. J. Ricciardi, Inc., Certified Public Accountants.

Enclosures:

MTA “Basic Financial Statements” with TDA compliance report



# MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 9**  
**Consent Calendar**  
MCOG Meeting  
5/2/2022

## STAFF REPORT

**TITLE:** Approval of Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance

**SUBMITTED BY:** Janet Orth, Deputy Director & CFO      **DATE PREPARED:** 4/20/2022

### BACKGROUND:

Mendocino Transit Authority (MTA) will apply to Caltrans for funds available under the Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program for Federal Fiscal Year 2022. This year, the formula program is being released as a two-year grant cycle. The estimated amount is Mendocino County's regional apportionment. Applications are due to Caltrans by April 29, 2022.

Estimated two-year apportionment for FFY 2022 and 2023:

\$717,774	\$732,129	Total \$1,449,903 = increase of ~40% over previous 2 years, >\$200,000/yr.
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MCOG's last resolution approving 5311 funds was for FY 2020/21. In our 2021/22 budget the funds were listed as pending. This two-year cycle brings the funding into the current fiscal year and through to the 2022/23 budget.

To put this in context: *"FTA's Fiscal Year 2022 full-year funding tables detail support for transit throughout the U.S. Posted in April 2022, the tables represent a historic investment of more than \$20 billion to transit agencies and communities to support public transportation throughout the country, thanks to the [Bipartisan Infrastructure Law](#)...* Every single state, territory, and urban area is benefiting from a substantial increase in their federal transit funding in FY22."

Source: [Current Apportionments | FTA \(dot.gov\)](#)

MTA would be a sub-recipient. The funds can be used for operating, capital or planning. The proposed project consists of transit operations that the program is meant to assist in rural areas. Staff is not aware of any other claims. Eligible applicants must provide transit to the general public. Note that MTA is the designated Consolidated Transportation Services Agency for the region.

Executive Director Barrett's signature represents MCOG's certification that the regional agency has approved, by resolution, the programming of these funds for MTA and that MTA complies with certain standard requirements related to local funding match availability, coordination with other transportation service providers, and STIP requirements.

This has been considered a routine item with no reason to withhold support. Also note that when allocating Local Transportation Funds, the Transportation Development Act (TDA) requires a finding by MCOG of whether MTA is making full use of available federal funds.

### ACTION REQUIRED:

Adopt the resolution to program these funds for MTA's Operating Assistance. The certification document, as part of the application, includes a statement that the regional agency has approved, by resolution, the programming of funds for this project. The Executive Director is able to certify the other assurances. (Certification statements are available on request.)

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**ALTERNATIVES:**

If MCOG does not approve this action, MTA will not receive the federal operating assistance for which they are eligible. If another eligible recipient or subrecipient were to make a claim under this year's program, a decision would need to be made at a subsequent meeting.

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**RECOMMENDATION:**

Adopt the attached resolution approving the programming of MCOG's FFY 2022 regional apportionment of FTA Section 5311 transit operating assistance funds and authorizing the Executive Director's signature on the certification documents for MTA's application.

Enclosures:

Draft resolution

FTA apportionments table

# MENDOCINO COUNCIL OF GOVERNMENTS

BOARD of DIRECTORS

RESOLUTION No. M2022-\_\_\_

## APPROVING THE PROGRAMMING OF FTA SECTION 5311 NON-URBANIZED PROGRAM FUNDS FOR MENDOCINO TRANSIT AUTHORITY OPERATING ASSISTANCE

WHEREAS,

- The Mendocino Council of Governments (MCOG) is the designated Regional Transportation Planning Agency for Mendocino County; and
- The estimated regional apportionment for a two-year grant cycle of Federal Fiscal Years 2022 and 2023 funding from the Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program is \$1,449,903;
- Mendocino Transit Authority (MTA) intends to apply for the purpose of assisting its transit operations; and
- MTA is an eligible applicant for these funds in the region and is able to meet the requirements of the Section 5311 program; and
- The program application requires certification that MCOG, as the transportation planning agency, has approved by resolution the programming of funds for this project; therefore, be it

RESOLVED, THAT:

MCOG approves the programming of its estimated regional apportionment of FTA Section 5311 funds in the amount of \$1,449,903 for FFY 2022 and 2023, or of its final regional apportionment amounts when issued, for Mendocino Transit Authority operating assistance, and the Executive Director is authorized to sign the required documents and certifications.

ADOPTION OF THIS RESOLUTION was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and approved on this 2nd day of May, 2022, by the following roll call vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

WHEREUPON, the Chairman declared the resolution adopted, AND SO ORDERED.

\_\_\_\_\_  
ATTEST: Nephele Barrett, Executive Director

\_\_\_\_\_  
Dan Gjerde, MCOG Chair

**FTA Section 5311 Apportionment (FFY22 & FFY 23 Estimated)**  
**Division of Rail and Mass Transportation**  
**Grants Management Branch**

<b>5311(f)</b>		<b>\$ 6,196,517 \$</b>		<b>\$</b>
Estimated using FAST Act funding level and FTA partial apportionments				
D	County/Region	Est. FFY22	(Est. FFY22)	2-Year Apportionment
4	MTC	\$ 2,319,647	\$ 2,366,040	\$ 4,685,687
3	SACOG	\$ 1,094,911	\$ 1,116,809	\$ 2,211,720
10	Alpine	\$ 62,400	\$ 62,400	\$ 124,800
10	Amador	\$ 311,252	\$ 317,477	\$ 628,729
3	Butte	\$ 995,458	\$ 1,015,367	\$ 2,010,825
10	Calaveras	\$ 372,431	\$ 379,879	\$ 752,310
3	Colusa	\$ 175,021	\$ 178,521	\$ 353,542
1	Del Norte	\$ 233,780	\$ 238,456	\$ 472,236
3	El Dorado	\$ 726,492	\$ 741,022	\$ 1,467,514
6	Fresno	\$ 2,253,819	\$ 2,298,896	\$ 4,552,715
3	Glenn	\$ 229,793	\$ 234,380	\$ 464,173
1	Humboldt	\$ 1,100,043	\$ 1,122,043	\$ 2,222,086
11	Imperial	\$ 538,038	\$ 548,799	\$ 1,086,837
9	Inyo	\$ 151,545	\$ 154,575	\$ 306,120
6	Kern	\$ 2,134,870	\$ 2,177,567	\$ 4,312,437
6	Kings	\$ 531,468	\$ 542,098	\$ 1,073,566
1	Lake	\$ 528,396	\$ 538,964	\$ 1,067,360
2	Lassen	\$ 285,137	\$ 290,840	\$ 575,977
7	Los Angeles	\$ 612,478	\$ 624,728	\$ 1,237,206
6	Madera	\$ 592,026	\$ 603,866	\$ 1,195,892
10	Mariposa	\$ 149,134	\$ 152,117	\$ 301,251
1	Mendocino	\$ 717,774	\$ 732,129	\$ 1,449,903
10	Merced	\$ 768,395	\$ 783,763	\$ 1,552,158
2	Modoc	\$ 79,147	\$ 80,730	\$ 159,877
9	Mono	\$ 116,049	\$ 118,370	\$ 234,419
5	Monterey	\$ 890,351	\$ 908,158	\$ 1,798,509
3	Nevada	\$ 807,029	\$ 823,169	\$ 1,630,198
12	Orange	\$ -	\$ -	\$ -
3	Placer	\$ 680,504	\$ 694,114	\$ 1,374,618
2	Plumas	\$ 163,483	\$ 166,753	\$ 330,236
8	Riverside	\$ 1,364,261	\$ 1,391,546	\$ 2,755,807
5	San Benito	\$ 451,619	\$ 460,651	\$ 912,270
8	San Bernardino	\$ 1,985,524	\$ 2,025,234	\$ 4,010,758
11	San Diego	\$ 1,066,083	\$ 1,087,404	\$ 2,153,487
10	San Joaquin	\$ 611,522	\$ 623,753	\$ 1,235,275
5	San Luis Obispo	\$ 762,127	\$ 777,370	\$ 1,539,497
5	Santa Barbara	\$ 377,987	\$ 385,547	\$ 763,534
5	Santa Cruz	\$ 258,123	\$ 263,285	\$ 521,408
2	Shasta	\$ 486,126	\$ 495,848	\$ 981,974
3	Sierra	\$ 62,400	\$ 62,400	\$ 124,800
2	Siskiyou	\$ 366,891	\$ 374,228	\$ 741,119
10	Stanislaus	\$ 663,222	\$ 676,487	\$ 1,339,709
2	Tehama	\$ 518,574	\$ 528,946	\$ 1,047,520
2	Trinity	\$ 112,649	\$ 114,902	\$ 227,551
6	Tulare	\$ 1,245,737	\$ 1,270,651	\$ 2,516,388
10	Tuolumne	\$ 452,403	\$ 461,451	\$ 913,854
7	Ventura	\$ 576,468	\$ 587,997	\$ 1,164,465
<b>TOTAL</b>		<b>\$ 30,982,587</b>	<b>\$ 31,599,730</b>	<b>\$ 62,582,317</b>



# MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 10**  
Consent Calendar  
05/02/2022

## STAFF REPORT

**TITLE:** Covelo SR 162 Multi-Purpose Trail Project -  
Authorizing Future Award of Contracts for  
Construction and Construction Management

**DATE PREPARED:** 04/22/22  
**MEETING DATE:** 05/2/22

**SUBMITTED BY:** Nephele Barrett, Executive Director

**BACKGROUND:** The Covelo SR 162 Corridor Multi-Purpose Trail Project will construct a Class I multi-purpose trail parallel to State Highway 162, a distance of approximately 1.5 miles through the community of Covelo, plus an east-west portion of the trail approximately 0.5 mile in length.

Over the last several months, some major milestones have been reached in the project. We are wrapping up project development, but as of the allocation at the January California Transportation Commission meeting, we have also entered the construction phase of the project. Two major tasks in the next few months will be to award a contract for construction management/resident engineer services and a construction contract. We expect to release a Request for Qualifications for the construction management contract in early May and award in June. Advertisement of a construction contract is tentatively planned for May or June with award in July or August.

Usually, MCOG staff is able to award consultant contracts that are consistent with funding amounts approved in the annual Overall Work Program and budget without specific Board approval. Because these upcoming contracts for the Covelo project are not typical of the types of contracts usually approved by MCOG staff, we are seeking advanced board authorization to award these contracts, as the time of award will likely fall between the June 6 and August 15 MCOG meeting.

The total funding available for construction and construction support is as follows:

Active Transportation Program	\$2,672,000
Complete Streets (SHOPP)	\$1,511,000
Total	<u>\$4,183,000</u>

The most recent construction cost estimate is \$3,513,000 (including a 10% contingency). Construction management can have a range in costs depending on the extent of the services. Caltrans will be providing some tasks that would otherwise be done as part of the construction management contract. This type of contract is awarded based on qualifications rather than cost. The full scope is still being finalized, currently waiting for Caltrans feedback.

At this time, we are asking the MCOG Board for advanced authorization to award contracts, consistent with MCOG's procurement manual, as long as they are within the available funding. If the contracts exceed the amount of available funding, staff will come back to the board for action prior to awarding a contract.

**ACTION REQUIRED:** Authorize the Executive Director to award and execute contracts for construction and construction management/resident engineer services for the Covelo SR 162 Corridor Multi-Purpose Trail project on the condition that contracts are within the available funding limits.

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**ALTERNATIVES:** Do not authorize staff to award and execute contracts.

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**RECOMMENDATION:** Authorize the Executive Director to award and execute contracts for construction and construction management/resident engineer services for the Covelo SR 162 Corridor Multi-Purpose Trail project on the condition that contracts are within the available funding limits.



# MENDOCINO COUNCIL OF GOVERNMENTS

## STAFF REPORT

**Agenda # 12**  
Regular Calendar  
5/02/2022

**TITLE:** Public Hearing – Adoption of Resolution Approving  
FTA Section 5310 Grant Program Regional  
Priority List

**DATE PREPARED:** 04/25/22  
**MEETING DATE:** 5/02/22

**SUBMITTED BY:** James Sookne, Program Manager

**BACKGROUND:** The FTA Section 5310 Program is a grant program intended to provide funding to private non-profit agencies for the purpose of providing transportation services to the elderly and disabled. The program provides two categories of funding—traditional 5310 funding for vehicles and equipment and the expanded program, which provides operating and mobility management funds. Although the program typically requires a local match, this cycle is fully funded with 5310 funds.

As part of the application process, the RTPA must review and score each local application under the traditional 5310 program and approve a regional priority list. The applications were due on March 3, and regional scores had to be submitted by March 31.

MCOG staff worked closely with the local potential applicants for the program. The Redwood Coast Senior Center was the only agency to submit a traditional application for a replacement vehicle. In addition, Mendocino Transit Authority, Coastal Seniors, and Consolidated Tribal Health submitted applications for operational funding, however, MCOG does not score those applications.

At this meeting, we will ask that the MCOG Board approve the project score and regional list by resolution (to be presented at the meeting) and authorize the director to sign any necessary documentation that will be required. Following MCOG Board action, the list and scores will be forwarded to Caltrans for their consideration. The state will conduct their own scoring process and will notify MCOG of any significant discrepancies between state scores and regional scores. A statewide project list is expected in the next couple months.

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### **ACTION REQUIRED:**

1. Receive staff report and scoring results.
2. Open public hearing. (*Note: this public hearing does not require a legal notice – only an opportunity to allow public input, per grant requirements.*)
3. Receive public comments.
4. Close public hearing.
5. Action by MCOG—adoption of resolution.

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### **ALTERNATIVES:**

None identified.

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### **RECOMMENDATION:**

Adopt the resolution approving the project score, authorize the executive director to sign the required documentation, and authorize staff to forward the executed resolution and required documents to Caltrans for further processing.





# FORM 1

Column C: R = Replacement Vehicle  
 SE = Service Expansion Vehicle  
 OE = Other Equipment (non-vehicle requests)

Column D: For replacement projects, enter the last five digits of the Vehicle Identification Number (VIN) of the vehicle that is being replaced.

Column E: For non-vehicle (Other), projects enter the quantity (QTY) of each kind of equipment that is being scored in the project.

Columns F - K: Enter the scores as shown on PAGE 11 OF 11, of the QUANTITATIVE SCORING CRITERIA AND PROJECT RATING FORM.

A	B	C	D	E	F	G	H	I	J	K
APPLICANT	PROJECT	TYPE	VIN	QTY	SECTION 1 SCORE	SECTION 2 SCORE	SECTION 3 SCORE	SECTION 4 SCORE	SECTION 5 SCORE	PROJECT SCORE
Agency One	Small Bus Mobile Radio	R	12345		20	7	30	30	10	97
Agency Two	Minivan	SE			20	9	28	28	10	95
Agency Three	Computer System	OE		1	15	9	25	30	10	89
Agency Four	Single Wheel Cut-A-Way Mobile Radio	R	67891		19	8	27	28	5	87
Agency Four	Single Wheel Cut-A-Way Mobile Radio	R	11121		18	8	27	28	5	86
Agency Five	Base Station Mobil Radios	OE		1 5	13	8	24	28	10	83
Agency Six	Med. Bus	R	31415		20	6	27	24	0	77

# MENDOCINO COUNCIL OF GOVERNMENTS

## BOARD of DIRECTORS

### RESOLUTION No. M2022-\_\_\_

#### APPROVING FTA SECTION 5310 GRANT PROGRAM REGIONAL APPLICATION SCORING & PRIORITY LIST

WHEREAS,

- The Mendocino Council of Governments (MCOG) is the designated Regional Transportation Planning Agency for Mendocino County;
- In accordance with FTA Section 5310 “Enhanced Mobility of Seniors and Individuals with Disabilities” program requirements, MCOG has the option of convening a Regional Evaluation Committee or utilizing MCOG staff to review and rank FTA Section 5310 Traditional Program grant applications received for Mendocino County;
- MCOG staff has reviewed and scored the FTA Section 5310 Traditional Program grant application received by MCOG as follows:

<u>Applicant</u>	<u>Project</u>	<u>Amount</u>	<u>Score</u>
Redwood Coast Senior Center	Medium Bus (replacement)	\$90,000	79

- MCOG is required to certify, by resolution, that the FTA Section 5310 projects recommended for funding are consistent with the Regional Transportation Plan and included in the Mendocino County Coordinated Public Transit - Human Services Transportation Plan;
- The Mendocino County Coordinated Public Transit - Human Services Transportation Plan, adopted by MCOG May 3, 2021, identifies *Priority Strategy 1 – Maintain the Current Level of Transportation Service*, which calls for maintenance of existing transportation services and specifically calls out vehicle replacement as a component of this strategy;
- The grant request listed above is included in the Mendocino County Coordinated Public Transit - Human Services Transportation Plan and part of Priority Strategies 1;
- Transit Objective 3 of the Regional Transportation Plan, adopted by MCOG February 7, 2022, states “Support transit needs of seniors, the disabled, and low income individuals”; and
- The proposed project will work to implement that objective of the Regional Transportation Plan; therefore, be it

RESOLVED, THAT:

The Mendocino Council of Governments hereby (1) accepts and ratifies the above scores and adopts the FTA Section 5310 Regional Priority List; and (2) finds that the projects are included

in strategies from the adopted Mendocino County Coordinated Public Transit - Human Services Transportation Plan, and consistent with objectives of the Regional Transportation Plan.

