



MENDOCINO COUNCIL OF GOVERNMENTS

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NEPHELE BARRETT, EXECUTIVE DIRECTOR

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AGENDA

Monday, June 6, 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 or call MCOG Administration at (707) 463-1859.

Audio Call-in Option: 1 (669) 900-6833 (in CA)

Meeting ID: 822 0563 6794 Passcode: 066073

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](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 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 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. Adoption of Resolution No. M2022-09 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
3. Convene as SAFE – Service Authority for Freeway Emergencies
 - a. Report of Motorist Aid Call Box Program Status
 - b. Adoption of FY 2022/23 Mendocino SAFE Budget
4. Recess as SAFE – Convene as RTPA
5. 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.

6. Approval of May 2, 2022 Minutes
7. Approval of April 13, 2022 Transit Productivity Committee Minutes
8. Approval of Amendment to MCOG Bylaws – Miscellaneous Updates
9. Adoption of Addendum to the 2017 Initial Study/Mitigated Negative Declaration for the Covelo State Route 162 Corridor Multi-Purpose Trail

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

10. 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

Attachments posted: [Board of Directors - Mendocino Council of Governments \(mendocinocog.org\)](http://mendocinocog.org)

11. Technical Advisory Committee Recommendations of May 18, 2022: Adoption of Final Fiscal Year 2022/23 Planning Overall Work Program (OWP)
12. Fiscal Year 2022/23 RTPA and COG Budget
 - a. Adoption of Resolution #M2022-10 Allocating Fiscal Year 2022/23 Funds and 2021/22 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning, and Reserves
 - b. Adoption of Resolution #M2022-11 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2022/23
 - c. Adoption of Resolution #M2022-12 Allocating Fiscal Year 2022/23 Local Transportation Funds, State Transit Assistance, and FY 2021/22 Carryover Capital Reserve Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2022-13 Allocating Surface Transportation Block Grant Program Funds for Fiscal Year 2022/23 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
 - e. Adoption of Resolution #M2022-14 Allocating Fiscal Year 2021/22 Carryover Regional Early Action Planning (REAP) Program Grant Funds for FY 2022/23
13. Transit Productivity Committee Recommendations of April 13, 2022
 - a. Approval of Transit Performance Standards with Adjusted Passengers per Hour
 - b. Acceptance of Annual Transit Performance Review
14. Regional Energy Network (REN) and Climate Protection Agency Update and Possible Direction on Senate Bill 852 (Dodd) – Climate Resilience Districts: Formation: Funding Mechanisms
15. Consideration of Possible Action to Oppose Assembly Bill 2237 (Friedman) – Transportation Planning: Regional Transportation Improvement Plan: Sustainable Communities Strategies: Climate Goals

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. Great Redwood Trail Agency
- d. MCOG Staff - Summary of Meetings
- e. MCOG Administration Staff
 - i. 23rd Annual CTF Transportation Forum – Sacramento, May 27, 2022 – *verbal or handout*
 - ii. Miscellaneous
 - iii. Next Meeting Date – Monday, August 15, 2022
- f. MCOG Planning Staff
 - i. Feasibility Study - Mobility Solutions for Rural Communities of Inland Mendocino County – *verbal report*
 - ii. Local Road Safety Plans Update – *verbal report*
 - iii. Miscellaneous
- g. MCOG Directors
- h. 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 5/31/2022

Next Resolution Number: M2022-15