



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
(707) 234-3434

AGENDA

Monday, March 2, 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. 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. Executive Committee Recommendations of February 24, 2020
 - a. Draft FY 2020/21 Regional Transportation Planning Agency (RTPA) Budget - *No Action*
 - b. Approval of Extensions to Professional Services Agreements through September 30, 2021
 - i. Administration & Fiscal Services – Dow & Associates
 - ii. Planning Services – Davey-Bates Consulting (DBC)
 - c. Discussion/Direction: Additional MCOG Specific Power to Allow for Regional Housing Related Planning and Application for State “Regional Early Action Planning” Funds

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 February 3, 2020 Minutes
7. Acceptance of 2018/19 MCOG Fiscal Audit

RATIFY ACTION

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

REPORTS

9. Reports – Information - *No Action*
 - a. Caltrans District 1 – Projects Update and Information
 - b. Mendocino Transit Authority
 - c. North Coast Railroad Authority
 - d. MCOG Staff - Summary of Meetings
 - e. MCOG Administration Staff
 - i. California Transportation Foundation (CTF) Forum, February 11, 2020 in Sacramento
 - ii. Miscellaneous
 - iii. Next Meeting Date
 - f. MCOG Planning Staff – *verbal reports*
 - i. Public Workshops – SB 743 Vehicle Miles Traveled (VMT) Regional Baseline Study
 - ii. Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan
 - iii. Miscellaneous
 - g. MCOG Directors
 - h. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

10. 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 agendaized, 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 2/26/2020

* Next Resolution Number: M2020-03



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 5a
Regular Calendar
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: Executive Committee's Fiscal Year 2020/21 Budget Recommendations

SUBMITTED BY: Janet Orth, Deputy Director / CFO

DATE: 2.24.2020

BACKGROUND:

The Executive Committee met on February 24 (today) to review and recommend on staff's initial draft budget as usual. Segments of the budget go through further review by MCOG's standing committees before final adoption by the Council in June. The committee focused on the Local Transportation Fund (LTF) revenues and allocations. Following is a brief summary.

Highlights of this year's budget: The FY 2020/21 LTF estimate of local sales tax revenue shows a significant increase from the previous year, reaching \$4 million for the first time. Growth has kept up momentum over the past three years. Again, LTF actual revenues came in well above budget for the last closed year, at \$3.97 million, up 5.75%, following last year's all-time high of ten percent. The infusion of revenues from Senate Bill 1, the Road Repair & Accountability Act of 2017, has more than doubled annual revenues from State Transit Assistance since its low point in FY 2016/17. SB 1 also added funds to transportation planning grants and other programs that benefit transit and MCOG member agencies.

- The County Auditor's estimate of LTF sales tax revenue of \$4,174,378 is up 8.35% (\$321,735) from the Fiscal Year 2019/20 initial estimate. A more relevant comparison is the Auditor's three-year average of actual revenue increases of 3.6%, applied to the calculation for a more conservative percentage increase to the first six months of actuals and the next six months of estimates to calculate the new FY 2020/21 estimate. This 3.6% figure is closer to the current CPI inflation rate of 3.0%.
- An excess of \$200,426 (5.2%) is projected for the current year 2019/20, which, if the revenues materialize, would be available in FY 2021/22.
- According to MCOG's LTF Reserve policy, the minimum balance would be set at \$209,000 (five percent of the Auditor's estimate, for public transit purposes).
- \$29,135 remains reserved of the prior-year unallocated LTF revenues of \$596,200, which was available in FY 2017/18 as a result of a one-time transition to the County Auditor's accrual method of accounting for these revenues.

The Executive Committee recommended approval of staff's Draft 2020/21 Regional Transportation Planning Agency (RTPA) Budget, for further development during the annual budget process, including:

- The LTF Reserve minimum fund balance of five percent, \$209,000, according to policy, releasing for allocation \$203,075.
- A temporarily reserved balance of LTF one-time unallocated revenues of \$29,135
- \$485,808 LTF for Administration – *increase of 3.9%, assuming the recommended staffing contract extension and including Other Direct Costs*
- \$73,771 LTF for 2% Bicycle & Pedestrian Program, allocating the full optional 2%
- \$159,501 LTF for the Planning program – *increase of 7.9% over preceding year*

- \$3,658,372 LTF for Transit – *increase of 3.1%*
- Allocations from other sources for the Transportation Planning Overall Work Program (OWP) as recommended by staff and Technical Advisory Committee
- Allocations from the Regional Surface Transportation Program (RSTP) according to policies – *State estimate pending*.

Conclusion: Total available revenues from all sources are estimated at nearly \$7 million, expected to rise with the revenue estimate for Regional Surface Transportation Program (RSTP) and addition of funds carried over (note “pending” items on the summary sheet). For the coming fiscal year, MCOG will be able to fund programs of the Regional Transportation Planning Agency and Mendocino Transit Authority, with a steady increase of TDA revenues from economic growth, augmented by Senate Bill 1 revenues.

ACTION REQUIRED: None at this time.

ALTERNATIVES: Not applicable.

RECOMMENDATION: None, this is for information only.

Enclosure:
Summary of recommended FY 2020/21 Budget

Mendocino Council of Governments

2/25/2020

Regional Transportation Planning Agency - Fiscal Year 2020/21 Budget

Administration, Bicycle & Pedestrian, and Transit Allocations - Executive Committee Recommendation as of 2/24/2020

	LOCAL		STATE		FEDERAL		TOTALS		
	LTF	STA	CRF	PPM	RPA	Grants		RSTP	Other
REVENUES									
2020/21 LTF Official County Auditor's Estimate	4,174,378								4,174,378
2019/20 Auditor's Anticipated Unrestricted Balance	200,426								200,426
Total Local Transportation Fund (LTF) Estimate	4,374,804								4,374,804
2019/20 Auditor's Anticipated Unrestricted Balance - Reversal	-200,426								-200,426
Reserved LTF prior-year unallocated revenues	29,135								29,135
Carryover - Planning Overall Work Program	52,318								52,318
2020/21 State Transit Assistance - SCO's Preliminary Estimate		834,637							834,637
2020/21 State of Good Repair - SCO's Preliminary Estimate		368,444				133,525			133,525
STA and SGR - Fund Balance Available for Allocation						0			0
MCOG's Capital Reserve Fund - Balance Available for Transit			685,021						685,021
2020/21 STIP Planning, Programming & Monitoring (PPM)			106,000						106,000
2020/21 Rural Planning Assistance				294,000					294,000
2020/21 State Active Transportation Program (ATP) - grants & carryover									0
2019/20 Transportation Planning Program carryover				65,564					65,564
Regional Surface Transportation Program - State Exchange Estimate-preliminary									pending
LTF Reserve:									
2018/19 LTF Unrestricted Balance - audited	215,766								215,766
LTF Reserve Balance as of 6/30/2019 - audited	571,943								571,943
Less LTF Reserve Allocated for FY 2019/20	375,634								375,634
Subtotal	412,075								412,075
Less LTF Reserve Minimum Balance per Policy adopted 4/2/2001	209,000								209,000
Amount Available for Allocation in FY2020/21	203,075								203,075
TOTAL REVENUES	4,458,906	1,203,081	685,021	171,564	294,000	133,525	0	0	6,946,097
ALLOCATIONS									
Reserved LTF prior-year unallocated revenues	29,135								29,135
2020/21 Administration	485,808						90,000		575,808
2% Bicycle & Pedestrian - 2020/21 LTF Estimate less Admin. x .02	73,771								73,771
2020/21 Planning Overall Work Program (OWP) - New Funds	159,501			106,000	294,000			0	559,501
Carryover Funds - See OWP Summary	52,318			65,564	pending	pending			117,882
Total Administration, Bike & Ped., and Planning	800,533	0	0	171,564	294,000	0	90,000	0	1,326,962
BALANCE AVAILABLE FOR TRANSIT	3,658,372	1,203,081	685,021	0	0	133,525	0	0	5,680,000
2020/21 Mendocino Transit Authority Claim - due April 1:									
MTA Operations	0	0	0	0	0	0	0	0	0
Unmet Transit Needs	0	0	0	0	0	0	0	0	0
Senior Centers Operations	0	0	0	0	0	0	0	0	0
Capital Reserve Fund Contribution	0	0	0	0	0	0	0	0	0
Capital Program, MTA & Seniors Current Year	0	0	0	0	0	0	0	0	0
Capital Program, Senior Centers Current Year	0	0	0	0	0	0	0	0	0
Capital Program, Long Term (Five Year Plan)	0	0	0	0	0	0	0	0	0
Total Transit Allocations	0	0	0	0	0	0	0	0	0
Other Allocations - RSTP for MCOG Partnership Fund							100,000		100,000
Other Allocations - RSTP for County & Cities Projects by Formula							pending		pending
Other Allocations - ATP Infrastructure Grants - SR162 Corridor Multi-Purpose Trail							pending		pending
TOTAL ALLOCATIONS	800,533	0	0	171,564	294,000	0	190,000	0	1,456,097
Balance Remaining for Later Allocation	3,658,372	1,203,081	685,021	0	133,525	-190,000	0	0	5,490,000