ADOPTION OF THIS RESOLUTION was moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, and approved on this 2<sup>nd</sup> day of May, 2022, by the following roll call vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

WHEREUPON, the Chairman declared the resolution adopted, AND SO ORDERED.

\_\_\_\_\_  
ATTEST: Nephele Barrett, Executive Director

\_\_\_\_\_  
Dan Gjerde, Chair



# MENDOCINO COUNCIL OF GOVERNMENTS

## STAFF REPORT

**TITLE:** TAC Recommendation - Innovative Concept Proposals      **DATE PREPARED:** 4/20/22

**SUBMITTED BY:** Nephele Barrett, Executive Direct      **MEETING DATE:** 5/2/22

### BACKGROUND:

Last July, Caltrans solicited “innovative concept proposals” in preparation for potential federal funding proposed in the Biden Administration’s American Jobs Plan. This call specifically requested concepts that align with statewide priorities, articulated in the [California Transportation Plan \(CTP\) 2050](#), [Climate Action Plan for Transportation Infrastructure \(CAPTI\)](#), and [Caltrans Strategic Plan \(SP\)](#).

There was a quick turnaround and projects were selected by MCOG staff based on how well they aligned with Caltrans’ criteria. MCOG submitted a total of six concepts, and the City of Fort Bragg submitted one concept. (*See list below*). Projects identified by MCOG staff were those that could be considered beyond the type of typical local projects, either due to scope or magnitude, as well as those we thought would align particularly well with the state’s criteria. Some projects were intended to be a combination of planning and capital.

A total of 320 proposals were received statewide, 230 were determined to be “aligned” with the criteria, but only eight had what Caltrans was seeking and did not need further refinement. Each concept went through a multi-division review process by Caltrans Headquarters. The first step in the review process was to determine if concepts would add:

- GHG? If yes, are there substantial offsets to proposed GHG increase that would negate the increase?
- VMT?
- Lane Miles?
- Was concept aligned with CAPTI?
  - If the answer to any of the first three questions was “yes,” or if the answer to the CAPTI alignment question was “no,” proposals were marked “not aligned.”

The following list identifies Caltrans’ determination for each project (“aligned” or “not aligned”). Caltrans has asked agencies with aligned projects for feedback regarding local project prioritization. At the state level, projects on the state highway system would be given the highest priority and those that are ready to move forward quickly would also rank higher.

<b>Project/Description</b>	<b>Aligned/ Not Aligned</b>
<b>Great Redwood Trail, Ph. 5</b> – from Brush Street to Ford Road, Ukiah area. This phase of the rail trail would provide a closer bike and pedestrian connection to Mendocino College (via North State Street), with an ultimate connection to Lake Mendocino Drive.	Aligned
<b>Brooktrails Second Access</b> - includes safety benefits for vehicles, emergency ingress and egress, and bicycle and pedestrian access on narrow Sherwood Road .	Aligned
<b>Ukiah Transit Center</b> - with accompanying multi-modal improvements. Includes both planning and construction.	Aligned

<b>Mobility Solutions in Rural Areas</b> - would implement recommended solutions to be identified in Caltrans planning grant project.	Aligned
<b>Orchard Avenue Extension</b> - from Brush Street to Lake Mendocino Drive with multimodal improvements	Not Aligned
<b>Noyo Harbor Multimodal Improvement Project</b> <i>(Submitted by MCOG and Fort Bragg)</i> . Project includes bikes and pedestrian improvements on the narrow roadway into the harbor. The concept is to potentially change traffic to one way, connect North Harbor Drive to Noyo Point Road, and construct a roundabout at SR 1/Main Street. <i>Caltrans deemed the project “not aligned” because they focused on the road connection and roundabout rather than improved multi-modal access. Staff has asked Caltrans if the “non-aligned” determination could be challenged</i>	Not Aligned

This matter was discussed at the March 15 Caltrans District 1/RTPA Directors meeting. District 1 management advised that it was unlikely to result in funding for MCOG and that we shouldn't invest significant time in responding.

With this in mind, MCOG's Technical Advisory Committee (TAC) reviewed this list of innovative concept proposals at their March 16, 2022, meeting, and opted to group projects in three tiers of priority. Placement in the tiers was based on a number of factors, including the extent of alignment with state goals, project readiness, and agency readiness. The TAC unanimously recommended the priorities identified below:

Tier 1

Brooktrails Second Access  
 Ukiah Transit Center  
 Noyo Harbor Multimodal Improvement Project

Tier 2

Great Redwood Trail, Ph.5  
 Mobility Solutions in Rural Communities

Tier 3

Orchard Avenue Extension

At this meeting, we are asking the MCOG Board to consider the TAC's recommended three-tiered priority list. Based on Board direction, staff will send the prioritized list to Caltrans and follow-up as needed.

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**ACTION REQUIRED:** Consider TAC's recommendations regarding the tiered priority list, for forwarding to Caltrans.

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**ALTERNATIVES:** None provided.

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**RECOMMENDATION:** Staff recommends that the MCOG Board approve the three-tiered priority list as recommended by the TAC, for submittal to Caltrans and follow-up as needed.



# MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 14**  
**Regular Calendar**  
**MCOG Meeting**  
**5/2/2022**

## STAFF REPORT

**TITLE:** Fiscal Year 2022/23 RTPA Budget Presentation & Workshop

**SUBMITTED BY:** Janet Orth, Deputy Director / CFO

**DATE PREPARED:** 4/25/2022

### BACKGROUND:

MCOG’s standing committees typically meet and report during the spring budget season, so the May Council meeting is an opportunity to become familiar with any budget-related issues ahead of the final allocation decisions. At our May Board meeting, we plan to review the budget recommendations to date, along with a few visual slides to refresh the board members on MCOG’s funding sources and procedures. The June meeting materials will include a complete budget package for adoption. My summary sheets and updated explanatory notes are attached.

As previously reported, the local sales tax revenues (Local Transportation Fund – LTF) came in at very high levels throughout the pandemic of the past two years. The 2020/21 audit shows a surplus of \$754,417, which is added to the 2022/23 available revenues. 2021/22 year-to-date revenues are also well above the LTF estimate. This is not to say we can expect the trend to continue, and the County Auditor’s estimate indicates the revenues leveling off to around one percent growth in the coming year. With inflation on the rise, this is a time for careful resource management while an opportunity to meet vital needs.

Total available revenues from all sources are estimated at **\$10.5 million**, before the addition of funds carried over in the Planning program and construction funds for the Covelo trail project. The draft budget proposal triples the minimum LTF Reserve for transit to \$771,000 and still adds 14 percent (\$585,439) for MTA’s claim. For the coming fiscal year, MCOG will be able to fund programs of the Regional Transportation Planning Agency and Mendocino Transit Authority with abundant sales tax revenues augmented by other funding sources.

#### a. Report of Revenues Fiscal Year to Date (FYTD) 2021/22

LTF budget compared to actual receipts September (July) through April (Feb.) - 8 months, accrual basis:

Auditor’s FY Estimate	LTF Budget FYTD	Budget May (Mar.) through Aug.(June)	LTF Receipts FYTD	Surplus FYTD
\$ 4,525,780	\$ 3,017,187	\$ 1,508,593	\$ 3,376,466	\$ 359,279 (7.9%)

Note that receipts typically come in two months after taxes are collected. Monthly deposits have come in at a low of \$296,110 (Sept./Nov.) to a high of \$568,120 (Aug./Oct.). (Some of these variances can be explained by the State’s system of advances and later reconciliation payments.) In February when the Acting County Auditor made the estimate, she projected an unrestricted balance of \$566,800. The final amount remains to be seen, and assuming there is a surplus, by MCOG policy it would be deposited to the LTF Reserve account for later allocation.

#### b. Executive Committee Recommendations of February 28, 2022

The Executive Committee meets annually to review staff's first draft of the budget for the upcoming fiscal year and any related issues as part of the budget process, and then reports to MCOG with recommendations. (Our report was presented to the full Council on March 7.) At their meeting of February 28, the Executive Committee unanimously recommended a draft budget that allocates LTF funds for Reserves, MCOG Administration (\$509,379), 2% Bicycle & Pedestrian (92,560), Planning (315,488), and the remainder available for Transit (\$4,657,106), consistent with established priorities for Local Transportation Funds. Also, funds are available from State Transit Assistance (STA), MCOG’s Capital Reserve fund balance, and other sources for transit purposes. – *refer to #16d*

c. TAC Recommendation of February 16, 2022 – Draft Planning Overall Work Program

The Technical Advisory Committee (TAC) has reviewed and recommended the Draft Planning Overall Work Program; this document was forwarded to Caltrans for comment, as required by March 1. Alexis Pedrotti has provided details in her staff report, attached. A total of **\$1,046,598** is proposed from all funding sources for the Planning program. This amount is expected to increase as carryover amounts are identified (typically a program amendment is needed early in the new fiscal year). The final document will be presented for approval on June 6 along with the budget.

d. Transit Productivity Committee (TPC) Recommendations of April 13, 2022 – Mendocino Transit Authority’s Annual Transit Claim and Unmet Needs

Typically, this committee meets in April or May to review and make recommendations on the transit claim, Unmet Transit Needs, transit standards and performance, and related matters. The TPC met April 13 and made several recommendations.

The annual transit claim for funds was received from MTA on April 1 and revised following the TPC meeting, received April 15 (attached). Staff had made an initial analysis for TPC review and advised an allocation in the claim specifically for the highest priority Unmet Transit Needs, all of which were to restore services cut during the pandemic, according to MTA’s analysis of the needs list. Cost estimates were provided at the meeting. The TPC voted to recommend to MCOG a finding that all of the “high priority” Unmet Needs are “reasonable to meet” and are to be identified in MTA’s claim for allocation.

After MCOG’s programs, LTF funds available for Mendocino Transit Authority to claim for transit purposes come to \$4,657,106. The addition of \$1,167,375 of STA funds and \$701,179 of Capital Reserve funds brings the total available Transportation Development Act (TDA) funding for MTA to **\$6,525,660**, an increase of 20% (\$1,102,476).

You may note two other transit programs in the budget summary, State of Good Repair (from SB 1) and FTA Section 5311 regional apportionment, which have a separate process for approval of programming by MCOG resolutions. State of Good Repair flows through MCOG’s cash accounts, while 5311 does not.

I do not have any new discussion to offer concerning the federal coronavirus relief funds from Congress over the past two years. The CARES Act and CRRSAA funding have gone directly to MTA and have not had any impact on MCOG’s budget. For 2020/21 when there were concerns about shortfalls, those were identified in our budget, and for 2021/22 we moved those figures to an informational section. Please refer to the attached Explanatory Notes on Funding Sources for additional details.

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**ACTION REQUIRED:**

As an advisory item for now, receive a presentation from staff. Discuss and consider the staff and committee recommendations made to date in preparing for budget allocations in June for the fiscal year beginning July 1, 2022. Staff is available to answer any questions.

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**ALTERNATIVES:**

Technically the budget could be adopted at the May 2 meeting, however required findings by resolution are not yet prepared. Staff’s intent is to provide ample time for the Council to review and digest the material, so customarily the decision is made in June. If the decision were to be delayed beyond the June meeting, staff would offer options to mitigate any hardship for affected agencies.

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**RECOMMENDATION:** No action; for information only.

Enclosures:

2022/23 Draft Regional Transportation Planning Agency (RTPA) Budget summary spreadsheet

MTA’s 2022/23 Summary Claim for Funds

2022/23 Explanatory Notes on Funding Sources

2022/23 Draft RTPA Budget Summary – Supplemental Format (additional detail) – *to follow online when available*



# Mendocino Council of Governments

## Regional Transportation Planning Agency & COG - Fiscal Year 2022/23 Budget

Administration, Bicycle & Pedestrian, Planning, Transit Allocations and Reserves - Staff and Committee Recommendations for Board Workshop 5/2/2022

REVENUES	Trans. Devt. Act (TDA)			State			Federal		Local Agencies	TOTALS
	LTF	STA	CRF	PPM	RPA	Grants	STBG	5311		
2022/23 LTF Official County Auditor's Estimate - <i>pending, based on disc'n</i>	5,137,383									5,137,383
2021/22 Auditor's Anticipated Unrestricted Balance	566,800									566,800
Total Local Transportation Fund (LTF) Estimate	5,704,183									5,704,183
2021/22 Auditor's Anticipat'd Unrestricted Balance - Reversal	-566,800									-566,800
Reserved LTF prior-year unallocated revenues	29,135									29,135
Carryover - Planning Overall Work Program and RSTP Local Assistance	68,580							240,656		309,236
2022/23 State Transit Assistance - SCO's Preliminary Estimate		868,476								868,476
2022/23 State of Good Repair - SCO's Preliminary Estimate						143,044				143,044
STA and SGR - Fund Balance Available for Allocation		298,899				-12,072				286,827
MCOG's Capital Reserve Fund - Balance Available for Transit			701,179							701,179
Federal Transit Administration (FTA) Sec. 5311 Program - CRRSAA								To Info Supp.		0
FTA Section 5311 Program - Annual Regional Apportionment								732,129		732,129
2022/23 STIP Planning, Programming & Monitoring (PPM)				131,000						131,000
2022/23 Rural Planning Assistance					294,000					294,000
2022/23 State Active Transportation Program (ATP) - grants & carryover						pending				0
2021/22 Transportation Planning Program carryover				73,750	0	163,780				237,530
Surface Transportation Block Grant Program							812,939			812,939
HCD Regional Early Action Planning (REAP) Housing Funds - carryover						374,274				374,274
<b>LTF Reserve:</b>										
2020/21 LTF Unrestricted Balance - audited	754,417									
LTF Reserve Balance as of 6/30/2021 - audited	472,034									
Less LTF Reserve Allocated for FY 2021/22	18,301									
Subtotal	1,208,150									
Less LTF Reserve Minimum Balance per Policy adopted 4/2/2001 - <b>triple at 15%</b>	771,000									(Per policy, Reserve is 5% of County Auditor's estimate of new revenue, to nearest 1,000.)
Amount Available for Allocation in FY 2022/23	437,150									437,150
<b>TOTAL REVENUES</b>	<b>5,672,248</b>	<b>1,167,375</b>	<b>701,179</b>	<b>204,750</b>	<b>294,000</b>	<b>669,026</b>	<b>1,053,595</b>	<b>732,129</b>	<b>0</b>	<b>10,494,302</b>
<b>ALLOCATIONS</b>										
Temporary Reserves - LTF prior-year unallocated revenues	29,135									29,135
2022/23 Administration	509,379						93,096			602,475
2% Bicycle & Pedestrian - 2022/23 LTF Estimate less Admin. x .02	92,560									92,560
2022/23 Planning Overall Work Program (OWP) - New Funds	315,488			131,000	294,000				0	
Carryover Funds - See OWP Summary	68,580			73,750	0	163,780			Total OWP:	1,046,598
<b>Total Administration, Bike &amp; Ped., and Planning</b>	<b>1,015,142</b>	<b>0</b>	<b>0</b>	<b>204,750</b>	<b>294,000</b>	<b>163,780</b>	<b>93,096</b>	<b>0</b>	<b>0</b>	<b>1,770,768</b>
BALANCE AVAILABLE FOR TRANSIT	4,657,106	1,167,375	701,179	0	0	130,972	0	732,129	0	7,388,761
<b>2022/23 Mendocino Transit Authority Claim - due April 1:</b>										
MTA Operations	3,428,087	967,375						732,129		5,127,591
Unmet Transit Needs	300,000									300,000
Senior Centers Operations	729,019									729,019
Transit Planning	200,000									200,000
Capital Reserve Fund Contribution										0
Capital Program, MTA & Seniors Current Year		200,000								200,000
Capital Program, Long Term (Five Year Plan)			701,179							701,179
<b>Total Transit Allocations</b>	<b>4,657,106</b>	<b>1,167,375</b>	<b>701,179</b>					<b>732,129</b>		<b>7,257,789</b>
<b>Other Allocations - RSTP for MCOG Partnership Fund</b>							100,000			100,000
<b>Other Allocations - RSTP for County &amp; Cities Projects by Formula</b>							622,939			622,939
<b>Other Allocations - ATP Infrastructure Grants - SR162 Corridor Multi-Purpose Trail</b>						pending				
<b>Other Allocations - REAP for Admin., County &amp; Cities Projects by Formula</b>						374,274				374,274
<b>TOTAL ALLOCATIONS</b>	<b>5,672,248</b>	<b>1,167,375</b>	<b>701,179</b>	<b>204,750</b>	<b>294,000</b>	<b>538,054</b>	<b>816,035</b>	<b>732,129</b>	<b>0</b>	<b>10,125,770</b>
<b>Balance Remaining for Later Allocation</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>130,972</b>	<b>237,560</b>	<b>0</b>	<b>0</b>	<b>368,532</b>

