



MENDOCINO COUNCIL OF GOVERNMENTS

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NEPHELE BARRETT, EXECUTIVE DIRECTOR

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AGENDA

Monday, February 3, 2020 at 1:30 p.m.

Primary Location:

County Administration Center, Board of Supervisors Chambers
Room 1070, 501 Low Gap Road, Ukiah

Audioconference Location:

Caltrans District 1, 1656 Union St., Eureka

Additional Media

For live streaming and later viewing:

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

The Mendocino Council of Governments (MCOG) meets as the Board of Directors of:
Mendocino Regional Transportation Planning Agency (RTPA) and
Mendocino County Service Authority for Freeway Emergencies (SAFE)

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

1. Call to Order and Roll Call
2. Election of Officers – Chair and Vice Chair
3. Convene as RTPA
4. Recess as RTPA – Reconvene as Policy Advisory Committee

PUBLIC EXPRESSION

5. 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

6. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2020/21 – Including Social Services Transportation Advisory Council (SSTAC) Recommendations of December 9, 2019
7. Annual Appointments to Standing Committees
 - a. Executive Committee
 - b. Transit Productivity Committee
 - c. California Association of Councils of Governments (CALCOG)
8. Adoption of 2020 Board Calendar

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.

9. Approval of December 2, 2019 Minutes
10. Technical Advisory Committee (TAC) Recommendation of January 15, 2020: Approval of Third Amendment to Fiscal Year 2019/20 Transportation Planning Overall Work Program (OWP)
11. Adoption of Resolution #M2020-____* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance
12. Support for Grant Applications under Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program
 - a. Adoption of Resolution #M2020-____* Approving the Programming of Mendocino Transit Authority's Proposal for Continuation of Route 65, Mendocino to Santa Rosa Service
 - b. Approval of Letter of Support for Greyhound's Proposal for Continuation of Arcata to San Francisco Service, Second Daily Round Trip
13. Appointments to Social Services Transportation Advisory Council (SSTAC)

RATIFY ACTION

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

REPORTS

15. Reports – Information - *No Action*
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff - Summary of Meetings
 - d. MCOG Administration Staff
 1. State Route 20 Intersection Improvements at Blosser Lane in Willits
 2. Federal Transit Administration Section 5310 Grant Awards – *verbal report*
 3. Miscellaneous
 - e. MCOG Planning Staff
 1. Fiscal Year 2020/21 Draft Transportation Planning Overall Work Program (OWP)
 2. Public Workshops – SB 743 Vehicle Miles Traveled (VMT) Regional Baseline Study
 3. Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan – *verbal report*
 4. Miscellaneous
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

CLOSED SESSION

Any public reports of action taken in closed session will be made in accordance with Govt. Code sections 54957.1.

16. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)
Dewey-White v. Mendocino Council of Governments
Mendocino Superior Court Case No. SCUJCVPT 18-70179

ADJOURNMENT

17. 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 72 hours before the meeting.

Las personas que requieren alojamiento especial de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con MCOG (707) 463-1859 al menos tres 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 1/28/2020

*** Next Resolution Number: M2020-01**