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 5b
Regular Calendar
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: MCOG Staffing Services and Extensions of Agreements for Professional Services **DATE PREPARED:** 2/24/20
MEETING DATE: 3/2/20

SUBMITTED BY: Nephele Barrett, Executive Director

BACKGROUND: Staffing for the Mendocino Council of Governments is provided through contracts with private consulting firms. In 2014, a competitive procurement process was followed which included separate Requests for Proposals for the administration and planning functions. The RFPs indicated an initial contract period of five years, with up to five one-year extensions. Contracts were awarded to Dow & Associates for administration and fiscal services and to Davey-Bates Consulting for planning services consistent with the terms identified in the RFP.

In anticipation of the initial contract period ending in October of 2019, the Executive Committee considered the option to extend the existing contracts or prepare an RFP and conduct a full procurement process. The Executive Committee recommended and the MCOG Board approved exercising the option for extensions. An ad hoc committee was appointed to work with the two contractors on the extensions.

The two contractors prepared and submitted to the ad hoc committee one year contract extensions consistent with the provisions of the original contract. Extended cost plans were included which identified base contract amounts for the one-year extension as well as projected base costs for the subsequent four one-year extension periods. The ad hoc committee recommended approval of the contract extensions to the Board, which the Board subsequently approved. The committee also expressed an interest in a multi-year extension, however the language in the contract did not allow for that. In lieu of a multi-year extension, they requested a streamlined extension process for the following year.

With that in mind, proposed extensions for the following one-year period were considered by the Executive Committee at their February 24 meeting. These extensions mirror those that were prepared last year. Both extensions are for the period from October 1, 2020 through September 30, 2021. Each includes an exhibit identifying the base costs for the extension period, which covers the second through fourth quarter of FY 20/21 and the First Quarter of 21/22. These exhibits were included in the previous extension as well. As noted in the exhibits, the actual annual contract amounts are calculated by applying a cumulative CPI rate to the base amount.

After considering the available options, the Executive Committee recommended that the MCOG Board approve the extensions as presented. The extensions are now presented to the MCOG Board for consideration and action.

ACTION REQUIRED: Take action on the proposed Extensions of Agreements for Professional Services.

ALTERNATIVES:

1. Continue this item to a later meeting.
2. Propose modifications to the agreement extensions.

3. Select an alternative approach to continued staffing services, such as a full procurement process or conversion to an agency employee system. (*Note: If the full RFP option is selected, MCOG staff is not able to prepare these RFPs, which means that an agency will need to be identified from among the joint powers member agencies that will take on the procurement process.*)

RECOMMENDATION: The Executive Committee has recommended approval of one year extensions for MCOG staffing through September 30, 2021, as follows:

- a. Approve the *Extension of Agreement for Professional Services—Administration & Fiscal Services* with Dow & Associates and authorize the chair to sign.
 - b. Approve the *Extension of Agreement for Professional Services—Planning Services* with Davey-Bates Consulting and authorize the chair to sign.
-

MENDOCINO COUNCIL OF GOVERNMENTS

EXTENSION of AGREEMENT for PROFESSIONAL SERVICES

Administration & Fiscal Services

This **Second Extension** of the Professional Services Agreement between the Mendocino Council of Governments, herein after referred to as “**MCOG**” and Dow & Associates, hereinafter referred to as “**Contractor**”, first entered into on November 3, 2014, then extended for a period of one year on May 6, 2019, is now being entered into on March 2, 2020, by and between **MCOG** and **Contractor**.

WHEREAS:

- The current extension period will expire on September 30, 2020;
- Section XIV (E). Contract Term, of MCOG’s Request for Proposal (incorporated into the original Professional Services Agreement as Exhibit A) states, “*This Agreement may be extended for an additional FIVE ONE-YEAR periods upon written agreement between MCOG and CONTRACTOR*”
- The MCOG Board of Directors and Executive Committee have expressed a desire to exercise the option to extend the Agreement for a second year:

MCOG and **Contractor** agree to the following extension provisions:

1. The term of this Agreement shall be extended from October 1, 2020 through September 30, 2021.
2. Compensation shall be at annual base rates identified in the attached Exhibit A, effective as of the MCOG Fiscal Year 20/21 Budget for the term of this extension.
3. **MCOG** and **Contractor** may exercise the option for three more one year extensions following September 30, 2021, pursuant to current terms and conditions and consistent with the extended Cost Plan Summary for Administration and Fiscal Services to the Mendocino Council of Governments and Mendocino County Service Authority for Freeway Emergencies (SAFE) outlined in Exhibit A.
4. In the event that **MCOG** or **Contractor** wish to negotiate the terms and conditions of subsequent extensions or do not intend to proceed with a subsequent extension, they shall provide written notice at least one hundred twenty (120) days in advance of the end of the contract period of their intent to negotiate or terminate.
5. **MCOG** reserves the right to terminate this agreement at any time upon providing **Contractor** one hundred twenty (120) days’ notice. In the event this Agreement is terminated prior to its expiration, **Contractor** shall be paid on a prorated basis for only that portion of the contract term during which **Contractor** provided services pursuant to this agreement.

5. **MCOG** reserves the right to terminate this agreement at any time upon providing **Contractor** one hundred twenty (120) days' notice. In the event this Agreement is terminated prior to its expiration, **Contractor** shall be paid on a prorated basis for only that portion of the contract term during which **Contractor** provided services pursuant to this agreement.

ALL OTHER TERMS AND CONDITIONS of the original Agreement shall remain in full force and effect unless amended in writing by both **MCOG** and **Contractor**.

In WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this Professional Services Agreement Extension in duplicate.

Dan Gjerde, Chair
Mendocino Council of Governments

Nephele Barrett, Owner
Dow & Associates

Date: _____

Date: _____

Exhibit A
Extended Cost Plan Summary
MCOG Professional Services Agreement
Annual Staffing Base Amounts

MCOG Administrative & Fiscal Services	
	Annual Base Amount
FY 19/20	\$ 437,391
FY 20/21	\$ 441,375
FY 21/22	\$ 445,818
FY 22/23	\$ 450,772
FY 23/24	\$ 456,295

Mendocino County SAFE	
	Annual Base Amount
FY 19/20	\$ 32,860
FY 20/21	\$ 33,160
FY 21/22	\$ 33,494
FY 22/23	\$ 33,866
FY 23/24	\$ 34,281

Notes:

Annual Base Amounts will be adjusted each year using the cumulative California Consumer Price Index California, All Urban Consumers, as established in Contractor's original proposal. If CPI in any year exceeds 4%, MCOG Board will consider whether or not to give the additional amount to Contractor, per original Agreement.