## Mendocino Transit Authority Summary of 2022/2023 Claim for Funds

4/1/22

Source	Authority	Purpose	FY 2021/22 Amount	FY 2022/23 Amount
<b>Local Transportation Fund:</b>				
PUC, Sec. 99260(a)		MTA Operations	\$3,434,291	\$3,428,087
PUC, Sec. 99260(a)		Unmet Transit Needs	\$0	\$300,000
PUC, Sec. 99400(c)		Senior Center Operations	\$637,376	\$729,019
PUC, Sec. 99260(a)		MTA & Senior Capital	\$0	\$0
CCR, Sec. 6648		Transit Capital Reserve	\$0	\$0
PUC, Sec. 99262		Transit Planning	\$0	\$200,000
<b>Total</b>			<b>\$4,071,667</b>	<b>\$4,657,106</b>
<b>State Transit Assistance Fund:</b>				
CCR, Sec. 6730(a)		MTA Operations	\$455,221	\$967,375
CCR, Sec. 6731(b)		Senior Center Operations	\$0	\$0
CCR, Sec. 6730(b)		MTA & Senior Capital	\$200,000	\$200,000
CCR, Sec. 6648		Transit Capital Reserve	\$0	\$0
<b>Total</b>			<b>\$655,221</b>	<b>\$1,167,375</b>
<b>Capital Reserve</b>				
CCR, Sec. 6648		MTA Capital	\$0	\$0
CCR, Sec. 6648		Senior Capital	\$0	\$0
CCR, Sec. 6631		Long-Term Capital	\$696,296	\$701,179
<b>Total</b>			<b>\$696,296</b>	<b>\$701,179</b>
<b>Total Claim</b>			<b>\$5,423,184</b>	<b>\$6,525,660</b>

# MENDOCINO COUNCIL OF GOVERNMENTS

2022/23 Budget

## Explanatory Notes on Funding Sources

4/19/2022

### LTF - Local Transportation Fund

- Generated from quarter-cent sales tax on all sales countywide. Fund estimate provided by County Auditor-Controller. Allocated by Regional Transportation Planning Agencies (RTPAs).
- Governed by the Transportation Development Act (TDA).
- Transportation planning and public transit systems are supported by these revenues according to TDA.
- Notable since 2020/21 are online sales tax revenues, of which a formula share is received from a state pool.

### LTF Reserve Fund

- Allowed under TDA, Section 6655, adopted by MCOG on June 7, 1999, revised April 2, 2001.
- Fund balance adjusted annually at minimum five percent of County Auditor-Controller's LTF estimate.
- Surplus allocated through annual budget process.
- To be used *“for transit services provided by Mendocino Transit Authority (MTA) that have been funded by MCOG through the annual transit claim process, when 1) actual LTF revenues fall short of LTF budget allocations, or 2) extreme or unusual circumstances warrant an additional allocation.”*
- The fund was depleted to cover the FY 2008/09 revenue shortfall and policy waived in 2010/11 and 2011/12. The policy was partially waived for the three following fiscal years. A claim was made to meet the FY 2015/16 shortfall of \$68,364.
- Since 2015/16, MCOG has fully restored the LTF Reserve policy, releasing two years of surplus for allocation between \$100,000 and \$200,000, then a shortfall of \$65,000, a surplus of \$71,000, and for 2019/20 (from 2017/18 revenue) a record surplus of \$375,634. Audited surplus from 2020/21 is 754,417, a new record, for allocation in 2022/23.
- With no maximum by policy, in 2021/22 ten percent was reserved; the 2022/23 proposal is 15 percent.

### STA - State Transit Assistance

- Generated from sales taxes on diesel and gasoline, until the Transportation Tax Swap of March 2010, when it was replaced by an increased excise tax on gasoline and increased sales tax on diesel. This expired with SB 1, the Road Repair & Accountability Act of 2017. The gas tax is now indexed to inflation.
- Governed by the Transportation Development Act (TDA).
- Eligibility is open only to transit operators - MTA in Mendocino County.
- May be used for either Operations, subject to an eligibility formula based on certain cost efficiency standards, or for Capital. MTA typically has used STA for Capital purposes, until the operations requirement was waived for FY 2009/10 – 2015/16 during the Recession; again waived for the pandemic.
- Senate Bill 508, effective July 1, 2016, provides more flexibility, so that *“rather than making an operator ineligible to receive State Transit Assistance program funds for operating purposes for an entire year for failing to meet the efficiency standards, would instead reduce the operator's operating allocation by a specified percentage, based on the percentage amount that the operator failed to meet the efficiency standards, as specified.”* – from SB 508, Chapter 716, preamble
- State Controller provides fund estimate—“Preliminary” in January, “Revised” after State Budget adopted.
- Regional allocation policy: Respond to fluctuating revenues by releasing approved allocations to MTA when received in MCOG's fund account. At times there is an unallocated balance. Other times the fund is fully claimed and has only a small balance of interest earnings, as is the case this year.
- STA has fluctuated widely, subject to political influences, while generally rising over time. 20 years ago, annual revenues were about \$150,000; two years ago in the range of \$800-900,000 with support of SB 1. During the pandemic, fuel tax revenues dropped 20%. Preliminary estimate for 2022/23 is \$868,476.

### Capital Reserve Fund

- Created and controlled by MCOG as allowed by Transportation Development Act (TDA), Section 6648.
- Contributions from LTF and/or STA.
- Open to Mendocino Transit Authority and Senior Centers for projects in MTA's Five-Year Capital Program.

Surface Transportation Block Grant (STBG) Program, Section 182.6(d)(1)

- Under ISTEA legislation originally, subsequently under TEA21, SAFETEA-LU, MAP-21 and FAST Act. Formerly named Regional Surface Transportation Program (RSTP).
- Section d(1) is for regional discretionary transportation uses, in compliance with U.S. Code, Title 23 and California Constitution, Article 19.
- As allowed, MCOG exchanges for state funds by agreement with Caltrans, eliminating federal requirements.
- MCOG allocated the early fund cycles by regional competition; all of those projects were closed out.
- Subsequent MCOG policy allocated new RSTP d(1) apportionments by formula to County and Cities.
- In FY 2003/04, MCOG staff introduced new administrative procedures in order to comply with new clauses in Caltrans' fund transfer agreement. MCOG requires local claimants to provide a list of eligible projects for which they plan to spend the formula funds, and an authorized officer must sign a certification document (replaced in 2017/18 with a master Subrecipient Agreement). Also they must report prior-year expenditures when claiming new funds.
- For the FY 2005/06 funding cycle and going forward, MCOG approved recommendations of staff and the Technical Advisory Committee to revise MCOG's allocation formula such that a portion would be reserved for MCOG's use on regional projects, aka "Partnership Funding Program" (see allocating resolution). To date the Council has allocated \$1,113,485 of Partnership funds to nine projects.
- Starting FY 2011/12, MCOG approved \$90,000 annually from RSTP for a Regional Project Manager.
- In FY 2015/16 and 2016/17, funds not expended for the project manager position were approved for direct costs that are consistent with the intended scope of Local Assistance; \$20,000 has been allocated.
- Total unexpended Local Assistance funds have accumulated due to a temporary vacancy in the position and funding limits of the staffing contract, with a balance as of June 30, 2021 of \$240,656.
- In California, 2021 federal coronavirus relief funds will be apportioned partly by STBG formula, partly through the State Transportation Improvement Program (STIP), as well as for transit programs. - *see Page 3*

PPM - Planning, Programming & Monitoring / SB 45

- Apportioned by State to Regional Transportation Planning Agencies for work associated with State Transportation Improvement Program (STIP) projects.
- Up to 5% of Regional Improvement Program (RIP) funds in the STIP may be used for eligible activities.
- MCOG has programmed funds for planning work elements and Project Study Reports (PSRs).

RPA - Rural Planning Assistance

- Traditionally, either State or Federal funds have been provided in some form of subvention.
- This program is funded by the State for required Overall Work Program mandated planning functions.
- Competitive RPA grants include MCOG's 2013 Zero Emission Vehicle (ZEV) Regional Readiness Plan.

Caltrans Sustainable Transportation Planning Grant Program

- This program replaced the Consolidated Planning Grant Program, which included Community Based Transportation Planning, Environmental Justice, and Transit Planning grants.
- Funded by Federal Transit Administration (FTA, Section 5304) and State Highway Account.
- MCOG was awarded seven annual Community Based Transportation Planning grants and one Environmental Justice grant as a sponsor, administered through the Planning Overall Work Program, including projects for Gualala, Laytonville, Point Arena, Westport, Ukiah Rails-With-Trails, Covelo/Round Valley, and Anderson Valley/SR-128 Trail.
- City of Willits completed the grant-funded Willits Main Street Corridor Enhancement Plan.
- MCOG completed its Pedestrian Facility Needs Engineered Feasibility Study in 2019. The SB 743 Vehicle Miles Travelled Regional Baseline Study and Mendocino County Fire Vulnerability Assessment & Emergency Preparedness Plan were completed in 2020. In FY 2021/22 MCOG was awarded a grant for a Feasibility Study: Mobility Solutions for Rural Communities of Inland Mendocino County.

Active Transportation Program (ATP)

- Competitive State grant program combining state and federal funds for bicycle and pedestrian projects.
- Cycles 1 and 2 funded MCOG's Covelo SR 162 Corridor Multi-Purpose Trail, in progress.
- In 2018, MCOG completed Safe Routes to School Non-Infrastructure ATP grant projects in Covelo and countywide. In 2020 MCOG applied for Gualala Downtown Streetscape Enhancement project (not funded).

Local Agency Match

- Local matching funds are required for some state and federal grants.
- Mendocino Transit Authority has contributed the required local match for their projects.
- Gualala, Laytonville, and Westport have provided in-kind local match contributions.
- MCOG typically provides required cash match from local planning funds in Overall Work Program.
- FY 2020/21 included \$308,900 from the five member local agencies for Local Road Safety Plans, from state grants and ten percent matching funds, to pool resources for consultant services through the OWP.

Coronavirus Aid, Relief, and Economic Security (CARES) Act

- [Signed into law in March 2020](#), funds are available to transit operators through FTA's 5311 programs.
- MCOG included CARES in its adopted FY 2020/21 budget at \$1,206,413, including Phase 1 and 2 balance of funds available at the time, to offset a potential shortfall of local funds for transit.
- *"Funding is provided at a 100-percent federal share, with no local match required, and is available to support capital, operating, and other expenses generally eligible under those programs to prevent, prepare for, and respond to COVID-19."* [[from FTA website](#)]

Coronavirus Response & Relief Supplemental Appropriations Act of 2021 (CRRSAA)

- [This bill became law in December 2020](#), including funds for various transportation programs.
- California has chosen to suballocate its apportionment of infrastructure funding through STBG and STIP. MCOG receives \$423,875 and \$1,198,132 respectively; these will flow down to member local agencies by a formula adopted by the Council on May 3, 2021.
- For transit: *"Similar to the CARES Act, the supplemental funding will be provided at 100-percent federal share, with no local match required. Funding will support expenses eligible under the relevant program, although the Act directs recipients to prioritize payroll and operational needs."* [[from FTA website](#)]
- MCOG's draft 2021/22 budget included \$1,459,704 of new CRRSAA funds for MTA (no expiration), later moved to a new Information section of the budget tables, along with CARES Act funds carried over.
- Funds are also available through the FTA Section 5310 Elderly and Disabled Specialized Transit Program for applicants that were successful during the last grant cycle. A total of \$103,532 has been awarded to three specialized transit providers in Mendocino County.

Federal Transit Administration (FTA) Section 5311 and 5311f

- MCOG's budget includes these programs, as funds for MTA are approved by MCOG resolution, although cash does not flow through MCOG's accounts.
- Annual 5311 regional apportionments are typically used by MTA for operations, now over \$800,000.
- MTA has been successful in winning competitive 5311f Intercity Bus Program grants, typically about \$300,000, for Route 65 operations and/or vehicles, with a required funding match.
- CARES and CRRSAA funds for transit flow through FTA's programs, subject to MCOG's approval and claimed directly through Caltrans. From CARES Phase 1, MTA was allocated \$557,349, fully claimed to date. In August 2020, MCOG approved 5311 CARES Phase 2 funds for MTA at \$1,068,573.

Regional Early Action Planning (REAP) for Housing

- Created by AB 101, state funding is provided for regional planning related to housing production and implementation of the Regional Housing Needs Allocation (RHNA).
- In 2020, MCOG amended its Joint Powers Agreement to include housing matters as a specific power.
- MCOG's 2020/21 budget was amended to add a grant of \$383,245, suballocated to member local agencies at 90 percent, by an adopted distribution formula.
- A new master agreement with the Department of Housing & Community Development has been executed to receive the grant funds.
- Eligible activities include providing technical assistance, performing infrastructure planning, and conducting feasibility studies.



## MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 15**  
**Regular Calendar**  
**MCOG Meeting**  
**5/2/2022**

### STAFF REPORT

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**TITLE:** Award of Triennial Performance Auditor Engagement for MCOG and Mendocino Transit Authority Audits, Fiscal Years 2018/19 through 2020/21

**SUBMITTED BY:** Janet Orth, Deputy Director & CFO

**DATE:** 4/20/2022

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#### **BACKGROUND:**

The Transportation Development Act (TDA) requires that both MCOG and Mendocino Transit Authority (MTA) are subject to an independent performance audit every three years to ensure compliance. MCOG is responsible for engaging an auditor for both audits, paid from our administration budget. MCOG has allocated a budget amount not to exceed \$22,500, saved over three years for the two audits.

Consistent with MCOG's adopted Procurement Policies & Procedures Manual, I issued a Request for Qualifications (RFQ), inviting six firms on March 22, 2022. The RFQ was also posted on the CALACT website, "a statewide, non-profit organization that has represented the interests of small, rural, and specialized transportation providers since 1984," of which MCOG is a member.

