



# MENDOCINO COUNCIL OF GOVERNMENTS

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## TECHNICAL ADVISORY COMMITTEE

### AGENDA

**Date:** Wednesday, January 15, 2020

**Time:** 10:00 a.m.

**Location:** MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah

#### Teleconference Locations

Caltrans District 1 - 1656 Union Street - Eureka

Call-in Number: 877-216-1555; Passcode: 249893

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

1. Call to Order/Introductions
2. Public Expression
3. Input from Native American Tribal Governments' Representatives (*Information*)
4. Approval of 11/20/19 Minutes (*Action*)
5. 2020 TAC Meeting Schedule (*Information*)
6. FY 2019/20 Overall Work Program – Proposed Third Amendment (*Review/Recommendation*)
7. FY 2020/21 Overall Work Program – Applications Received/Funding Needs (*Discussion*)
8. Local Roadway Safety Plan (LRSP) Requirements for Highway Safety Improvement Program (HSIP) (*Discussion*)
9. SB 1 Local Partnership Program Guidelines Update (*Information*)
10. Staff Reports (*Information*)
  - a. Housing – AB 101 Planning and Infrastructure Grants
  - b. SB 743/Vehicle Miles Traveled Regional Baseline Study – 2/18/20 & 2/19/20 Public Workshops
  - c. Fire Vulnerability Assessment & Fire Evacuation Preparedness Plan – 1/27/20 TAG Meeting
11. Miscellaneous (*Information*)
  - a. Next Meeting – 2/19/20
12. Adjournment

#### AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.