Extension periods are from October 1 of each year through September 30 of the following year. However, new base amounts will take effect at the start of each Fiscal Year.

The current extension period, 10/1/20 through 9/30/21, covers the last three quarters of FY 20/21 and first quarter of FY 21/22.

MENDOCINO COUNCIL OF GOVERNMENTS

EXTENSION of AGREEMENT for PROFESSIONAL SERVICES

Planning Services

This **Second Extension** of the Professional Services Agreement between the Mendocino Council of Governments, hereinafter referred to as "**MCOG**" and Davey-Bates Consulting, hereinafter referred to as "**Contractor**," first entered into on November 3, 2014, then extended for a period of one year on May 6, 2019, is now being entered into on March 2, 2020, by and between **MCOG** and **Contractor**.

WHEREAS:

- The first extension to the Professional Services Agreement will expire on September 30, 2020;
- Section XIV (E). Contract Term, of MCOG's Request for Proposals (incorporated into the original Professional Services Agreement as Exhibit A) states, "*This Agreement may be extended for an additional FIVE ONE-YEAR periods upon written agreement between MCOG and CONTRACTOR*"; and
- The MCOG Board of Directors and Executive Committee have expressed a desire to exercise the option to extend the Agreement for a second year;

MCOG and **Contractor** agree to the following amendments:

1. The term of this Agreement shall be extended from October 1, 2020 through September 30, 2021.
2. Compensation shall be at annual base rates identified in the attached Exhibit A, effective as of the MCOG Fiscal Year 2020/21 Budget for the term of this extension.
3. **MCOG** and **Contractor** may exercise the option for additional one-year extensions following September 30, 2020, pursuant to current terms and conditions and consistent with the extended Cost Plan Summary for Planning Services to the Mendocino Council of Governments and Mendocino County Service Authority for Freeway Emergencies (SAFE) as outlined in Exhibit A.
4. In the event that **MCOG** or **Contractor** wish to negotiate the terms and conditions of subsequent extensions or do not intend to proceed with a subsequent extension, they shall provide written notice at least one hundred twenty (120) days in advance of the end of the contract period of their intent to negotiate or terminate.
5. **MCOG** reserves the right to terminate this agreement at any time upon providing **Contractor** one hundred twenty (120) days notice. In the event this Agreement is terminated prior to its expiration, **Contractor** shall be paid on a prorated basis for only that portion of the contract term during which **Contractor** provided services pursuant to this agreement.

ALL OTHER TERMS AND CONDITIONS of the original Agreement shall remain in full force and effect unless amended in writing by both **MCOG** and **Contractor**.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized officers to execute this Professional Services Agreement Extension in duplicate.

Dan Gjerde, Chair
Mendocino Council of Governments

Lisa Davey-Bates., Principal/Owner
Davey-Bates Consulting

Date: _____

Date: _____

Exhibit A

MENDOCINO COUNCIL OF GOVERNMENTS Planning Services			
Fiscal Year	Previous Year Base Contract Amount	11.5% Benefit Increase	New DBC Base Contract
2019/20	\$343,621	\$2,761	\$346,382
2020/21	\$346,382	\$3,079	\$349,461
2021/22	\$349,461	\$3,433	\$352,893
2022/23	\$352,893	\$3,827	\$356,720
2023/24	\$356,720	\$4,267	\$360,988
Mendocino County Service Authority for Freeway Emergencies Planning Services			
Fiscal Year	Previous Year Base Contract Amount	11.5% Benefit Increase	New DBC Base Contract
2019/20	\$14,955	\$115	\$15,070
2020/21	\$15,070	\$128	\$15,198
2021/22	\$15,198	\$143	\$15,341
2022/23	\$15,341	\$159	\$15,501
2023/24	\$15,501	\$178	\$15,678

Rates reflect 11.5% Health, Dental and Vision Increases consistent with the original proposal submitted by Davey-Bates Consulting (July 9, 2014). In addition, an annual and cumulative Cost of Living Adjustment (COLA), not to exceed 4%, will be applied to the New Base Amount based on the California Consumer Price Index (All Urban Consumers, California Department of Industrial Relations, Division of Labor Statistics and Research).

Extension periods are from October 1 – September 30 of the following year, however, base amounts will take effect at the start of each Fiscal Year. The current extension period is effective October 1, 2020 through June 30, 2021.



MENDOCINO COUNCIL OF GOVERNMENTS

STAFF REPORT

Agenda # 5c
Regular Calendar
MCOG Meeting
3/2/2020

TITLE: Consideration of Additional MCOG Specific Power to Allow for Regional Housing Related Planning and Application for Regional Early Action Planning Funds

DATE PREPARED: 02/25/20
MEETING DATE: 03/02/20

SUBMITTED BY: Nephele Barrett, Executive Director

BACKGROUND: Over the last several months, there has been significant action at the state level to increase planning to address the statewide housing crisis. There's been recognition that greater effort is needed at the regional level to address the issue. In 2019, AB 101 (the budget trailer bill), established the Local Government Planning Support Grants Program, intended to fund planning related to housing production and implementation of the Regional Housing Needs Allocation (RHNA). Part of this program is the Regional Early Action Planning (REAP) Program, providing one-time, formula-based funding to multi-county agencies or COGs responsible for RHNA. Under this program, MCOG is eligible to receive a total of \$383,245 to be used for activities that "increase housing planning and accelerate housing production." Eligible activities include providing technical assistance, performing infrastructure planning, and conducting feasibility studies. Funds may also be suballocated to cities and counties for these activities.

The REAP Program allows eligible regional agencies to apply for up to 25% of the available regional funds immediately. Regions can apply for the balance until January 2021, and will have until August of 2023 to complete expenditure (per the draft NOFA). Initial discussions with representatives from the local agency planning and community development departments and Technical Advisory Committee have identified ideas for potential projects that may be considered if funding becomes available.

Currently, MCOG's Joint Powers Agreement (JPA) identifies specific duties for which MCOG is responsible. Although we have always had RHNA responsibility, housing related planning is not an identified power. Specific powers in the JPA include transportation planning, economic development planning, and "any other specific power, including regional planning in other functional areas besides transportation and economic development, which has been expressly authorized by Resolutions adopted by the respective bodies of each of the parties to this agreement." The JPA is included in this packet for reference.

Prior to applying for funding from the REAP program, staff feels that it would be appropriate for the MCOG Board to consider adding regional housing related planning as an authorized power. This authorization is particularly important as this funding is administered by the Department of Housing and Community Development (rather than Caltrans, which administers our other funding sources), and therefore, would require a new Master Agreement.

This matter was presented to the Executive Committee at their February 24 meeting. The Committee discussed various potential uses for the funding and the role the regional agency might play in preparing for housing production. With the increasing focus on housing planning and production at the State level, it is anticipated that we may see the addition of more housing related programs and responsibilities for COGs in the future. The Executive Committee has recommended that the MCOG Board amend its JPA to add housing related planning to MCOGs specific powers.

At this meeting, we are asking that the Board discuss the matter and provide direction to staff regarding preparation of a JPA amendment to specify regional housing planning as an authorized MCOG power. The formal action will then be presented at the April MCOG Board meeting. Following approval by MCOG, an amendment must be approved by resolution by each of the member agencies before it takes effect. A template would be provided to each agency to use in their process.

ACTION REQUIRED: Discuss the matter and provide direction to staff whether or not to proceed with preparation of a JPA amendment to specify regional housing planning as an authorized MCOG power.

ALTERNATIVES: The Board may choose not to move forward with a JPA amendment. If this is the case, MCOG staff will not pursue the funding available through the REAP Program.

RECOMMENDATION: Per the Executive Committee's recommendation, direct staff to prepare a JPA amendment for the April MCOG meeting to add regional housing planning to MCOG's specified powers.