We have received two proposals by the due date of April 20, from Derek Wong of Michael Baker International (whom we engaged for the past three performance audits) and Moore & Associates. Both are known to be well qualified auditors.

According to TDA, MTA is to be consulted in the selection of an auditor. At this writing, a review committee of MCOG and MTA staff members is being convened to score and rank the proposals, using criteria specified in the RFQ.

I will report the committee's recommendation at our meeting on May 2 and be prepared to answer any questions at that time.

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#### **ACTION REQUIRED:**

Award a contract to a qualified independent auditor to conduct the triennial performance audits of both MCOG and MTA for the three years ended June 30, 2021.

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#### **ALTERNATIVES:**

None are identified.

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#### **RECOMMENDATION:**

Award the triennial performance audit engagement contract of up to \$22,500 to the review committee's recommended consultant (to be identified) and authorize MCOG's Executive Director to execute the agreement.

Agenda # 17a

Reports

5/02/2022

EA	Program	PM	County	Route	Post Mile	Nick Name	Legal Description	Work Description	Phase	M040 BEGIN PROJ	M200 PA&ED	M380 PROJ PS&E	M460 RTL	M500 APPROVE CONTRACT	M600 CONTRACT ACCEPT
01-40110	SHOPP	DEMLING, FRANK C	MEN	001	43.3/44.2	Albion River Bridge	IN MENDOCINO COUNTY NEAR ALBION FROM 3.0 MILES NORTH OF THE ROUTE 128 JUNCTION TO 0.2 MILES NORTH OF ALBION RIVER	REPLACE BRIDGE	PAED	10/03/2010	04/12/2024	08/03/2026	08/20/2026	02/02/2027	10/10/2031
01-40140	SHOPP	DEMLING, FRANK C	MEN	001	42.4/43.3	Salmon Creek Bridge	IN MENDOCINO COUNTY NEAR ALBION FROM 2.2 MILES NORTH OF	REPLACE BRIDGE	PAED	07/01/2012	10/15/2023	09/24/2029	10/12/2029	03/19/2030	10/13/2034
01-45120	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	001	62/69	Develop Disposal Site	IN MENDOCINO COUNTY NEAR FORT BRAGG BETWEEN PUDDING CREEK BRIDGE AND ROCKPORT (KP 99.8/143.2)		PAED		12/31/2024		03/01/2025	06/01/2025	12/30/2026
01-0C720	STIP	DEMLING, FRANK C	MEN	001	.6/1	Gualala Downtown Enhancements	IN MENDOCINO COUNTY AT GUALALA FROM CENTER STREET TO OCEAN DRIVE	Gualala Downtown Enhancements	PAED	09/01/2016	10/14/2022	02/24/2025	06/30/2023	09/15/2025	10/15/2026
01-0E111	SHOPP	PIMENTEL, JEFFREY L	MEN	001	59.7/59.7	Hare Creek Bridge	IN MENDOCINO COUNTY NEAR FORT BRAGG AT HARE CREEK BRIDGE	BRIDGE RAIL UPGRADE	PAED	10/02/2018	10/26/2022	02/26/2024	03/15/2024	08/27/2024	10/15/2027
01-0J940	SHOPP	KHAMMASH, MANHAL	MEN	001	14.745/33.91	North Point Arena CAPM	IN MENDOCINO COUNTY IN & NEAR POINT ARENA FROM 0.2 MILE SOUTH OF IVERSON AVENUE TO PHILO GREENWOOD ROAD	Pavement Class 2 / CAPM	PAED	08/01/2022	09/04/2023		08/11/2025	01/27/2026	12/01/2028
01-0K170	MINOR A	FLOYD, KIMBERLY R	MEN	001	75.47/84.1	Westport Culverts	IN MENDOCINO COUNTY NEAR WESTPORT FROM 0.5 MILE SOUTH OF BLUE SIDE GULCH BRIDGE TO 0.3 MI NORTH OF HARDY CREEK BRIDGE	DRAINAGE REHABILITATION	PAED	09/01/2021	06/01/2022	04/01/2023	08/01/2023	12/01/2023	01/01/2025
01-0K250	LOCAL ASST	EVERETT, KATIE M	MEN	001	60/60.6	FORT BRAGG SIDEWALKS	IN MENDOCINO COUNTY IN FORT BRAGG FROM OCEAN VIEW DR TO CYPRESS AVE	PEDESTRIAN INFRASTRUCTURE IMPROVEMENTS	PAED		07/05/2023		10/27/2025	03/23/2026	09/14/2027
01-40141	SHOPP	DEMLING, FRANK C	MEN	001	42.4/43.3	Salmon Creek Sandblast Waste Abatement	IN MENDOCINO COUNTY NEAR ALBION FROM 2.2 MILES NORTH OF THE ROUTE 128 JUNCTION TO 0.2 MILES NORTH OF SALMON CREEK	LEAD CLEAN-UP	PAED	08/03/2020	06/30/2022	06/10/2022	06/30/2022	01/31/2023	10/15/2024
01-0K720	MINOR A	FLOYD, KIMBERLY R	MEN	001	92.8/92.8	DUNN CREEK	IN MENDOCINO COUNTY NEAR ROCKPORT AT 2 MILES NORTH OF USAL ROAD	DRAINAGE AND FISH PASSAGE	PAED	08/16/2021	09/17/2025	10/12/2027	11/01/2027	04/04/2028	12/14/2029
01-0L160	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	001	0/0	Coast Area Bridge 22_23	IN MENDOCINO COUNTY ON ROUTE 001 AT VARIOUS LOCATIONS	BRIDGE DECK MAINTENANCE	PAED	10/25/2021	10/01/2022		12/31/2022	05/01/2023	12/01/2024
01-0L190	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	001	20.6/20.64	Manchester Pedestrian Path	IN MENDOCINO COUNTY IN MANCHESTER AT 0.1 MILE SOUTH OF CREAMERY LANE	CONSTRUCT PEDESTRIAN PATH	PAED	08/20/2021	11/01/2022		02/01/2023	06/01/2023	11/01/2023
01-0L410	MINOR A	FLOYD, KIMBERLY R	MEN	001	84/85	Rockport Culverts II	IN MENDOCINO COUNTY NEAR ROCKPORT FROM 0.2 MI NORTH TO 1.2 MILES NORTH OF HARDY CREEK BRIDGE #10-141	DRAINAGE RESTORATION	PAED	08/18/2022	09/22/2026	10/12/2028	11/01/2028	04/06/2029	12/20/2030

01-0M040	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	001	10.5/74.1	Mendocino Vista Points Micro-Surfacing	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS NEAR GALLOWAY, CASPAR AND KIBESILLAH FROM 0.8 MILE SOUTH OF SCHOONER GULCH BRIDGE TO 0.9 MILE SOUTH OF BLUE SLIDE GULCH BRIDGE	MICRO-SURFACING	PAED	01/23/2022	09/15/2022		12/30/2022	05/01/2023	12/29/2023
01-0L270	SHOPP	KING, ROBERT W	MEN	001	0/105.5	MEN-1 DRAINAGE	IN MENDOCINO COUNTY FROM THE SONOMA-MENDOCINO COUNTY LINE TO END OF ROUTE 001	REHAB DRAINAGE & FISH PASSAGE	PID	06/15/2022	07/20/2026	08/09/2028	08/29/2028	02/01/2029	10/15/2030
01-43480	SHOPP	DEMLING, FRANK C	MEN	001	61.99/62.26	Pudding Creek Bridge	IN MENDOCINO COUNTY IN FORT BRAGG FROM ELM STREET TO PUDDING CREEK RD-421	WIDEN BRIDGE AND UPGRADE BRIDGE RAIL	PostRTL/Const	10/04/2012	10/15/2020	09/01/2021	12/03/2021	05/10/2022	10/12/2023
01-0G600	SHOPP	EVERETT, KATIE M	MEN	001	65.13/65.49	MEN-1 Widen Shoulders	IN MENDOCINO COUNTY IN CLEONE FROM 0.1 MILE NORTH OF MILL CREEK DRIVE TO 0.3 MILE NORTH OF WARD AVENUE	WIDEN SHOULDERS	PostRTL/Const	11/01/2018	12/30/2020		03/11/2022	01/12/2023	01/15/2024
01-0L830	SHOPP	GOFF, TREVOR	MEN	001	.1/1	Bridge Debris Removal	IN MENDOCINO COUNTY NEAR GUALALA AT GUALALA RIVER BRIDGE	REMOVE BRIDGE DEBRIS	PostRTL/Const		11/29/2021		11/29/2021	11/29/2021	11/01/2022
01-0B220	SHOPP	KING, ROBERT W	MEN	001	59.8/62.1	Fort Bragg ADA	IN MENDOCINO COUNTY IN FORT BRAGG FROM ROUTE 20 TO PUDDING CREEK BRIDGE	Install ADA Pedestrian Infrastructure	PSE	08/01/2018	03/18/2020		06/15/2022	12/23/2022	12/01/2024
01-0C550	SHOPP	DEMLING, FRANK C	MEN	001	41.8/42.3	Navarro Ridge Safety Project	IN MENDOCINO COUNTY NEAR ALBION FROM 1.5 MILES NORTH OF THE JUNCTION OF ROUTE 128 TO 0.1 MILE SOUTH OF NAVARRO RIDGE ROAD	INSTALL MBGR	PSE	07/01/2016	03/14/2019	10/31/2022	03/16/2023	08/29/2023	10/15/2024
01-0E110	SHOPP	PIMENTEL, JEFFREY L	MEN	001	31.35/31.35	Elk Creek Bridge Replacement	IN MENDOCINO COUNTY AT ELK CREEK BRIDGE #10-120	BRIDGE REPLACEMENT	PSE	10/31/2016	12/24/2021	10/15/2022	11/15/2022	05/02/2023	12/01/2025
01-0E940	SHOPP	DEMLING, FRANK C	MEN	001	42.3/42.5	Navarro Drainage	IN MENDOCINO COUNTY NEAR ALBION AT NAVARRO RIDGE ROAD	RECONSTRUCT DRAINAGE	PSE	07/20/2016	03/18/2019	02/27/2023	03/16/2023	08/29/2023	10/15/2024
01-0F710	SHOPP	PIMENTEL, JEFFREY L	MEN	001	6.5/9.5	Gualala Shoulders	IN MENDOCINO COUNTY NEAR GUALALA FROM 0.3 MILE NORTH OF HAVENS NECK DRIVE TO GYPSY FLAT ROAD AND FROM 0.5 TO 0.25 MILE SOUTH OF IVERSEN ROAD	Widen Shoulders	PSE	07/06/2017	10/22/2021	04/12/2023	10/02/2023	03/19/2024	12/01/2025
01-0G060	SHOPP	PIMENTEL, JEFFREY L	MEN	001	71.3/71.3	Abalobadiah Creek	IN MENDOCINO COUNTY NEAR CLEONE AT ABALOBADIAH CREEK	CURVE IMPROVEMENT AND SHOULDER WIDENING	PSE	10/02/2017	02/18/2022	07/27/2023	04/01/2023	10/10/2023	12/01/2024
01-43484	SHOPP	DEMLING, FRANK C	MEN	001	51.87/51.87	Jack Peters Cr Bridge	IN MENDOCINO COUNTY NEAR FORT BRAGG AT JACK PETERS CR BRIDGE #10-150	REHAB BRIDGE	PSE	07/01/2020	02/25/2022	06/13/2022	06/30/2022	01/31/2023	10/15/2024
01-0H590	SHOPP	KING, ROBERT W	MEN	001	87.9/105.6	Rockport to Leggett CAPM	IN MENDOCINO COUNTY NEAR ROCKPORT FROM 0.1 MILE NORTH OF ROCKPORT STREET TO JUNCTION OF ROUTE 101	REHAB PAVEMENT	PSE	08/01/2020	12/22/2021		01/20/2023	05/01/2023	12/01/2025
01-0H600	SHOPP	KING, ROBERT W	MEN	001	33.7/R51	Elk to Mendocino CAPM	IN MENDOCINO COUNTY NEAR ELK FROM 0.1 MILE NORTH OF GREENWOOD CREEK TO 0.2 MILE NORTH OF LITTLE LAKE ROAD	REHABILITATE PAVEMENT	PSE	07/15/2020	12/01/2021	07/12/2023	07/31/2023	01/08/2024	10/01/2025
01-49620	MINOR A	FLOYD, KIMBERLY R	MEN	001	85.09/88.95	ROCKPORT 5 CULVERTS	IN MENDOCINO COUNTY NEAR ROCKPORT FROM 1.3 MILES NORTH OF HARDY CREEK BRIDGE #10-141 TO 1.1 MILES NORTH OF SOUTH FORK COTONEVA CREEK BRIDGE #10-142	CULVERT REHABILITATION	PSE	08/31/2018	03/16/2022	12/01/2022	07/01/2023	10/01/2023	10/01/2024



01-0E202	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	001	43.7/43.7	Albion River Bridge Work/Stage 2	IN MENDOCINO COUNTY AT ALBION AT ALBION RIVER BRIDGE #10-0136	BRIDGE WORK - STAGE 2	PSE	11/15/2020	01/15/2022	02/01/2022	02/28/2022	06/01/2022	06/29/2023
01-0K050	OTHER STATE FUNDS	KING, ROBERT W	MEN	020	32.52/33.11	MEN-20 & Blosser Lane Mobility	IN MENDOCINO COUNTY IN WILLITS FROM 0.2 MILE WEST OF BLOSSER RD OLD RTE 20 TO 0.2 MILE EAST OF HARMON LANE	IMPROVE INTERSECTION	PAED	08/03/2023	11/04/2024	11/03/2025	11/20/2025	05/05/2026	12/01/2027
01-0L720	MAINT	NICKERSON, NANETTE R	MEN	020	7.35/12.97	MEN-20 Culvert Rehab / Replace	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 20 FROM 4.0 MILES EAST OF WLDWOOD CAMP GROUND TO 1.2 MILES WEST OF THREE CHOP ROAD ROAD 8146	CULVERT REHABILITATION / REPLACEMENT	PAED	01/03/2022	09/16/2022		02/15/2023	08/01/2023	11/01/2024
01-0M030	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	020	1.99/17.29	South Fork Noyo River Micro-Surfacing	IN MENDOCINO COUNTY NEAR WHISKEY SPRINGS FROM PORTERFIELD LANE TO CHAMBERLAIN CREEK BRIDGE	MICRO-SURFACING	PAED	01/25/2022	09/01/2022		12/30/2022	05/01/2023	11/01/2023
01-0M110	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	020	33.22/38.5	LAKE MENDOCINO DIGOUTS	IN MENDOCINO COUNTY FROM THE SOUTHERLY ROUTE 20/101 SEPARATION TO 0.2 MILE EAST OF COLD CREEK BRIDGE #2	DIGOUTS	PAED	06/01/2022	08/01/2022		12/30/2022	05/01/2023	12/29/2023
01-0L900	OTHER STATE FUNDS	BUCK, JENNIFER L	59V01	020	0/0	MEN-LAK-20 Broadband Middle Mile	BROADBAND MIDDLE MILE 57.58 MILES IN MENDOCINO COUNTY NEAR WILLITS FROM HARMON LANE TO MENDOCINO-LAKE COUNTY LINE AND IN LAKE COUNTY FROM MEN-LAK COUNTY LINE TO LAKE-COLUSA COUNTY LINE	BROADBAND MIDDLE MILE	PID	02/01/2022	03/02/2023	05/13/2024	05/31/2024	12/03/2024	12/01/2026
01-0E090	SHOPP	KING, ROBERT W	MEN	020	33.3/34.4	Calpella 2 Bridge Replacements	IN MENDOCINO COUNTY NEAR UKIAH FROM 0.3 MILE WEST OF RUSSIAN RIVER BRIDGE AND OVERHEAD TO 0.4 MILE EAST OF COUNTY ROAD 144	REPLACE TWO BRIDGES	PostRTL/Const	06/27/2016	05/28/2020	05/20/2021	07/08/2021	03/10/2022	11/03/2025
01-0H450	SHOPP	KING, ROBERT W	MEN	020	19.1/19.6	James Creek West Safety	IN MENDOCINO COUNTY NEAR WILLITS FROM 0.9 TO 0.4 MI WEST OF JAMES CREEK BRIDGE	CURVE IMPROVEMENT	PostRTL/Const	11/01/2018	10/23/2020		01/24/2022	07/01/2022	12/02/2024
01-0J030	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	020	17.3/17.3	Chamberlain Creek Guardrail	IN MENDOCINO COUNTY ON ROUTE 20 AT CHAMBERLAIN CREEK BRIDGE	MBGR	PostRTL/Const		02/28/2020		02/13/2021	09/03/2021	12/30/2022
01-0J120	SHOPP	KING, ROBERT W	MEN	020	20/20.3	James Creek East Safety	IN MENDOCINO COUNTY ABOUT 12 MILES WEST OF WILLITS FROM JAMES CREEK BRIDGE TO 0.3 MILE EAST OF JAMES CREEK BRIDGE	CURVE IMPROVEMENT	PostRTL/Const	05/22/2019	07/24/2020		01/24/2022	07/01/2022	12/02/2024
01-0K960	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	020	17.29/25.97	Chamberlain Creek Micro-Surfacing	IN MENDOCINO COUNTY ABOUT 8 MILES WEST OF WILLITS FROM CHAMBERLAIN CREEK BRIDGE TO 0.3 MILE WEST OF IRMULCO ROAD	MICRO-SURFACING	PostRTL/Const	02/07/2021	09/02/2021		12/30/2021	05/01/2022	11/01/2022
01-0H45U	SHOPP	KING, ROBERT W	MEN	020	19.1/20.3	James Creek East & West Safety	IN MENDOCINO COUNTY ABOUT 10 MILES WEST OF WILLITS FROM 0.9 MI WEST TO 0.3 MI EAST OF JAMES CREEK BRIDGE	SAFETY IMPROVEMENTS	PostRTL/Const				01/24/2022	07/01/2022	12/02/2024
01-0L680	SHOPP	GOFF, TREVOR	MEN	020	24.68/24.68	REPAIR SLIDE	IN MENDOCINO COUNTY NEAR WILLITS AT 1.0 MILE WEST OF THREE CHOP ROAD 8146	REPAIR SLIDE	PostRTL/Const		10/26/2021		10/26/2021	10/26/2021	11/01/2022

