



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite 206
(707) 463-1859
Transportation Planning: Suite 204
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AGENDA

Monday, June 3, 2019 at 1:30 p.m.

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

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

PUBLIC EXPRESSION

4. 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

5. Acceptance of Plan and Presentation: Zero Emission Vehicle & Alternative Fuels Readiness Plan Update – *W-Trans* Ref: <https://www.mendocinocog.org/draft-mendocino-county-zev-plan-update>
6. Acceptance of Report and Presentation: Pedestrian Facility Needs Inventory & Engineered Feasibility Study – *TrailPeople* Ref: <https://mendopedestrian.org/>
7. Technical Advisory Committee Recommendations of May 22, 2019:
 - a. Adoption of Final Fiscal Year 2019/20 Planning Overall Work Program (OWP)
 - b. Allocation of Additional Regional Surface Transportation Program (RSTP) - Partnership Program Funds for the Covelo SR 162 Corridor Multi-Modal Trail Project to Supplement State Active Transportation Program (ATP) Grants, Not to Exceed \$200,000
 - c. Programming and Award of Highway Infrastructure Program (HIP) Funds to City of Ukiah’s Downtown Streetscape Project in the Amount of \$548,913

8. Fiscal Year 2019/20 RTPA Budget:
 - a. Adoption of Resolution #M2019-02 Allocating Fiscal Year 2019/20 Funds and 2018/19 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning and Reserves
 - b. Adoption of Resolution #M2019-03 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2019/20
 - c. Adoption of Resolution #M2019-04 Allocating Fiscal Year 2019/20 Local Transportation Funds, State Transit Assistance, and FY 2018/19 Carryover Capital Reserve Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2019-05 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2019/20 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
9. Transit Productivity Committee Recommendation of May 2, 2019:
Approval of Resolution #M2019-___* Adopting a Farebox Standard of Ten Percent Consistent With the Minimum State Requirement for Non-Urban Transit Operators

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.

10. Approval of May 6, 2019 Minutes
11. Adoption of Resolution #M2019-___* Approving the Programming of FTA Section 5311(f) Intercity Bus Program Funds for Mendocino Transit Authority's Project Proposal: Continuation of Route 65 Service
12. Appointments to Social Services Transportation Advisory Council (SSTAC)

RATIFY ACTION

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

REPORTS

14. Reports – Information - *No Action*
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff – Summary of Meetings
 - d. MCOG Administration Staff – *verbal report*
 - e. MCOG Planning Staff – *verbal report*
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

15. Adjourn

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.

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 5/29/2019

*** Next Resolution Number: M2019-06**