MENDOCINO COUNCIL OF GOVERNMENTS

MINUTES

Monday, February 3, 2020

County Administration Center, Board of Supervisors Chambers

ADDITIONAL AUDIOCONFERENCE LOCATION:

Caltrans District 1, 1656 Union St., Eureka

ADDITIONAL MEDIA:

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

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 Rex Jackman (Caltrans/PAC), Jim Brown, Richey Wasserman, Larry Stranske, Tess Albin-Smith, John Haschak, Michael Carter and Dan Gjerde present; Chair Gjerde presiding.

Staff present: Nephela Barrett, Executive Director; Janet Orth, Deputy Director/CFO; Loretta Ellard, Deputy Planner; James Sookne, Program Manager; Danielle Casey, Transportation Planner; Alexis Pedrotti, Project Manager; Lisa Davey-Bates; and Monica Galliani, Administrative Assistant.

2. Election of Officers – Chair and Vice Chair. Deputy Director Orth introduced this item, and conducted the election by the usual method, consistent with Robert's Rules of Order. She opened nominations for the office of Chair; Director Gjerde was nominated. With no further nominations, Ms. Orth closed nominations for the office of Chair.

Upon motion by Carter, second by Haschak, and carried unanimously (*7 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that Director Gjerde is re-elected Chair.

Nominations were opened for the office of Vice Chair; Director Carter was nominated.

Upon motion by Brown, second by Wasserman, and carried unanimously (*7 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that Director Carter was re-elected Vice Chair.

3. Convene as RTPA

4. Recess as RTPA – Reconvene as Policy Advisory Committee

5. Public Expression. Gayle Richard of Fort Bragg expressed concern over the redwood tree logging on State Route 20 for the Caltrans road realignment project. She suggested increasing highway patrol to reduce traffic speeds over SR 20 as an alternative to widening the road. Chair Gjerde thanked her for her contribution.

Diana Clarke, Executive Director of the Ukiah Senior Center, reported that their Federal Transit Administration (FTA) Section 5310 grant application for a new vehicle had been preliminarily granted, which will fulfill an unmet transit need. She explained the differences between Mendocino Transit Authority's Dial-A-Ride services and the Senior Centers' contracted transportation services and requested continued funding for Senior Center transportation program.

Monica Dios-Rivera of Ukiah stated that she relies heavily on public transportation as she does not drive. In San Francisco she used public transit to attend school as a returning student. She

expressed dissatisfaction at the lack of service on Wednesdays in Ukiah, but complimented dispatchers and drivers for their services. While she was unable to stay for the public hearing, it was noted a similar need was on the SSTAC's list of Unmet Transit Needs. Director Albin-Smith encouraged her to attend the next MTA meeting.

6 - 8. Regular Calendar.

6. Public Hearing: Unmet Transit Needs for Fiscal Year 2020/21 – Including Social Services Transportation Advisory Council (SSTAC) Recommendations of December 2019. Finding of Proper Notice. Ms. Orth confirmed proof of publication from Ukiah Daily Journal, published on January 3, 2020. Three of the four newspaper notices were published at least 30 days from the hearing. Additional outreach included MCOG's website and email list-serve.

Upon motion by Carter, second by Haschak, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that this public hearing on 2021/22 Unmet Transit Needs was properly noticed.

Ms. Orth gave a summary of the December 9, 2019 SSTAC unmet transit needs workshop and explained steps in the process of bringing those needs back to the board for action. Board discussion included:

- Director Stranske brought attention to the non-emergency medical transportation need for Howard Hospital patients in Willits. Ms. Barrett and Ms. Orth pointed out more details about Howard Hospital transportation from a previous conversation with hospital management as well as in the SSTAC minutes. Director Albin-Smith suggested using an electric vehicle if transportation for Howard Hospital moves forward.
- Director Haschack mentioned the possibility of an increased need for transportation between Covelo and Willits as the only bank in Covelo may close. Chair Gjerde also asked that MCOG staff address door-through-door services. Ms. Barrett and Ms. Orth explained that transportation to/from Covelo and Senior Center door-through-door services are some of the various recurring needs that appear on the Unmet Transit Needs list each year.
- Ms. Orth reviewed the prioritization process for Unmet Transit Needs in response to Director Brown's request for clarification.
- Director Albin-Smith suggested more carefully considering the infrastructure ability of MTA when implementing higher numbers of busses and drivers. Ms. Orth mentioned the transit standards that MTA is required to meet and Ms. Barrett gave a definition of "reasonable to meet" regarding transit needs.

Chair Gjerde opened the public hearing at 1:54 p.m.

Randy Dalton of Willits/Caspar/Laytonville stated that she regularly takes the bus between Willits and Fort Bragg and feels that there is a need for driver relief on the route. Also she emphasized importance of the route's scenic qualities.

Diana Clarke addressed the comment from public expression concerning the shortage of Wednesday assisted bus rides in Ukiah, giving background on cutbacks.

Ms. Clarke, as an Alternate having attended the SSTAC workshop, called attention to the SSTAC's general recommendation: "Consideration of additional allocations of Local Transportation Funds to maintain service levels of Senior Centers' existing transportation programs." She also discussed MCOG's efforts to revisit the funding formula for those programs and MTA's 2012 Short Range Transit Development Plan recommendation to expand the seniors transportation and for MTA to fill gaps in such services.

The hearing was closed at 2:20 p.m.

Upon motion by Brown, second by Wasserman, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that MCOG receives as testimony all needs reported by the Social Services Transportation Advisory Council (SSTAC), Mendocino Transit Authority (MTA), and needs identified through public outreach and the public hearing; the testimony heard includes Unmet Transit Needs that appear to qualify under MCOG's adopted definitions, and those needs are directed to Mendocino Transit Authority for analysis and for further review and recommendations by the Transit Productivity Committee and Social Services Transportation Advisory Council.

7. Annual Appointments to Standing Committees

- a. Executive Committee. According to MCOG bylaws, Chair and Vice Chair are members of this committee with addition of a third member reflecting city-county balance. **Director Wasserman** volunteered to continue serving as the third member.
- b. Transit Productivity Committee. According to the bylaws, appointments are made by the Chair. Chair Gjerde re-appointed **Directors Brown and Carter**.
- c. California Association of Councils of Governments (CALCOG). Duties and upcoming events were noted. The annual Regional Leadership Forum is scheduled for April 5-7, 2020 in Riverside as the next delegate meeting. **Director Albin-Smith and Director Haschak** volunteered to continue services as the Delegate and Alternate respectively.

Upon motion by Haschak, second by Carter, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that the Council approves the above slate of committee appointments.

8. Adoption of 2020 Board Calendar. MCOG staff reported that the calendar was revised as directed by the Council in December to schedule a tour in May and an open option for a second tour in October.

Upon motion by Albin-Smith, second by Haschak, and carried unanimously (*8 Ayes; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED the 2020 Board Calendar is adopted.

9-13. Consent Calendar. Upon motion by Wasserman, second by Carter, and carried unanimously on roll call vote (*8 Ayes – Brown, Stranske, Wasserman, Carter, Albin-Smith, Haschak, Jackman/PAC, and Gjerde; 0 Noes; 0 Abstaining; 0 Absent*): IT IS ORDERED that consent items are approved:

9. Approval of December 2, 2019 Minutes – as written

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):

- *Transfers expiring Planning, Programming & Monitoring funds from Work Element 7 to WE 2 for timely expenditure*
- *Corrects an error in the Second Amendment so as to allocate local funds for MCOG staff training under WE 14*
- *Adds one task each to WE 2 and to WE 20*
- *Corrects the grant funding source for WE 5, from SB 1 to State Highway Account*
- *Moves funds between work elements; no change to total OWP funding of \$1,133,141.*

11. Adoption of Resolution Approving the Mendocino Transit Authority’s Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program Annual Regional Apportionment for Transit Operating Assistance

Resolution No. M2019-12

Approving the Programming of FTA Section 5311
Non-Urbanized Program Funds for Mendocino
Transit Authority Operating Assistance
(Reso. #M2019-12 is incorporated herein by reference)