01-0K860	MAINT	NICKERSON, NANETTE R	MEN	020	4.5/6.9	MEN-20-Culvert Rehab/Replacement	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 20 FROM 2.3 MILES EAST OF GRAVEL PIT ROAD (ROAD 415-C) TO 1.6 MILES WEST OF LITTLE LAKE ROAD (ROAD 408)	CULVERT REHAB/REPLACEMENT	PSE	12/03/2020	10/21/2021		02/01/2022	06/01/2022	11/01/2023
01-0K970	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	020	0/0	Broaddus Creek Overlay	IN MENDOCINO COUNTY IN AND NEAR WILLITS FROM 0.3 MILE WEST OF IRMULCO ROAD TO 1.3 MILES EAST OF TWO ROCK LOOKOUT ROAD AND FROM 0.2 MILE EAST OF BROADDUS CREEK BRIDGE TO SOUTH MAIN STREET	OVERLAY	PSE	02/07/2021	08/20/2021		12/30/2021	05/01/2022	11/01/2022
01-0E091	SHOPP	KING, ROBERT W	MEN	020	33.3/34.4	Landscape Mitigation	IN MENDOCINO COUNTY NEAR UKIAH FROM 0.3 MILE WEST OF RUSSIAN RIVER BRIDGE AND OVERHEAD TO 0.3 MILE EAST OF COUNTY ROAD 144	LONG TERM MITIGATION - LANDSCAPING WORK	PSE				06/01/2025	06/01/2025	10/01/2027
01-0H140	SHOPP	KHAMMASH, MANHAL	MEN	101	10.8/11.2	Hopland ADA	IN MENDOCINO COUNTY AT HOPLAND FROM 0.1 MILE NORTH OF FELIZ CREEK BRIDGE TO 0.2 MILE NORTH OF FIRST STREET	ADA SIDEWALKS	PAED	07/21/2020	06/15/2022		07/15/2024	03/07/2025	12/01/2026
01-0H550	SHOPP	KHAMMASH, MANHAL	MEN	101	55/64.9	LONGVALE REHAB	IN MENDOCINO COUNTY NEAR LONGVALE FROM 2.8 MILES SOUTH OF ARNOLD BRIDGE OVERHEAD 10-179 TO 0.1 MILE NORTH OF LONG VALLEY CREEK BRIDGE 10-99.	REHABILITATE PAVEMENT	PAED	10/26/2021	09/01/2022		10/16/2023	04/15/2024	12/02/2024
01-0H570	SHOPP	FLOYD, KIMBERLY R	MEN	101	21/28.6	UKIAH REHAB	IN MENDOCINO COUNTY IN & NEAR UKIAH FROM NORTH OF ROBINSON CREEK BRIDGE TO POMO LANE UNDERCROSSING	REHABILITATE PAVEMENT	PAED	07/21/2020	05/02/2022	05/02/2023	07/15/2024	01/27/2025	12/01/2026
01-0H660	SHOPP	EVERETT, KATIE M	MEN	101	41.17/41.17	Ridgewood Weigh In Motion	IN MENDOCINO COUNTY NEAR WILLITS AT THE TRUCK SCALES - LT	INSTALL NEW WEIGH IN MOTION FACILITY	PAED	08/05/2020	01/21/2022	06/26/2023	07/15/2023	11/03/2023	01/01/2025
01-0J990	SHOPP	KHAMMASH, MANHAL	MEN	101	T91.32/T106.8	Cook's Valley CAPM	IN MENDOCINO COUNTY NEAR LEGGETT FROM 0.1 MI NORTH OF ROUTE 1 JUNCTION TO THE MENDOCINO-HUMBOLDT COUNTY LINE	Pavement (CAPM)	PAED	08/15/2022	12/20/2023	09/26/2025	10/15/2025	02/04/2026	12/01/2027
01-0K310	SHOPP	KING, ROBERT W	MEN	101	30.8/33.8	Calpella Cable Median Barrier	IN MENDOCINO COUNTY NEAR UKIAH FROM ROUTE 20 TO 0.1 MILE SOUTH OF UVA DRIVE/NORTH STATE STREET	INSTALL CABLE MEDIAN BARRIER	PAED	04/15/2021	03/16/2022	03/15/2023	04/03/2023	07/05/2023	12/01/2028
01-0K410	SHOPP	KING, ROBERT W	MEN	101	41.2/R42.8	South Willits Median	IN MENDOCINO COUNTY NEAR WILLITS FROM 0.2 MILE SOUTH OF FORESTRY ENTRANCE ROAD TO 0.5 MILE NORTH OF WATERPLANT/GRIDER ROAD	CONSTRUCT CONCRETE MEDIAN BARRIER	PAED	06/14/2021	11/15/2022	02/29/2024	03/19/2024	07/02/2024	12/01/2026
01-0K890	SHOPP	SZABO, JONATHAN S	MEN	101	50.7/52.2	Oilwell Hill Safety	IN MENDOCINO COUNTY NEAR WILLITS FROM OUTLET CREEK TO 1.5 MILES NORTH OF OUTLET CREEK	SAFETY IMPROVEMENTS	PAED	05/20/2022	11/01/2023		11/18/2024	04/29/2025	12/01/2026
01-0L120	OTHER-LOCAL	EVERETT, KATIE M	MEN	101	26.02/26.392	N State St Alternatives Analysis	IN MENDOCINO COUNTY IN UKIAH ALONG NORTH STATE STREET FROM FORD RE/EMPIRE DR TO THE NORHTBOUND ON/OFF RAMP OF US 101	Oversite Analysis	PAED		12/30/2022	04/01/2023	06/01/2023	09/14/2023	05/31/2024

01-0M090	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	101	100.13/106.8	PIERCY MICRO-SURFACE	IN MENDOCINO COUNTY NEAR PIERCY FROM SOUTH FORK EEL RIVER BRIDGE 10-300 TO THE MENDOCINO/HUMBOLDT COUNTY LINE	MICROSURFACING	PAED	06/01/2022	08/01/2022	12/30/2022	05/01/2023	12/29/2023	
01-0J980	SHOPP	EVERETT, KATIE M	MEN	101	81.37/T91.32	Cummings CAPM	IN MENDOCINO COUNTY AT LEGGETT FROM 0.1 MILE SOUTH OF RATTLESNAKE CREEK TO 0.1 MILE NORTH OF JUNCTION ROUTE 1	CAPM	PID	08/01/2024	09/02/2025	09/15/2026	03/16/2027	06/01/2028	
01-0L110	SHOPP	KHAMMASH, MANHAL	MEN	101	9.5/10.8	LAFRANCHI SAFETY	IN MENDOCINO COUNTY NEAR HOPLAND FROM HOPLAND OVERHEAD TO FELIZ CREEK BRIDGE	LEFT TURN CHANNELIZATION & SHOULDER WIDENING	PID	06/20/2022	03/15/2024	03/27/2026	07/22/2026	07/03/2028	
01-0L380	SHOPP	EVERETT, KATIE M	MEN	101	39.8/40.4	Ridgewood Grade Safety	IN MENDOCINO COUNTY ABOUT 6 MILES SOUTH OF WILLITS FROM 0.9 MILE SOUTH TO 1.5 MILES SOUTH OF FORESTRY ENTRANCE ROAD	SAFETY IMPROVEMENTS	PID	06/02/2022	01/04/2024	07/02/2025	07/21/2025	12/17/2025	12/01/2026
01-0L850		KHAMMASH, MANHAL	MEN	101	10.8/11.2	Hopland ADA Broadband Middle Mile	BROADBAND MIDDLE MILE 0.4 MILES IN MENDOCINO COUNTY NEAR HOPLAND FROM NORTH OF FELIZ CREEK BRIDGE TO NORTH OF FIRST STREET	BROADBAND MIDDLE MILE	PID	02/01/2022	03/02/2023	05/13/2024	05/31/2024	12/03/2024	12/01/2026
01-0L860		EVERETT, KATIE M	MEN	101	33.7/43.2	Ridgewood Broadband Middle Mile	BROADBAND MIDDLE MILE 6.1 MILES IN MENDOCINO COUNTY NEAR WILLITS FROM 1.1 MILES NORTH OF WEST ROAD TO 0.6 MILE SOUTH OF HAEHL CREEK BRIDGE	BROADBAND MIDDLE MILE	PID	02/01/2022	03/02/2023	05/13/2024	05/31/2024	12/03/2024	12/01/2026
01-0L870		SZABO, JONATHAN S	MEN	101	49/55.1	Oilwell Hill Broadband Middle Mile	BROADBAND MIDDLE MILE 6.1 MILES IN MENDOCINO COUNTY NEAR WILLITS FROM 0.8 MILE NORTH OF UPP CREEK BRIDGE TO 2.6 MILES NORTH OF RYAN CREEK ROAD	BROADBAND MIDDLE MILE	PID	02/01/2022	03/02/2023	05/13/2024	05/31/2024	12/03/2024	12/01/2026
01-0L880		KHAMMASH, MANHAL	MEN	101	55/64.9	Longvale Broadband Middle Mile	BROADBAND MIDDLE MILE 9.9 MILES IN MENDOCINO COUNTY NEAR WILLITS FROM 0.5 MILE SOUTH OF SHIMMINS RIDGE ROAD TO NORTH OF SHERWOOD ROAD	BROADBAND MIDDLE MILE	PID	02/01/2022	03/02/2023	05/13/2024	05/31/2024	12/03/2024	12/01/2026
01-0B500	SHOPP	BLAIR, STEVEN D	MEN	101	3.7/5.3	Peregrine Slides	IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.1 MI SOUTH OF COMMINSKY STA RD-103 TO 0.6 MI NORTH OF PIETA CR BRIDGE #10-83	REPAIR SLIDES	PostRTL/Const		04/03/2015	03/28/2016	03/28/2016	11/03/2016	12/01/2022
01-0C450	SHOPP	BLAIR, STEVEN D	MEN	101	58.9/82.5	Moss Cove, Irvine Lodge & Empire Camp SRRA's	IN MENDOCINO COUNTY NEAR LAYTONVILLE AT MOSS COVE SAFETY ROADSIDE REST AREA (SRRA); ALSO AT IRVINE LODGE SRRA AND EMPIRE CAMP SRRA	REHAB SAFETY ROADSIDE REST AREA	PostRTL/Const	10/03/2016	06/05/2018	03/20/2020	06/22/2020	01/14/2021	12/01/2024
01-0F510	SHOPP	BRADY, MARIE A	MEN	101	R106.2/T106.8	South Fork Eel River Bridge Seismic	IN MENDOCINO AND HUMBOLDT COUNTIES NEAR COOKS VALLEY FROM 0.4 MILE SOUTH OF SOUTH FORK EEL RIVER BRIDGE TO 0.1 MILE NORTH OF ROUTE 271	BRIDGE SEISMIC RETROFIT	PostRTL/Const	07/19/2018	12/24/2020	01/18/2022	03/28/2022	09/23/2022	02/01/2024
01-0J340	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	101	58.51/58.51	MENDO 58.51 INLET	IN MENDOCINO COUNTY NEAR LONGVALE AT 0.4 MILE SOUTH OF MOSS COVE SAFETY ROADSIDE REST AREA	REPAIR DRAINAGE	PostRTL/Const		10/23/2019		02/07/2022	05/01/2022	12/29/2023

01-0J770	SHOPP	GOFF, TREVOR	MEN	101	1.2/1.7	Repair Drainage	IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.5 TO 1.0 MILE SOUTH OF GEYSERS RD	REPAIR DRAINAGE	PostRTL/Const		02/25/2019		03/15/2019	04/15/2021	11/01/2022
01-0K520	MAINT	NICKERSON, NANETTE R	MEN	101	73.7/96.05	MEN-101 Culvert Rehab	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 101 FROM 4.7 MILES SOUTH OF SPYROCK RD TO 0.4 MILE SOUTH OF DORA CREEK BRIDGE	CULVERT REHAB/REPLACEMENT	PostRTL/Const	03/27/2020	01/05/2021		10/08/2021	01/06/2022	11/15/2024
01-0L390	MAINT	GOFF, TREVOR	MEN	101	23.45/25.72	Bridge Repair and Cleanup	IN HUMBOLDT AND MENDOCINO COUNTIES ON ROUTE 101 AT VARIOUS LOCATIONS	BRIDGE REPAIR AND CLEANUP	PostRTL/Const		07/04/2021		07/04/2021	01/03/2022	11/01/2022
01-0L400	SHOPP	GOFF, TREVOR	MEN	101	38/40	Ridgewood Emergency Road Repair	IN MENDOCINO COUNTY NEAR WILLITS FROM 1.4 MILES SOUTH TO 0.6 MILE NORTH OF RIDGEWOOD RANCH ROAD	REPAIR ROADWAY	PostRTL/Const		07/21/2021		07/21/2021	08/18/2021	12/31/2022
01-0L420	SHOPP	GOFF, TREVOR	MEN	101	4/6	Landslide Repair near Commisky	IN MENDOCINO COUNTY FROM 0.9 MILE NORTH OF COMMISKI ROAD TO 0.1 MILE NORTH OF PIETA CREEK BRIDGE	LANDSLIDE REPAIR	PostRTL/Const		08/19/2021		08/19/2021	09/01/2021	11/01/2023
01-0L840	SHOPP	GOFF, TREVOR	MEN	101	45.9/45.9	Willits MS Emergency Repairs	IN MENDOCINO COUNTY NEAR WILLITS AT THE WILLITS MAINTENANCE STATION	REPAIR ELECTRICAL AND SEWER	PostRTL/Const		12/22/2021		12/22/2021	01/10/2022	11/01/2022
01-0L970	SHOPP	GOFF, TREVOR	MEN	101	42.5/44.5	Repair Storm Damage	ON ROUTE 101 IN MENDOCINO COUNTY NEAR WILLITS FROM WATERPLANT / GRIDER ROAD TO 0.5 MILE NORTH OF SOUTHBOUND OFFRAMP TO ROUTE 20	REPAIR STORM DAMAGE	PostRTL/Const		01/05/2022		01/05/2022	01/05/2022	11/01/2022
01-0M060	SHOPP	GOFF, TREVOR	MEN	101	55.1/64.7	Pavement Repair near Willits	IN MENDOCINO COUNTY NEAR WILLITS FROM 0.1 MILE SOUTH OF BIG TRAILS DRIVE-310A TO LONG VALLEY CREEK NO 10 99	REPAIR PAVEMENT	PostRTL/Const		02/18/2022		02/18/2022	02/28/2022	11/01/2022
01-48400	SHOPP	BRADY, MARIE A	MEN	101	63.96/R104.5	Reconstruct Drainage	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	IMPROVE AND REPLACE CULVERTS	PSE	01/04/2021	10/15/2021		08/22/2022	02/20/2023	12/01/2023
01-45140	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	101	0/106.8	Develop Disposal Site	IN MENDOCINO COUNTY FROM 0.3 MI SOUTH OF RUSSIAN RIVER BRIDGE AND OVERHEAD #10-273 TO 0.1 MI NORTH OF RIVER DALE MOTEL 310E	DEVELOP DISPOSAL SITE	PSE		02/06/2020				
01-0H160	SHOPP	EVERETT, KATIE M	MEN	101	R33.73/R43.2	Ridgewood Class 1 Pavement	IN MENDOCINO COUNTY NEAR WILLITS FROM 1.1 MILES NORTH OF WEST ROAD OC TO 0.6 MILE SOUTH OF HAEHL CREEK BR 10-129	REHABILITATE PAVEMENT	PSE	07/21/2020	09/24/2021		10/15/2022	02/28/2023	12/01/2025
01-0H170	SHOPP	SZABO, JONATHAN S	MEN	101	48.96/55.06	OILWELL Class 1 Pavement	IN MENDOCINO COUNTY NEAR WILLITS FROM 0.6 MILE NORTH OF UPP CREEK BRIDGE #10-174 TO 2.6 MILES NORTH OF RYAN CREEK ROAD LT-310C (NO)	REHABILITATE PAVEMENT	PSE	07/29/2020	10/28/2021		07/04/2023	12/20/2023	10/03/2024
01-0H810	SHOPP	KING, ROBERT W	MEN	101	1.4/1.7	Commisky Permanent Restoration	IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.7 MILE NORTH OF GEYSERS ROAD TO 0.8 MILE SOUTH OF COMMISKY SIDEHILL VIADUCT	REPAIR STORM DAMAGE	PSE	08/07/2019	09/29/2020	04/05/2022	04/24/2022	08/30/2022	12/01/2023
01-0J110	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	101	27.5/27.5	UKIAH MS PROPERTY PURCHASE	IN MENDOCINO COUNTY AT AND ADJOINING THE UKIAH MAINTENANCE STATION	UKIAH MAINTENANCE STATION UPGRADE AND EXPANSION	PSE		05/16/2020				

01-0K580	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	101	R90/R90	LEGGETT CMS	IN MENDOCINO COUNTY NEAR LEGGETT AT 1.2 MILES SOUTH OF ROUTE 1 JUNCTION	INSTALL CHANGEABLE MESSAGE SIGN	PSE		12/14/2021		02/15/2023	06/01/2023	12/30/2024
01-0K590	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	101	R103.4/R103.4	PIERCY CMS	IN MENDOCINO COUNTY NEAR PIERCY AT 0.4 MILE NORTH OF THE PIERCY SEPARATION	INSTALL CHANGEABLE MESSAGE SIGN	PSE		09/28/2021		07/01/2022	06/01/2022	12/29/2023
01-0K870	MAINT	NICKERSON, NANETTE R	MEN	101	51.04/65.22	MEN-101 CULVERT REHAB/REPLACE	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 101 FROM 0.7 MILES SOUTH OF RYAN CREEK ROAD LEFT-310C TO 2.7 MILES NORTH OF SHERWOOD ROAD LEFT-ROAD 311	CULVERT REHAB/REPLACE	PSE	12/03/2020	08/23/2021		02/01/2022	06/01/2022	11/01/2023
01-0K980	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	101	64.9/69.3	Laytonville Digouts	IN MENDOCINO COUNTY AT AND NEAR LAYTONVILLE FROM 1.6 MILES SOUTH TO 2.46 NORTH OF TEN MILE CK BRIDGE	DIGOUTS	PSE	01/20/2021	09/01/2021		12/31/2021	05/01/2022	11/01/2022
01-0K000	SHOPP	KHAMMASH, MANHAL	MEN	128	17.9/30.663	BOONVILLE CAPM	IN MENDOCINO COUNTY AT REILLY HEIGHTS AND BOONVILLE FROM MILL CREEK BRIDGE TO ROBINSON CREEK BRIDGE	CAPM	PAED	07/01/2022	02/05/2024		08/01/2025	01/19/2026	12/01/2026
01-0K680	SHOPP	KHAMMASH, MANHAL	MEN	128	0/50.5	Culvert Rehabilitation & Fish Passage	IN MENDOCINO COUNTY ON ROUTE 128 AT VARIOUS LOCATIONS FROM JUNCTION ROUTE 1 TO 2.1 MILES EAST OF MOUNTAIN HOUSE RD-111	DRAINAGE CORRECTIONS & FISH PASSAGE	PAED	07/01/2022	07/01/2025	06/01/2027	07/30/2027	11/22/2027	12/02/2030
01-0L520	OTHER STATE FUNDS	PETERSON, JULIA	MEN	128	28.4/29.3	Central Boonville Beautification	IN MENDOCINO COUNTY NEAR BOONVILLE FROM MOUNTAIN VIEW ROAD TO 0.2 MILE WEST OF HUTSELL ROAD	BOONVILLE DOWNTOWN IMPROVEMENTS	PAED	03/08/2022	03/31/2022		04/01/2022	06/30/2022	12/30/2023
01-0L740	MAINT	NICKERSON, NANETTE R	MEN	128	27.7/49.39	MEN-128 Culvert Rehab / Replace	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 128 FROM 1.1 MILES EAST OF PEACHLAND ROAD - ROAD 128 TO 1.5 MILES WEST OF END OF COUNTY	CULVERT REHABILITATION REPLACEMENT	PAED	01/03/2022	10/01/2022		03/01/2023	08/01/2023	11/01/2024
01-0L440	SHOPP	GOFF, TREVOR	MEN	128	33/35	Culvert Repair	IN MENDOCINO COUNTY NEAR BOONVILLE ON ROUTE 128 FROM .8 MILE WEST OF ORNBAUN CREEK BRIDGE #10-60 TO .5 MILE EAST OF SHEARING CREEK BRIDGE #10-59	Culvert Repair	PostRTL/Const		09/24/2021		09/24/2021	10/04/2021	11/01/2022
01-0H150	SHOPP	EVERETT, KATIE M	MEN	162	R0/25.7	COVELO PAVEMENT	IN MENDOCINO COUNTY FROM THE JUNCTION OF US ROUTE 101 AND STATE ROUTE 162 TO 2.6 MILES WEST OF GRIST CREEK BRIDGE	REHABILITATE PAVEMENT	PAED	07/29/2020	06/17/2022	09/26/2023	10/15/2023	02/15/2024	12/01/2025
01-0L480	OTHER STATE FUNDS	PETERSON, JULIA	MEN	162	29/29.2	Covelo Downtown Connectivity	IN MENDOCINO COUNTY IN COVELO FROM EBERLE STREET - ROAD 224A TO HOWARD STREET - ROAD 334D	Clean CA - DOWNTOWN CONNECTIVITY	PAED	03/08/2022	11/01/2022		11/01/2022	02/03/2023	06/30/2024
01-0B530	SHOPP	KING, ROBERT W	MEN	162	11.5/11.8	Rodeo Creek Slide II	IN MENDOCINO NEAR DOS RIOS FROM 1.4 TO 1.7 MILES EAST OF RODEO CREEK BR #10-237	STABILIZE ROADWAY	PostRTL/Const	10/01/2013	02/21/2020	04/16/2021	06/01/2021	11/30/2021	03/01/2024
01-0K910	SHOPP	GOFF, TREVOR	MEN	162	21.16/21.16	Covelo Culvert Repair	IN MENDOCINO COUNTY NEAR COVELO AT 1.3 MILES EAST OF SAND BANK CREEK	REPAIR CULVERT	PostRTL/Const		12/04/2020		12/04/2020	12/07/2020	11/01/2021
01-0F970	SAFE RTS	BUCK, JENNIFER L	MEN	162	29.18/30.27	SR-162 Multi-Purpose Trail PHASE I	IN MENDOCINO COUNTY IN COVELO FROM HOWARD STREET TO BIGGAR LANE	CONSTRUCT MULTI-USE TRAIL - PHASE 1	PSE		02/01/2018		10/11/2021	02/28/2022	03/15/2023

01-0F980	SAFE RTS	BUCK, JENNIFER L	MEN	162	30.27/30.67	SR-162 Multi-use Trail Phase 2	IN MENDOCINO COUNTY IN COVELO FROM BIGGAR LANE TO HURT ROAD	CONSTRUCT MULTI-USE TRAIL PHASE 2	PSE		02/01/2018		10/11/2021	02/28/2022	03/15/2023
01-0A131	SHOPP	EVERETT, KATIE M	MEN	162	8/8.4	Eel River Bridge Replacement	IN MENDOCINO COUNTY NEAR LONGVALE FROM 8.0 MILES TO 8.4 MILES EAST OF ROUTE 101 AT EEL RIVER BRIDGE	BRIDGE REPLACEMENT	PSE	08/02/2018	12/15/2020	05/16/2022	06/17/2022	11/29/2022	12/01/2026
01-0L020	SHOPP	BUCK, JENNIFER L	MEN	162	29.18/30.68	COVELO COMPLETE STREETS FCO	IN MENDOCINO COUNTY IN COVELO FROM HOWARD STREET TO COVELO RANGER STA	COMPLETE STREETS FINANCIAL CONTRIBUTION	PSE		02/01/2018		01/20/2022	02/28/2022	03/15/2023
01-0L730	MAINT	NICKERSON, NANETTE R	MEN	175	3.08/9.82	MEN-175 Culvert Rehab / Replace	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 175 FROM 0.3 MILE NORTH OF OLD TOLL ROAD TO 0.1 MILE SOUTH OF END OF COUNTY	CULVERT REHABILITATION / REPLACEMENT	PAED	01/03/2022	09/23/2022		02/22/2023	08/01/2023	11/01/2024
01-0M020	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	175	0/9.9	Hopland Micro-Surfacing	IN MENDOCINO COUNTY AT AND NEAR HOPLAND FROM ROUTE 101 TO THE LAKE COUNTY LINE	MICRO-SURFACING	PAED	01/25/2022	09/15/2022		12/30/2022	05/01/2023	11/01/2023
01-0J260	MINOR B	GHIDINELLI, CHRISTOPHER M	MEN	253	3.47/3.47	SODA CREEK BRIDGE APPROACH	IN MENDOCINO COUNTY NEAR BOONVILLE AT SODA CREEK BRIDGE	BRIDGE APPROACH REPLACEMENT	PostRTL/Const		11/19/2020		01/21/2022	05/01/2022	12/29/2023
01-0J631	SHOPP	EVERETT, KATIE M	MEN	253	1.7/2.5	Soda Creek Wall	IN MENDOCINO COUNTY NEAR BOONVILLE FROM SINGLEY CATTLEPASS TO 1.0 MILE WEST OF SODA CREEK BRIDGE	CONSTRUCT WALL	PSE	07/30/2020	03/01/2022	02/24/2023	03/15/2023	07/19/2023	12/01/2025
01-0H780	SHOPP	KING, ROBERT W	MEN	271	19.8/19.8	McCOY CREEK SINKS	IN MENDOCINO COUNTY NEAR PIERCY 0.3 MILE NORTH OF THE ROUTE 101/271 SEPARATION	REPAIR STORM DAMAGE	PostRTL/Const	07/31/2019	10/30/2020	11/21/2021	01/18/2022	06/28/2022	10/03/2024
01-0A841	SHOPP	FALK-CARLSEN, KARL	MEN	271	17.7/18	McCoy Creek Revegetation	IN MENDOCINO COUNTY NEAR PIERCY FROM 0.7 MILE NORTH OF ROUTES 271/101 SEPARATION #10-217 TO 0.4 MILE SOUTH OF SIDEHILL VIADUCT #10-100	MITIGATION PLANTING & MONITORING	PostRTL/Const		04/27/2017	04/01/2018	08/27/2020	09/15/2020	08/01/2022
01-0J480	MAINT	NICKERSON, NANETTE R	MEN	271	2.93/18.26	MEN-271 Culvert Rehab/Replace	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 271 FROM 2.9 MILES NORTH OF CUMMINGS/101 SEPARATION TO 1.2 MILES SOUTH OF THE PIERCY/101 SEPARATION	REHAB/REPLACE CULVERTS	PostRTL/Const		10/06/2020		10/01/2021	12/07/2021	11/15/2024
01-0L640	LOCAL ASST	KHAMMASH, MANHAL	59V01	VAR	0/0	Broadband Eureka to Manchester	IN HUMBOLDT AND MENDOCINO COUNTIES AT VARIOUS LOCATIONS FROM EUREKA TO MANCHESTER	INSTALL BROADBAND	PAED	12/08/2021	08/30/2022		02/01/2023	05/01/2023	12/01/2024
01-0K010	SHOPP	KING, ROBERT W	MEN	VAR	0/0	Rehab Transportation Related Facilities	IN MENDOCINO COUNTY ON ROUTE 128 AT BOONVILLE MAINTENANCE STATION AND ON ROUTE 101 AT UKIAH MAINTENANCE STATION	Rehab Multiple Transportation Related Facilities	PAED	08/01/2022	06/05/2024	06/08/2026	06/26/2026	12/01/2026	12/01/2027
01-0L170	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	VAR	0/0	South Area Bridge 22_23	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	BRIDGE DECK MAINTENANCE	PAED	09/27/2021	10/01/2022		12/31/2022	05/01/2023	12/01/2024
01-0L960	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	VAR	0/0	SOUTH AREA BRIDGE 23-24	IN MENDOCINO COUNTY ON ROUTE 101 AT VARIOUS LOCATIONS	BRIDGE DECK MAINTENANCE	PAED	01/02/2023	08/31/2023		12/31/2023	05/01/2024	12/31/2025