12. Support for Grant Applications under Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program

- a. Adoption of Resolution Approving the Programming of Mendocino transit Authority’s Proposal for Continuation of Route 65, Mendocino to Santa Rosa Service

Resolution No. M2019-13

Approving the Programming of FTA Section 5311(F)
Intercity Bus Program Funds for
Mendocino Transit Authority’s Project Proposal:
Continuation of Route 65 Service
(Reso. #M2019-13 is incorporated herein by reference)

- 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)

- *Carla Meyer, Mendocino Transit Authority, for “Representative of Local Consolidated Transportation Services Agency” - reappointed through April 2023*
- *Dawn White, Mendocino Transit Authority, Alternate for “Representative of Local Consolidated Transportation Services Agency” - appointed through April 2023*
- *Kathy Sheehy, Ukiah Senior Center, for “Local social service provider for the handicapped that provides transportation” - appointed through April 2022*
- *Heather Haydon, Ukiah Senior Center, Alternate for “Local social service provider for the handicapped that provides transportation” - appointed through April 2022.*

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

Upon motion by Carter, second by Haschak, and carried unanimously on roll call vote (7 Ayes – Brown, Albin-Smith, Stranske, Wasserman, Haschak, Carter, and Gjerde; 0 Noes; 0 Abstaining; 0 Absent) IT IS ORDERED that the actions taken by the Policy Advisory Committee are ratified by the MCOG Board of Directors.

15. Reports - Information

- f. MCOG Directors. Chair Gjerde suggested a report from PAC member Rex Jackman, Caltrans District 1, in response to public comments questioning the notification of the Highway 20 project. Director Jackman commended speakers for their interest and reported that the environmental document was drafted and advertised in Willits and Fort Bragg newspapers beginning May 10, 2018. Director Jackman described the places to find information regarding current/upcoming projects on the Caltrans website. He also reported the safety and fatality statistics of the project area as well as projected data expected to reduce those high rates as a result of the project. The project is within Jackson State Forest,

a designated multi-use demonstration area. Ms. Barrett added that it is common for project notices to come out years in advance so as to have plenty of time for planning and public input. Board discussion and questions followed. The Chair looked forward to tracking Caltrans projects more and thanked Mr. Jackman.

16. Closed Session—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. SCUKCVPT 18-70179.

Adjourned to closed session at 2:49 p.m. and reconvened in open session at 3:17 p.m. With respect to Agenda Item 16, Chair Gjerde reported that direction was given to counsel.

15. Reports – Information, continued

- a. Mendocino Transit Authority. None.
- b. North Coast Railroad Authority. Director Haschak reported that last month's Eureka meeting had good presentations on hiking and biking trails. There are still some issues with the judicial council of California paying for debts pertaining to the Ukiah courthouse.
- c. MCOG Staff - Summary of Meetings. Ms. Galliani's written staff report was provided.
- d. MCOG Administration Staff
 1. *State Route 20 Intersection Improvements at Blosser Lane in Willits*. Ms. Barrett briefly summarized the Caltrans meeting from several months ago as well as some of the reasons the project came to be. She listed some of the original construction ideas and affirmed that while not everything the community had talked about is going into the first phase of the project, there will be opportunities to add them in the future. Construction is planned for the summer season, before school starts. A discussion then ensued regarding the safety measures needed for the area. Director Stranske pointed out the difference between the maps handed out by MCOG and the maps from a previous Caltrans meeting held at the elementary school in Willits. He recalled that Caltrans had told him the road striping would be easy and inexpensive.
 2. *Federal Transit Administration Section 5310 Grant Awards*. Ms. Barrett reported that all Section 5310 applicants in the MCOG region were successful. Ukiah Senior Center will receive a new van, and Consolidated Tribal Health and Coastal Seniors in Point Arena received operating grants. These will be finalized at the March CTC meeting.
 3. *Miscellaneous*. None.
- e. MCOG Planning Staff.
 1. *Fiscal Year 2020/21 Draft Transportation Planning Overall Work Program (OWP)*. Ms. Pedrotti reported that MCOG staff has begun the process of developing the first draft. MCOG received two applications requesting projects in the OWP: one from the County Department of Transportation and one from the City of Ukiah, which staff expects to include routine planning work elements. Staff will be submitting the draft document to Caltrans by March 1 as required. The TAC will review and recommend on the draft document at the February meeting.
 2. *Public Workshops – SB 743 Vehicle Miles Traveled (VMT) Baseline Study*. Ms. Ellard reported that MCOG will be holding the public stakeholder outreach meetings in Ukiah on February 18, 2020 and in Fort Bragg on February 19, 2020. She urged the Board to join in on these meetings.
 3. *Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan*. Ms. Barrett gave an overview of the background of the project. She reported that there were nearly

300 responses to the public outreach survey conducted by the Category Five consultants. These results will be incorporated into the wildfire evacuation portion of the plan, which is projected to be finished by the 2020 fire season, when community forums will be held to educate members of the public. Director Carter serves on the Technical Advisory Group for this project and added that the contractor is working closely with all the fire chiefs and is addressing the individual problems in each area.

4. *Miscellaneous*. None.

f. MCOG Directors Continued. Director Stranske then expressed concerns about the new location of the Santa Rosa Airport commuter pickup/drop off location being unsuitable due to its poor provision of shelter.

g. California Association of Councils of Governments (CALCOG) Delegates. None.

17. Adjournment. The meeting was adjourned at 3:49 p.m.

Submitted: NEPHELE BARRETT, EXECUTIVE DIRECTOR

By Monica Galliani, Administrative Assistant



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 7
Consent Calendar
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: Acceptance of 2018/19 MCOG Fiscal Audit

SUBMITTED BY: Janet Orth, Deputy Director/CFO

DATE: 2/24/2020

BACKGROUND:

The final audit report for the year ended June 30, 2019 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.

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. Formerly, it was agreed that with no findings or recommendations by the auditor, the committee did not need to convene for that purpose.

However, the audit arrived in time for our regular committee meeting, so we offered a preview before placing the matter for acceptance on the March agenda's Consent Calendar. At the committee meeting there was discussion and no action.

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	\$ 704,254
Trust and Agency Funds or "Fiduciary Fund Types"	Net Position	\$6,202,864
	TOTAL	\$ 6,907,118

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 eight 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 within this fiscal year.

RECOMMENDATION:

Accept the audited Basic Financial Statements and Management Report for the fiscal year ended June 30, 2019 as prepared by R. J. Ricciardi, Inc., Certified Public Accountants.

Enclosures: Audited Basic Financial Statements and Management Report

Mendocino County Projects
by Route and Postmile

PAED - Environmental Document Complete				PSE - Plans, Specifications and Estimate Complete				Construction				
County	Route	Post Mile	EA	Program	PM	Nick Name	Work Description	Phase	M200 PA&E Environmental Document Complete	M380 PROJ PS&E Plans Complete	M500 APPROVE CONTRACT Begin Construction	M600 CONTRACT ACCEPT End Construction
MEN	001	0/15	01-0F440	SHOPP	VAN BONN, JAMES T	POINT ARENA CAPM	CAPM	PSE	12/28/2018	10/01/2019	03/19/2020	10/15/2020
MEN	001	0.6/1	01-0C720	STIP	DEMLING, FRANK C	Gualala Downtown Enhancements	Gualala Downtown Enhancements	PAED	02/14/2020	02/15/2022	07/20/2022	10/13/2023
MEN	001	6.5/12	01-0J580	SHOPP	CONSTANCIO, SHERRY K	HEARN GULCH SLIPOUT	STORM DAMAGE REPAIR	PostRTL/Const	12/26/2018		02/11/2019	02/15/2020
MEN	001	6.5/9.5	01-0F710	SHOPP	DEMLING, FRANK C	Gualala Shoulders & Rumble Strips	Widen Shoulders & Install Rumble Strips	PAED	03/27/2020	06/07/2021	10/20/2021	10/14/2022
MEN	001	14.85/14.85	01-0J650	SHOPP	CONSTANCIO, SHERRY K	Point Arena Repair Culvert	STORM DAMAGE - REPAIR CULVERT	PostRTL/Const	01/20/2019		02/28/2019	02/28/2021
MEN	001	15/33.9	01-0J940	SHOPP	VAN BONN, JAMES T	North Point Arena CAPM	Pavement Class 2 / CAPM	PID	03/20/2024	06/26/2025	12/17/2025	12/01/2027
MEN	001	18/23	01-0J730	SHOPP	CONSTANCIO, SHERRY K	MEN-1 BRIDGE SCOUR REPAIR	BRIDGE SCOUR REPAIR	PostRTL/Const	01/25/2019		03/27/2019	03/01/2020
MEN	001	18.5/71.4	01-0H441	SHOPP	DEMLING, FRANK C	Manchester Mitigation	ENVIRONMENTAL MITIGATION	PostRTL/Const	06/08/2018		02/01/2020	03/01/2020
MEN	001	31/38.5	01-0J750	SHOPP	CONSTANCIO, SHERRY K	ELK CREEK SCOUR	STORM DAMAGE SCOUR REPAIR	PostRTL/Const	02/10/2019		03/27/2019	06/01/2021
MEN	001	31.4/31.4	01-0E110	SHOPP	DEMLING, FRANK C	Elk Creek Bridge Replacement	BRIDGE REPLACEMENT	PAED	01/15/2021	04/18/2022	08/31/2022	10/03/2024
MEN	001	33.7/751	01-0H600	PLANNING	VAN BONN, JAMES T	Elk to Mendocino CAPM	REHABILITATE PAVEMENT	PAED	12/07/2021	07/12/2023	01/08/2024	10/01/2025
MEN	001	38.5/74.5	01-44060	MINOR A	FLOYD, KIMBERLY R	Construct Turnouts	CONSTRUCT TURNOUTS	PostRTL/Const	11/01/2016	01/13/2019	06/20/2019	10/01/2020
MEN	001	41.8/42.3	01-0C550	SHOPP	DEMLING, FRANK C	Navarro Ridge Safety Project	INSTALL MBGR	PSE	03/17/2019	06/08/2020	12/23/2020	10/15/2021
MEN	001	42.3/42.5	01-0E940	SHOPP	DEMLING, FRANK C	Navarro Drainage	RECONSTRUCT DRAINAGE	PSE	03/18/2019	06/05/2020	10/21/2020	10/15/2021
MEN	001	42.4/43.3	01-40140	SHOPP	DEMLING, FRANK C	Salmon Creek Bridge Replacement	REPLACE BRIDGE	PAED	07/16/2021	05/27/2022	10/01/2022	10/15/2026
MEN	001	43.3/44.2	01-40110	SHOPP	DEMLING, FRANK C	Albion River Bridge Replacement	REPLACE BRIDGE	PAED	07/15/2021	02/15/2023	07/19/2023	10/15/2026
MEN	001	43.7/43.7	01-0E201	MAINT	DEMLING, FRANK C	Albion River Bridge - HM	REHAB BRIDGE	PSE	06/17/2019	06/14/2019	11/08/2019	05/29/2020
MEN	001	51.87/62.12	01-43480	SHOPP	DEMLING, FRANK C	Mendocino Coast Two Bridges	BRIDGE RAIL UPGRADE AND WIDENING	PAED	04/15/2020	05/31/2021	10/20/2021	10/03/2024
MEN	001	58.5/58.5	01-0B750	MINOR B	WALKER, KRISTINA A	ROUTE 1 CMS	INSTALL CMS	PSE	12/01/2015		01/01/2020	11/01/2020
MEN	001	59.25/59.25	01-0J010	MINOR A	FLOYD, KIMBERLY R	REPLACE SIMPSON ROUNDABOUT ASPHALT	HMA OVERLAY	PSE	05/02/2019		04/01/2020	12/01/2020
MEN	001	59.7/59.7	01-0E111	SHOPP	DEMLING, FRANK C	Hare Creek Bridge	BRIDGE RAIL UPGRADE	PAED	01/15/2021	02/24/2022	07/20/2022	10/03/2025
MEN	001	59.8/62.1	01-0B220	SHOPP	BLAIR, STEVEN D	Fort Bragg ADA	Install ADA Pedestrian Infrastructure	PAED	07/15/2020	01/01/2021	11/01/2021	12/01/2023
MEN	001	6.8/87.9	01-0H440	SHOPP	DEMLING, FRANK C	Navarro Mitigation	ADVANCE WETLANDS/WATERS MITIGATION	PostRTL/Const	06/13/2018		02/01/2020	03/01/2020
MEN	001	60.397/62.116	01-0J530	MAINT	GHIDINELLI, CHRISTOPHER M	MENDOCINO DIGOUTS	DIGOUTS	PAED	10/01/2019	12/31/2019	05/01/2020	11/01/2021

		PAED - Environmental Document Complete				PSE - Plans, Specifications and Estimate Complete				Construction		
County	Route	Post Mile	EA	Program	PM	Nick Name	Work Description	Phase	M200 PA&ED Environmental Document Complete	M380 PROJ PS&E Plans Complete	M500 APPROVE CONTRACT Begin Construction	M600 CONTRACT ACCEPT End Construction
MEN	001	60.6/62.1	01-0B221	PLANNING	DEMLING, FRANK C	FORT BRAGG CHILD (segments 2, 3 & 4)	ADA CURB RAMPS	PAED	07/01/2027	07/01/2027	07/01/2027	09/03/2025
MEN	001	62.1/78.9	01-36270	SHOPP	BLAIR, STEVEN D	Pudding Creek CAPM	CAPM	PostRTL/Const	11/28/2018		12/18/2019	10/16/2020
MEN	001	62/89	01-45120	MINOR B	WALKER, KRISTINA A	Develop Disposal Site		PAED	08/01/2021		11/01/2022	11/01/2023
MEN	001	65.13/65.49	01-0G600	SHOPP	VAN BONN, JAMES T	MEN-1 Widen Shoulders	WIDEN SHOULDERS	PAED	11/20/2020	12/26/2021	06/01/2022	10/01/2023
MEN	001	71.3/71.3	01-0G060	SHOPP	DEMLING, FRANK C	Abalobadiah Creek	CURVE IMPROVEMENT AND SHOULDER WIDENING	PAED	01/15/2021	02/21/2022	03/23/2022	10/13/2023
MEN	001	75.5/88.9	01-49620	MINOR A	FLOYD, KIMBERLY R	WESTPORT CULVERTS	CULVERT REHABILITATION	PAED	11/01/2020		06/15/2022	12/01/2024
MEN	001	75.6/76.4	01-0G450	SHOPP	CONSTANCIO, SHERRY K	Westport Slide Complex	REPAIR LANDSLIDE & RECONSTRUCT ROADWAY	PostRTL/Const	05/20/2016		08/01/2016	08/14/2021
MEN	001	87.9/105.6	01-0H590	PLANNING	BLAIR, STEVEN D	Rockport to Leggett CAPM	REHAB PAVEMENT	PAED	12/01/2021		05/01/2023	12/01/2025
MEN	001	104.4/104.4	01-0J620	SHOPP	CONSTANCIO, SHERRY K	SOUTH FORK EEL SLIDE & DRAINAGE	REMOVE SLIDE MATERIAL AND REPAIR DRAINAGE	PostRTL/Const	12/20/2018		02/15/2019	04/20/2020
MEN	020	16.8/17.2	01-0E860	SHOPP	DEMLING, FRANK C	CAMP 20 SAFETY PROJECT	CURVE IMPROVEMENT AND SHOULDER WIDENING	PostRTL/Const	09/06/2018	05/29/2019	11/14/2019	10/15/2020
MEN	020	19.1/19.6	01-0H450	SHOPP	VAN BONN, JAMES T	James Creek West Safety	CURVE IMPROVEMENT	PAED	07/01/2020	06/28/2021	02/03/2022	10/01/2023
MEN	020	20/20.3	01-0J120	SHOPP	VAN BONN, JAMES T	James Creek East Safety	CURVE IMPROVEMENT	PAED	07/13/2020	08/17/2021	03/04/2022	10/02/2023
MEN	020	21/23	01-0K040	MINOR B	CONSTANCIO, SHERRY K	Repair Culvert		PostRTL/Const	04/20/2019		06/11/2019	08/01/2020
MEN	020	24.7/24.9	01-0G430	SHOPP	VAN BONN, JAMES T	Shoulder Widening near Willits	WIDEN SHOULDERS	PSE	02/20/2019	04/13/2020	08/26/2020	09/30/2022
MEN	020	28.7/31.8	01-0F140	MAINT	GHDINELLI, CHRISTOPHER M	BROADDUS CREEK OVERLAY	RHMA-G OVERLAY	PostRTL/Const	10/13/2017		06/06/2019	11/01/2020
MEN	020	30.7/31.2	01-0G280	MINOR B	WALKER, KRISTINA A	MEN-020 Widen Shoulders near Cropley Ln	WIDEN SHOULDERS	PostRTL/Const			12/01/2019	12/01/2020
MEN	020	32.7/32.7	01-0K050	OTHER STATE FUNDS	VAN BONN, JAMES T	MEN-20 & Blosser Lane Mobility	IMPROVE INTERSECTION	PID	01/15/2025	06/12/2026	01/27/2027	01/26/2029
MEN	020	33.3/34.4	01-0E090	SHOPP	MCKEON, CATHY ANN	Calpella 2 Bridge Replacements	REPLACE TWO BRIDGES	PAED	02/01/2020	05/12/2021	10/20/2021	10/03/2024
MEN	020	33.57/34.58	01-0J520	MAINT	GHDINELLI, CHRISTOPHER M	WILLITS DIGOUT	DIGOUTS	PAED	10/01/2019	12/31/2019	05/01/2020	11/01/2021
MEN	020	35.48/35.48	01-0J700	SHOPP	CONSTANCIO, SHERRY K	Walker Road Slip-out	REPAIR STORM DAMAGE	PostRTL/Const	01/25/2019		03/25/2019	03/01/2021
MEN	020	37.84/38.34	01-0E470	SHOPP	VAN BONN, JAMES T	MEN 20 & Potter Valley Road	RESURFACING	CLOSEOUT	12/01/2016	12/26/2017	06/14/2018	08/16/2019
MEN	020	40.9/43	01-0H360	MAINT	GHDINELLI, CHRISTOPHER M	Upperlake Overlay	OVERLAY	PostRTL/Const	10/11/2017		01/25/2019	11/01/2020
MEN	101	R0.1/R9.6	01-46630	SHOPP	VAN BONN, JAMES T	Hopland CAPM	CAPM	PostRTL/Const	09/24/2018	05/02/2019	12/16/2019	12/01/2021