01-0L280	SHOPP	MELENDREZ, DAVID L	59V01	VAR	R77/78.7	Fernbridge and Garcia Bridges	IN HUMBOLDT COUNTY NEAR FERNDALE FROM 0.2 MILE NORTH OF WADDINGTON EXIT TO 0.1 MILE NORTH OF FERNBRIDGE DRIVE AND IN MENDOCINO COUNTY NEAR POINT ARENA AT GARCIA RIVER BRIDGE	BRIDGE SCOUR REHAB	PID	07/03/2024	08/03/2026	08/01/2027	03/01/2028	07/19/2028	10/15/2029
01-0L940		BUCK, JENNIFER L	59V01	VAR	0/0	District Wide Bank for Broadband Middle Mile	IN DEL NORTE, HUMBOLDT, MENDOCINO AND LAKE COUNTIES AT VARIOUS LOCATIONS	Broadband Middle Mile	PID	02/01/2022	03/01/2023	04/13/2024	05/31/2024	12/03/2024	12/01/2026
01-48770	SHOPP	KING, ROBERT W	59V01	VAR	0/0	HUM-101/MEN-271 Culverts	IN MENDOCINO AND HUMBOLDT COUNTIES AT VARIOUS LOCATIONS	CULVERT REHAB	PostRTL/Const	12/07/2017	03/25/2020	01/03/2022	01/03/2022	07/01/2022	12/02/2024
01-0E830	SHOPP	KHAMMASH, MANHAL	59V01	VAR	0/0	MT KONOCTI TMS	IN LAKE AND MENDOCINO COUNTIES AT VARIOUS LOCATIONS	UPGRADE TRANSPORTATION MANAGEMENT SYSTEM	PostRTL/Const	02/22/2018	01/02/2020	03/17/2021	04/06/2021	11/02/2021	12/01/2023
01-0E83U	SHOPP	KHAMMASH, MANHAL	59V01	VAR	0/0	COMBINED TMS	IN LAKE AND MENDOCINO COUNTIES ON VARIOUS ROUTES AND AT VARIOUS LOCATIONS	Transportation Management Systems	PostRTL/Const		01/02/2020		04/06/2021	11/02/2021	12/01/2023
01-0E240	SHOPP	DEMLING, FRANK C	MEN	VAR	0/0	Mendocino Mitigation Bank	IN MENDOCINO COUNTY ON VARIOUS ROUTES AT VARIOUS LOCATIONS	ENVIRONMENTAL MITIGATION BANK - MEN COUNTY	PostRTL/Const		03/06/2015		03/27/2018	05/16/2018	05/16/2022
01-0J870	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	VAR	0/0	CENTRAL AREA BRIDGE DECK REPAIR	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	REHAB BRIDGE DECKS	PostRTL/Const	12/01/2019	10/01/2020		03/12/2021	06/18/2021	11/01/2023
01-45130	MINOR B	GHIDINELLI, CHRISTOPHER M	59V01	VAR	0/0	ROUTES 20/29 DISPOSAL SITES	IN MENDOCINO AND LAKE COUNTIES ON ROUTES 20 AND 29 AT VARIOUS LOCATIONS	DEVELOP DISPOSAL SITES	PSE		07/15/2020				
01-0K770	MAINT	GHIDINELLI, CHRISTOPHER M	MEN	VAR	0/0	REPAIR 3 BRIDGES	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	REPAIR 3 BRIDGES	PSE	09/04/2020	09/13/2021		01/28/2022	06/01/2022	12/01/2022



# MENDOCINO COUNCIL OF GOVERNMENTS

## STAFF REPORT

**Agenda # 17c**  
**Reports**  
MCOG Meeting  
05/02/2022

TITLE: Summary of Meetings

DATE PREPARED: 4.22.2022

SUBMITTED BY: Jody Lowblad, Administrative Assistant

BACKGROUND: Since our last regular MCOG meeting packet, MCOG Administration and Planning staff have attended (or will have attended) the following meetings on behalf of MCOG:

Date	Meeting/Event	Staff
Mar. 8	Redding Bike Share Project	Ellard
Mar. 9	REAP Monthly Meeting – Housing Grant	Barrett
Mar. 9	Mobility Hubs Webinar	Ellard
Mar. 9	Investment in Infrastructure & Jobs Act (IIJA) Workshop	Davey-Bates
Mar.11	CALCOG- Coordinating ZEV Efforts Across the State	Orth, Sookne
Mar. 11	Rural Counties Task Force (RCTF) Administrative Guidebook Training	Barrett, Ellard, Pedrotti, Davey-Bates, Parker, Rodriguez, Lowblad
Mar. 11	North State Super Region	Barrett, Davey-Bates, Orth and Ellard
Mar. 14	NCRA & GRTA	Ellard
Mar. 15	Clean Transportation Grants Workshop – CARB	Ellard
Mar. 15	Caltrans District 1 and RTPAs Meeting	Barrett & Davey-Bates
Mar. 15	Covelo Project Development Team (PDT)	Barrett & Sookne
Mar. 15	Regional Transportation Planning Agencies (RTPA) Group	Barrett
Mar. 16	MCOG Technical Advisory Committee (TAC) Meeting	Barrett, Davey-Bates, Ellard and Pedrotti
Mar. 16-17	California Transportation Commission (CTC) Meeting (hybrid-remote)	Barrett, Davey-Bates
Mar. 16	Hopland Municipal Advisory Council	Barrett
Mar. 18	RCTF Meeting	Barrett, Davey-Bates, Orth
Mar. 21	Local Road Safety Plans (LRSP) monthly check-in with consultant TJKM	Barrett, Ellard
Mar. 23	Caltrans District 1 Tribal Transportation Summit	Ellard, Casey, Barrett and Davey-Bates
Mar. 24	Strategic Growth Council Transportation Assessment	Barrett & Ellard
Mar. 24	Rural REN (Regional Energy Network) Meeting	Barrett, Davey-Bates and Orth
Mar. 25	Bike/Scooter Share-Clean Mobility Grants	Barrett, Ellard, Casey and Rodriguez
Mar. 29	Covelo PDT	Barrett & Sookne
Mar 30	Meeting w/ CARB re Clean Mobility Investments	Casey & Ellard
Mar. 30	North State ZEV Working Group	Orth & Sookne
Mar. 30	MTA Board Meeting	Ellard
Apr. 1	CALCOG AB 285 Coordination Meeting	Ellard
Apr. 1	Meeting w/ City of Ukiah Staff (Grant Programs)	Ellard
Apr. 4	ZEV Meeting w/Legislative District Staff	Orth
Apr. 4	Climate Adaptation Webinar	Ellard
Apr. 4	CALCOG Legislative Committee	Barrett, Davey-Bates
Apr. 5	City of Point Arena Local Assistance Meeting	Barrett, Casey & Sookne
Apr. 6	Equity Training	Barrett, Ellard, Davey-Bates
Apr. 6	ITSP (Interregional Transportation Strategic Plan) North Coast Corridor Stakeholder Meeting	Barrett & Ellard
Apr. 6	CalCOG REAP Meeting	Barrett
Apr. 7	CTC/CARB/HCD Joint Commissions Meeting	Ellard
Apr. 11	SB 1 Competitive Programs Workshop	Casey
Apr. 12	City of Willits Local Assistance Status Meeting	Casey



Apr. 12	Covelo PDT	Barrett & Sookne
Apr. 12	Caltrans Hopland ADA Project Community Meeting	Barrett
Apr. 13	MCOG Transit Productivity Committee	Barrett, Davey-Bates, Orth, Ellard and Pedrotti
Apr. 13	Bike/Scooter Share Working Group	Ellard, Barrett, Casey, Rodriguez
Apr. 14	Mobility Solutions Grant Consultant Selection Committee	Ellard, Barrett
Apr. 14	Veloz Webinar Series - Ensuring Reliability in Public EV Charging	Orth
April 18-22	CALACT Spring Conference & Expo	Sookne
Apr. 18	LRSP Monthly Meeting	Barrett & Ellard
Apr. 19	CARB Clean Mobility Investments Meeting	Ellard
Apr. 19	Mendocino County Tribes & Caltrans Spring Meeting	Barrett, Ellard, Casey, Lowblad & Speka
Apr. 19	IIJA/Bipartisan Infrastructure Law workshop	Davey-Bates
Apr. 20	Gualala Active Transportation Program (ATP) meeting w/Caltrans	Barrett, Casey & Ellard
Apr. 25	Fort Bragg City Council – LRSP	Ellard
Apr. 26	Covelo PDT	Barrett
Apr. 26	Caltrans MCOG Project Status	Barrett, Sookne, Casey, Ellard
Apr. 26	Mobility Solutions Grant Consultant Contract Negotiation	Ellard, Orth
Apr. 26	Point Arena City Council – LRSP	Ellard
Apr. 27	North State ZEV Working Group	Orth, Sookne
Apr. 28	Blue Zones Steering Committee	Barrett
Apr. 28	Rural REN Meeting	Barrett
Apr. 28	Gualala ATP Meeting with Caltrans	Barrett, Ellard, Casey, Sookne
Apr. 29	CALCOG Board Meeting	Orth

We will provide information to the Board regarding the outcome of any of these meetings as requested.

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**ACTION REQUIRED:** None.

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**ALTERNATIVES:** None identified.

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**RECOMMENDATION:** None. This is for information only.



Mendocino Council of Governments  
May 2<sup>nd</sup>, 2022

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## **What Is A Pavement Management Program?**

- A tool to make cost-effective decisions about roads
- Answers 5 main questions:
  - What is in the road network?
  - What condition is it in?
  - What repairs are needed and when?
  - How much money is required to maintain or improve roads cost-effectively?
  - Cost-effective use of existing funding
- Allows different maintenance strategies
- Analyzes impacts of different funding scenarios and measures

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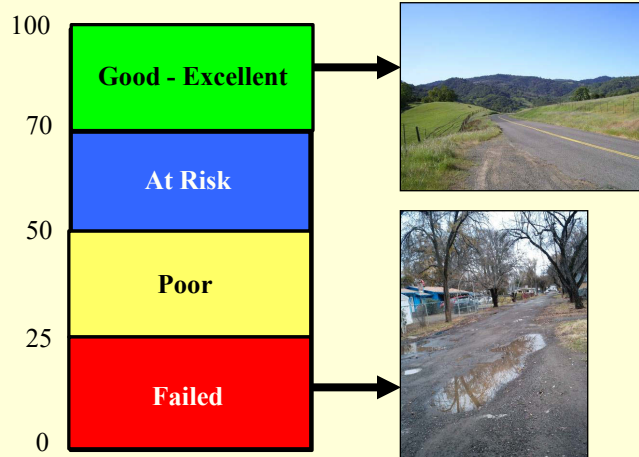
## Benefits of Good Pavements

- Provides benefit to:
  - Property values
  - Environment
  - Local economy
- Creates an acceptable quality of life for residents and visitors
  - Smoother rides
  - Lower maintenance costs for vehicles
  - Improved traffic safety
- Ensures taxpayers' investment in transportation infrastructure is protected

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## How is Condition Measured?



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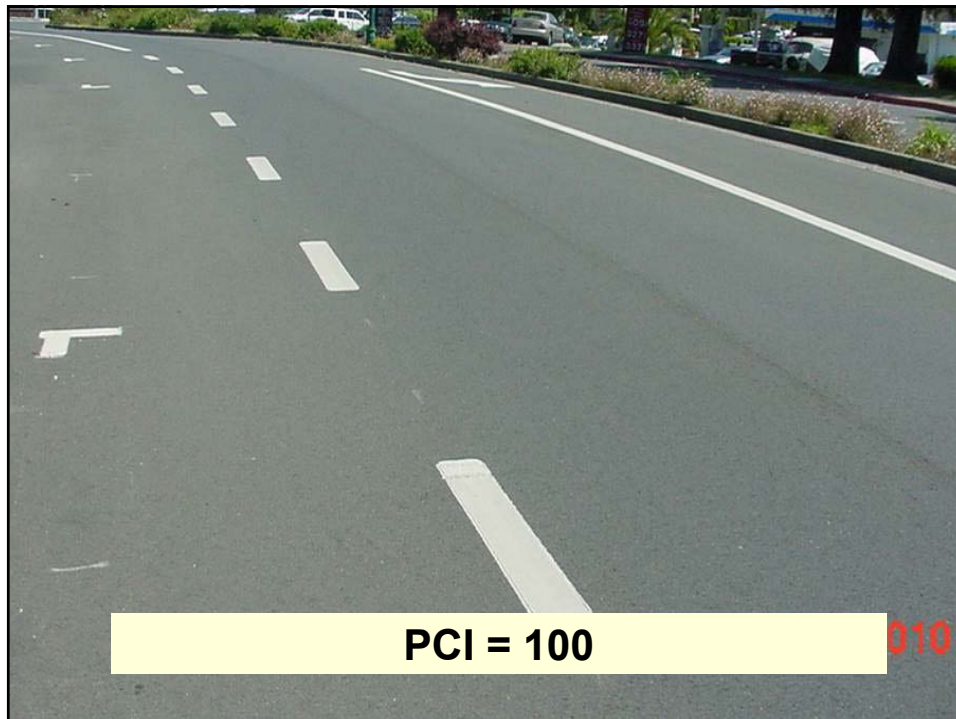
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# PCI Descriptions

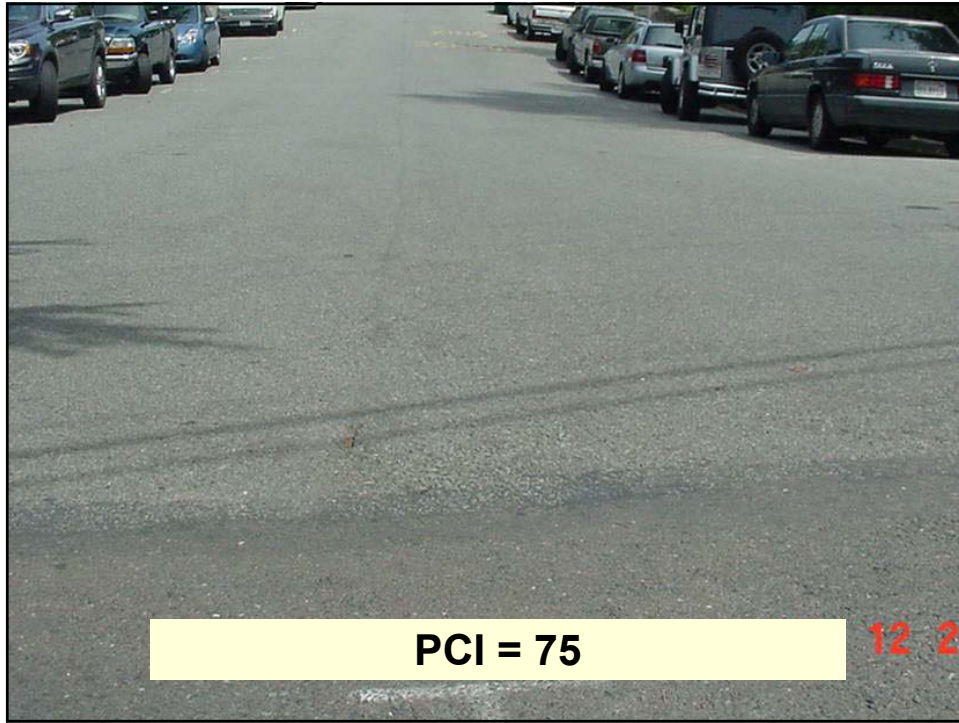
PCI Range	Condition	Description
70 – 100	Good to Excellent	No or little distress, with the exception of utility patches in good condition, or minor to moderate hairline cracks; Typically lightly weathered. No treatments assigned if PCI > 90.
50 - 69	At Risk	Light to moderate weathering, light load-related base failure, moderate linear cracking
25 - 49	Poor	Moderate to severe weathering, light to moderate levels of base failure, moderate to heavy linear cracking.
0 - 25	Failed	Extensive weathering, moderate to heavy base failure, failed patches, extensive network of moderate to heavy linear cracking.

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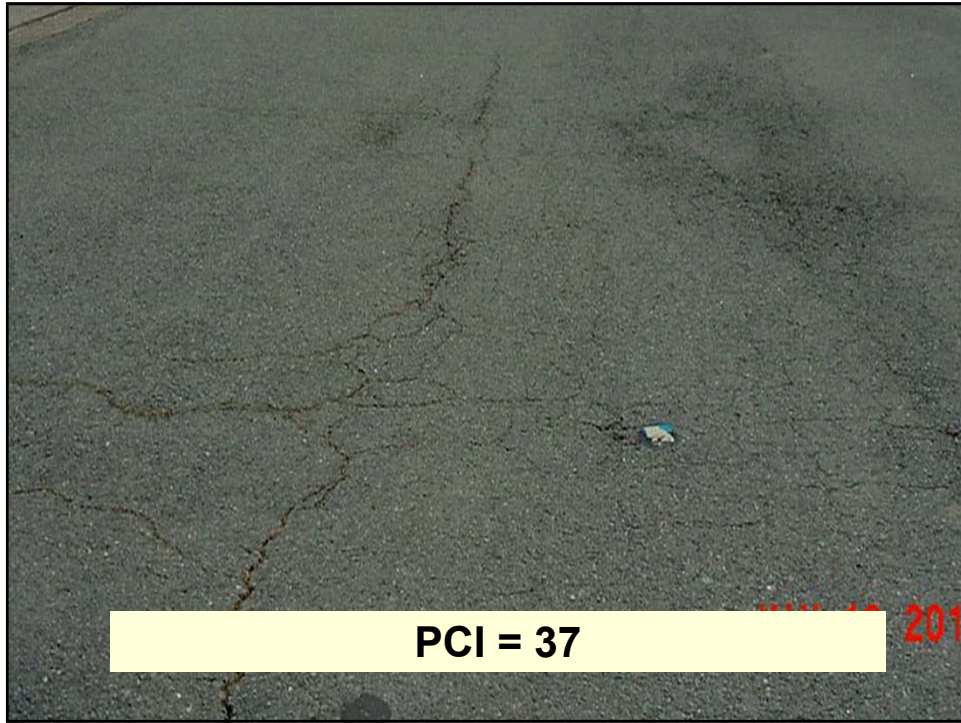
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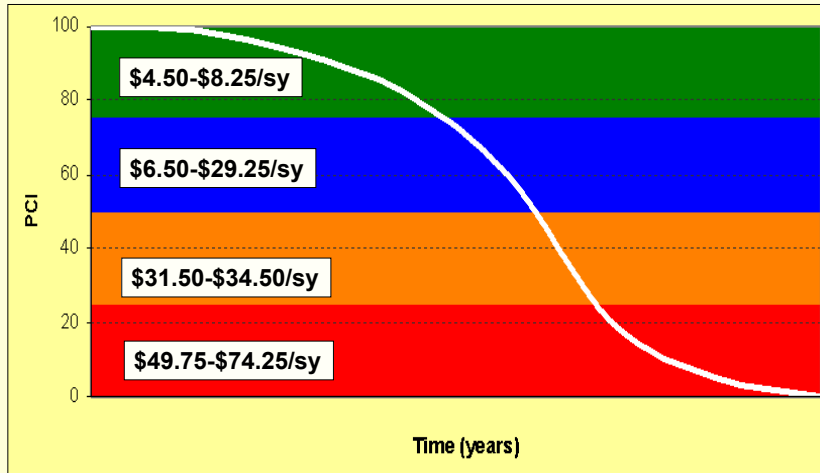


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## “Pay Now or Pay More Later”



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## General Information

- The **County** has 692.1 centerline miles of road in its database
- **Estimated \$436.8 million investment in paved roads**

Functional Classification	Total Miles
Rural Arterial	4.3
Rural Major Collector	171.9
Rural Minor Collector	144.6
Rural Local	371.3
<b>Total</b>	<b>692.1</b>

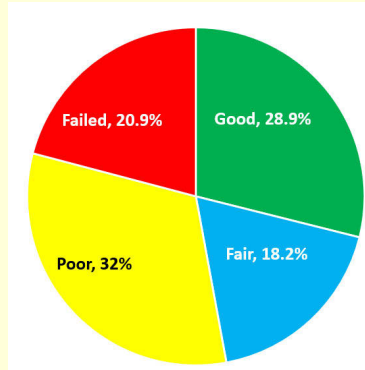
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# 2021 Average PCI Mendocino County

Average PCI = 46

- Good (70-100)
- Fair (50-69)
- Poor (25-49)
- Failed (0-24)

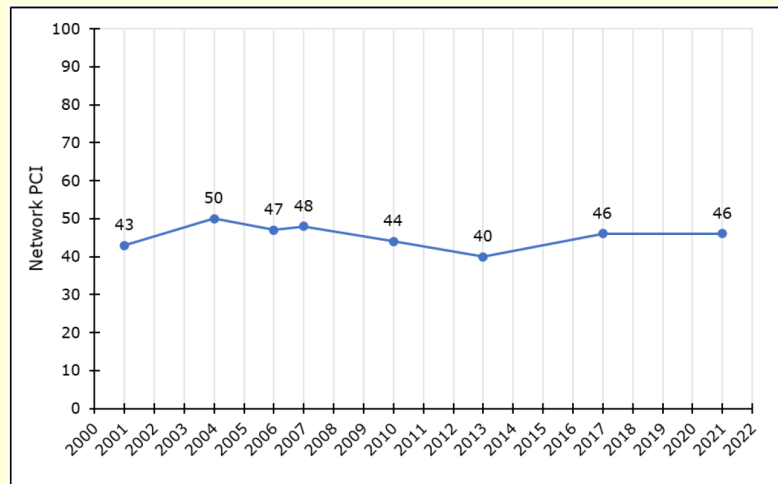


\* % of pavement area

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# Historical PCI County



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## General Information

- The **City of Ukiah** has 53 centerline miles
- **Estimated \$135 million investment in paved roads**

Functional Class	Total Miles
Arterial	9.0
Collector	11.7
Residential/Local	32.3
<b>Total</b>	<b>53</b>

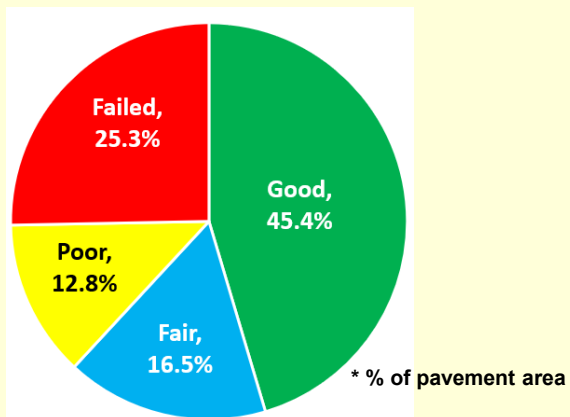
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## 2021 Average PCI Ukiah

**Average PCI = 54**

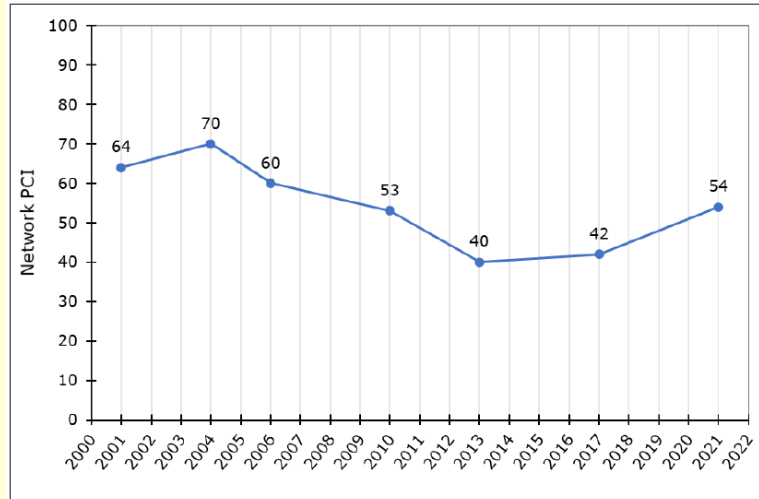
- Good (70-100)
- Fair (50-69)
- Poor (25-49)
- Failed (0-24)



16

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## Historical PCI Ukiah



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## General Information

- The **City of Fort Bragg** has 30.6 centerline miles
- **Estimated \$85.4 million investment in paved roads**

Functional Class	Total Miles
Arterial	3.1
Collector	7.8
Residential/Local	14.5
Other (Alleyways)	5.2
<b>Total</b>	<b>30.6</b>
Gravel	2.2

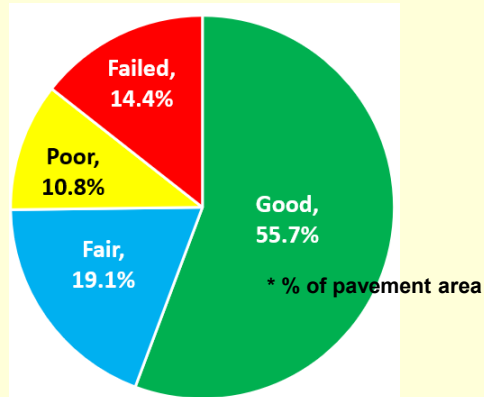
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18

## 2021 Average PCI Fort Bragg

**Average PCI (includes Alleyways)= 65**  
**PCI (Streets)= 68; PCI (Alleyways)=25**

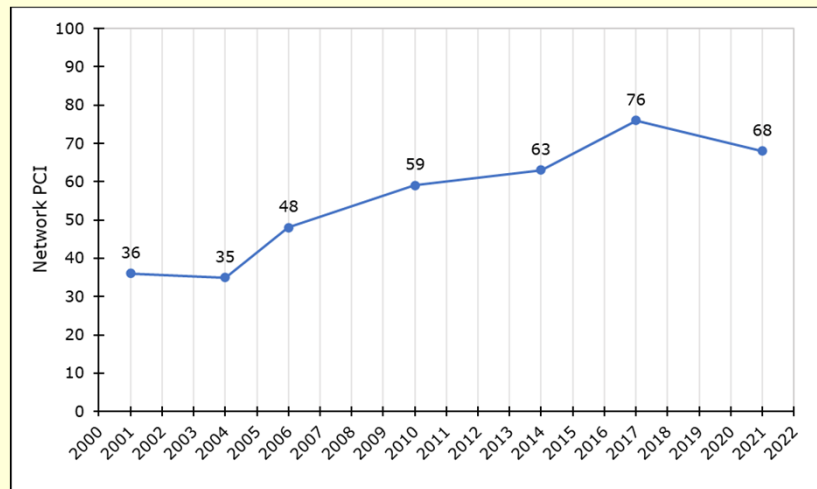
- Good (70-100)
- Fair (50-69)
- Poor (25-49)
- Failed (0-24)



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## Historical PCI Fort Bragg



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## General Information

- The City of Willits has 20.7 centerline miles
- **Estimated \$39 million investment in paved roads**

Functional Class	Total Miles
Arterial	2.1
Collector	7.3
Residential/Local	1.1
Other	10.2
<b>Total</b>	<b>20.7</b>

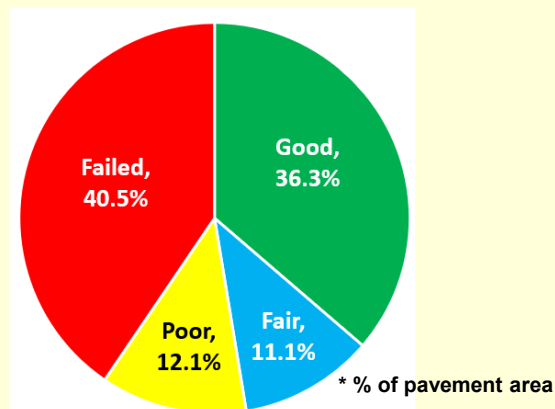
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## 2021 Average PCI Willits

Average PCI = 47

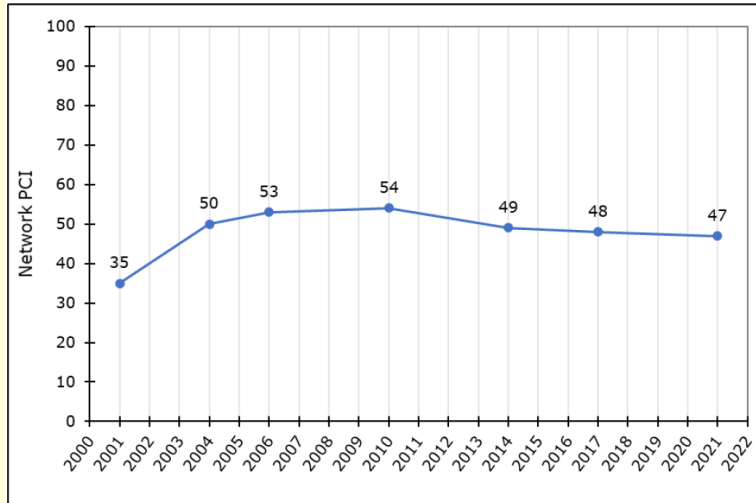
- Good (70-100)
- Fair (50-69)
- Poor (25-49)
- Failed (0-24)



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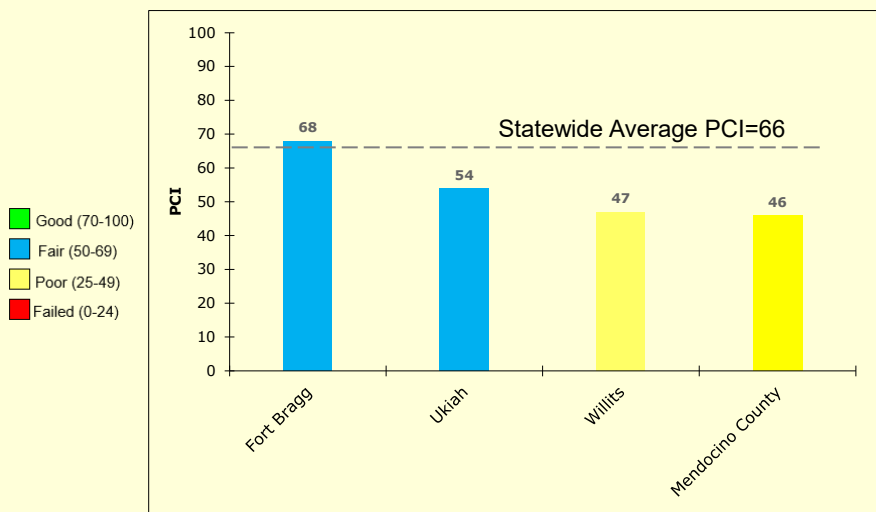
# Historical PCI Willits



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# Agency Comparison



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**Questions?**

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## MENDOCINO COUNCIL OF GOVERNMENTS

**Agenda # 17**  
Regular Calendar  
5/02/2022

### STAFF REPORT

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**TITLE:** Local Road Safety Plans (LRSP)

**DATE PREPARED:** 04/25/22

**SUBMITTED BY:** Loretta Ellard, Deputy Planner

**MEETING DATE:** 05/02/22

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**BACKGROUND:**

To assist local agencies, MCOG staff administered a competitive procurement process in FY 2020/21 to hire a consultant to develop individual Local Road Safety Plans (LRSP) for the County and all four cities, under one combined regional project.

The successful consultant (TJKM) was awarded a contract in January 2021, and has been working over the last fifteen months or so gathering data, conducting stakeholder outreach, and working with the local jurisdictions to develop individual safety plans for each agency.

The draft plans are now complete or nearly complete, and presentations to local agencies are scheduled as follows:

Fort Bragg City Council – April 25, 2022

Point Arena City Council – April 26, 2022

Willits City Council – May 11, 2022

Ukiah City Council – May 18, 2022

Board of Supervisors – June 21, 2022 (*tentatively - on consent calendar*)

As previously reported, this countywide project was funded with State grant funds, with the 10% local match provided by local agencies. Individual project budgets were as follows: Mendocino County (\$148,900); City of Ukiah (\$80,000); City of Point Arena (\$20,000); City of Fort Bragg (\$30,000) and City of Willits (\$30,000), for a total of \$308,900 available for consultant work. An additional \$8,000 in Planning, Programming & Monitoring (PPM) funds was programmed for MCOG staff time, for a total project budget of \$316,900.

The completion of these local safety plans coincides with Caltrans' Highway Safety Improvement Program (HSIP) Grant Cycle 11 "Call for Projects" which will be announced on 5/9/22, with an application due date of 9/12/22. *Per Caltrans' website, an LRSP (or equivalent) will be required for an agency to be eligible to apply for HSIP funds beginning with Cycle 11.*

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**ACTION REQUIRED:** Information only.

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**ALTERNATIVES:** N/A.

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**RECOMMENDATION:** Information only.

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