PAED - Environmental Document Complete				PSE - Plans, Specifications and Estimate Complete				Construction				
County	Route	Post Mile	EA	Program	PM	Nick Name	Work Description	Phase	M200 PA&ED Environmental Document Complete	M380 PROJ PS&E Plans Complete	M500 APPROVE CONTRACT Begin Construction	M600 CONTRACT ACCEPT End Construction
MEN	101	1.2/1.7	01-0J770	SHOPP	CONSTANCIO, SHERRY K	Repair Drainage	REPAIR DRAINAGE	PostRTL/Const	02/25/2019		01/02/2020	06/01/2021
MEN	101	1.4/1.7	01-0H810	SHOPP	CONSTANCIO, SHERRY K	COMMSKY PERMANENT RESTORATION	REPAIR STORM DAMAGE	PAED	05/25/2020	06/28/2021	12/07/2021	12/01/2022
MEN	101	3.7/5.3	01-0B500	SHOPP	MCKEON, CATHY ANN	Peregrine Slides	REPAIR SLIDES	PostRTL/Const	04/03/2015	03/28/2016	11/03/2016	10/01/2021
MEN	101	9.9/11.2	01-0H140	PLANNING	BLAIR, STEVEN D	Hopland ADA	ADA SIDEWALKS REHABILITATE PAVEMENT	PAED	05/01/2022		01/27/2025	12/01/2025
MEN	101	R21/R26.3	01-0H570	PLANNING	BLAIR, STEVEN D	UKIAH REHAB	REHABILITATE PAVEMENT	PAED	09/01/2021	10/01/2022	01/27/2025	12/01/2025
MEN	101	R26/R26.4	01-0H860	PLANNING	BLAIR, STEVEN D	NORTH STATE STREET	IMPROVE NB ON ONRAMP MERGE & SEISMIC RETROFIT NB & SB STRUCTURES	PAED	08/25/2021	06/26/2023	12/17/2023	01/01/2025
MEN	101	27.4/27.4	01-0J330	MINOR A	GHIDINELLI, CHRISTOPHER M	UKIAH MS OVERLAY	UKIAH MS COLD PLANE AC PAVEMENT & OVERLAY	PostRTL/Const	09/06/2018		05/24/2019	11/01/2020
MEN	101	R33.73/R43.2	01-0H160	PLANNING	BLAIR, STEVEN D	Ridgewood Class 1 Pavement	REHABILITATE PAVEMENT	PAED	08/01/2021		06/01/2023	12/01/2025
MEN	101	36/38	01-0J710	SHOPP	CONSTANCIO, SHERRY K	Ridgewood Grade South Wall	STORM DAMAGE REPAIR	PostRTL/Const	01/20/2019		04/02/2019	03/01/2021
MEN	101	37.4/40	01-0J160	SHOPP	CONSTANCIO, SHERRY K	Ridgewood Grade ELB Wall	REPAIR STORM DAMAGE	PostRTL/Const	05/25/2018		07/16/2018	07/01/2020
MEN	101	41.17/41.17	01-0H660	PLANNING	BLAIR, STEVEN D	Ridgewood Weigh In Motion	INSTALL NEW WEIGH IN MOTION FACILITY	PAED	01/01/2022	06/26/2023	11/03/2023	01/01/2025
MEN	101	41/41.3	01-0J600	MAINT	GHIDINELLI, CHRISTOPHER M	Ridgewood Truck Scale Overlay	OVERLAY	PAED	10/01/2019		05/01/2020	11/01/2021
MEN	101	45/50.8	01-26202	STIP IIP	MCKEON, CATHY ANN	Wetland & Riparian Mitigation	WETLAND / RIPARIAN MITIGATION - WILLITS BYPASS COMPANION	PostRTL/Const	10/18/1989	03/06/2013	08/06/2014	12/31/2020
MEN	101	45/50.8	01-26205	STIP IIP	MCKEON, CATHY ANN	WILLITS MITIGATION	WILLITS MITIGATION	PostRTL/Const		10/30/2014	05/07/2015	12/31/2020
MEN	101	47.2/47.3	01-26204	STIP IIP	MCKEON, CATHY ANN	Geometric Upgrades @ Sherwood Road	SHERWOOD ROAD GEOMETRIC UPGRADES - WILLITS BYPASS	PostRTL/Const	05/28/2015	09/07/2017	04/17/2018	06/01/2020
MEN	101	48/48	01-26206	STIP IIP	MCKEON, CATHY ANN	WILLITS MITIGATION	WILLITS MITIGATION	PostRTL/Const		12/12/2014	07/16/2015	12/31/2020
MEN	101	48.96/55.06	01-0H170	PLANNING	BLAIR, STEVEN D	OILWELL Class 1 Pavement	REHABILITATE PAVEMENT	PAED	11/01/2021	06/15/2023	12/20/2023	10/03/2024
MEN	101	50.1/84.6	01-40280	SHOPP	DEMLING, FRANK C	36 Locations	CULVERT REHAB	PostRTL/Const	08/13/2009	06/28/2013	08/15/2019	08/15/2019
MEN	101	55/64.9	01-0H550	PLANNING	BLAIR, STEVEN D	LONGVALE REHAB	REHABILITATE PAVEMENT	PAED	09/01/2022	09/01/2023	02/15/2024	03/01/2025
MEN	101	55.1/64.7	01-0H340	MAINT	GHIDINELLI, CHRISTOPHER M	Longvale Overlay	OVERLAY	PSE	11/27/2017		07/15/2020	11/01/2021
MEN	101	58.9/82.5	01-0C450	SHOPP	BLAIR, STEVEN D	Moss Cove, Irvine Lodge & Empire Camp SRRA's	REHAB SAFETY ROADSIDE REST AREA	PSE	06/05/2018	04/01/2020	10/01/2020	12/01/2024
MEN	101	59.3/59.9	01-0J300	MINOR B	WALKER, KRISTINA A	Long Valley Bridge Rails	UPGRADE BRIDGE APPROACH RAILS	PAED	12/13/2019		07/01/2020	08/01/2020
MEN	101	63.9/R105.9	01-48420	MINOR A	FLOYD, KIMBERLY R	MEN-101 Culverts	REHABILITATE CULVERTS	PAED	02/01/2020	01/08/2021	06/01/2021	11/01/2023
MEN	101	69.3/74.8	01-0H330	MAINT	GHIDINELLI, CHRISTOPHER M	Laytonville Overlay	OVERLAY	PostRTL/Const	03/27/2018		06/25/2019	11/01/2020
MEN	101	81.4/91.32	01-0J980	SHOPP	VAN BONN, JAMES T	Cummings CAPM	CAPM	PID	09/04/2023	08/16/2024	02/05/2025	12/01/2026
MEN	101	91.32/106.8	01-0J990	SHOPP	BLAIR, STEVEN D	Cooks Valley Drainage with Pavement	Drainage with Pavement (CAPM)	PID	12/02/2024	01/30/2025	12/23/2026	12/01/2028

PAED - Environmental Document Complete				PSE - Plans, Specifications and Estimate Complete				Construction				
County	Route	Post Mile	EA	Program	PM	Nick Name	Work Description	Phase	M200 PA&ED Environmental Document Complete	M380 PROJ PS&E Plans Complete	M500 APPROVE CONTRACT Begin Construction	M600 CONTRACT ACCEPT End Construction
MEN	101	95/97	01-0J670	SHOPP	CONSTANCIO, SHERRY K	Howling Wolf South Slip Out	REPAIR SLIP-OUT	PostRTL/Const	01/20/2019		03/01/2019	03/01/2021
MEN	101	104.59/104.59	01-0J720	SHOPP	CONSTANCIO, SHERRY K	Repair Culvert	REPAIR STORM DAMAGE	PostRTL/Const	01/25/2019		02/01/2020	03/01/2021
Men	101	106.57	01-0F510	SHOPP	BLAIR, STEVEN D	S. Fork Eel River Bridge Seismic	Seismic Retrofit	PAED	10/01/2020	11/15/2021	06/01/2022	02/01/2024
MEN	128	0/17.9	01-41550	SHOPP	MCKEON, CATHY ANN	Flynn Creek CAPM & Tapered Edge	CAPM, Tapered Edge, Upgrade MBGR and Signage	PostRTL/Const	12/29/2017	04/12/2018	10/09/2018	10/15/2020
MEN	128	1/10	01-0J760	SHOPP	CONSTANCIO, SHERRY K	Repair Slip-out and MBGR	REPAIR DRAINAGE AND MBGR	PostRTL/Const	02/05/2019		03/27/2019	06/01/2020
MEN	128	28.1/28.1	01-0J320	MINOR B	WALKER, KRISTINA A	BOONVILLE MS OVERLAY	MAINTENANCE STATION OVERLAY	PSE	06/01/2018		07/03/2021	07/03/2021
MEN	128	42.7/42.7	01-0J850	SHOPP	CONSTANCIO, SHERRY K	MEN-128 SLIP OUT	REPAIR SLIPOUT	PostRTL/Const	03/20/2019		05/03/2019	06/01/2021
MEN	162	R0/25.7	01-0H150	PLANNING	BLAIR, STEVEN D	COVELO PAVEMENT	REHABILITATE PAVEMENT	PAED	08/01/2022	09/26/2023	02/15/2024	12/01/2025
MEN	162	8.2/8.2	01-0A131	SHOPP	BLAIR, STEVEN D	South Eel River Bridge Seismic	BRIDGE SEISMIC RETROFIT	PAED	10/01/2020	12/01/2021	06/01/2022	12/01/2024
MEN	162	11.5/11.8	01-0B530	SHOPP	BLAIR, STEVEN D	Rodeo Creek Slide II	STABILIZE ROADWAY	PAED	03/01/2020	02/10/2021	02/01/2022	03/01/2024
MEN	162	16.08/16.08	01-0H980	SHOPP	CONSTANCIO, SHERRY K	REPAIR MEN-162 SLIPOUT	REPAIR SLIPOUT	PostRTL/Const	02/01/2018		03/05/2018	08/22/2019
MEN	162	17.4/17.8	01-0G480	SHOPP	BLAIR, STEVEN D	MEN-162 Super EI Improvement	SUPER-ELEVATION IMPROVEMENT & PLACE HFST	PostRTL/Const	06/25/2018		12/18/2019	01/01/2021
MEN	162	29.18/30.27	01-0F970	SAFE RTS	BUCK, JENNIFER L	SR-162 Multi-Purpose Trail PHASE I	CONSTRUCT MULTI-USE TRAIL - PHASE 1	PSE	02/01/2018		07/15/2020	12/15/2022
MEN	162	29.8/34	01-0F260	MAINT	GHIDINELLI, CHRISTOPHER M	Grind and Pave	Covelo CIR	CLOSEOUT	12/14/2015		06/02/2016	12/21/2017
MEN	162	30.27/30.67	01-0F980	SAFE RTS	BUCK, JENNIFER L	SR-162 Multi-use Trail Phase 2	CONSTRUCT MULTI-USE TRAIL PHASE 2	PSE	02/01/2018		07/15/2020	12/15/2022
MEN	253	0/3	01-0J630	SHOPP	CONSTANCIO, SHERRY K	Anderson Creek Slip	REPAIR STORM DAMAGE	PostRTL/Const	01/15/2019		02/25/2019	02/25/2021
MEN	253	3.47/3.47	01-0J260	MINOR B	WALKER, KRISTINA A	SODA CREEK BRIDGE APPROACH	BRIDGE APPROACH REPLACEMENT	PAED	06/11/2021		02/24/2020	02/24/2020
MEN	253	14.17/14.21	01-0G310	MINOR B	WALKER, KRISTINA A	SLIDE CREEK MGS	REPLACE GUARD RAILING	PostRTL/Const			09/01/2019	12/01/2019
MEN	271	0.23/18.45	01-0J480	MAINT	CONSTANCIO, SHERRY K	MEN-271 Culvert Rehab/Replace	REHAB/REPLACE CULVERTS	PAED	07/01/2020	03/01/2021	07/01/2021	10/01/2023
MEN	271	17/18.9	01-0J550	MAINT	GHIDINELLI, CHRISTOPHER M	McCOY CREEK DELINEATION	DELINEATION	PAED	10/01/2019		05/01/2020	11/01/2021
MEN	271	17.7/18	01-0A840	SHOPP	MCKEON, CATHY ANN	McCoy Creek Bridge Replacement	REPLACE BRIDGE	PostRTL/Const	04/27/2017	04/12/2018	10/09/2018	12/01/2020
MEN	271	17.7/18	01-0A841	SHOPP	MCKEON, CATHY ANN	McCoy Creek Re- vegetation	MITIGATION PLANTING & MONITORING	PSE	04/27/2017	04/01/2018	09/15/2020	12/01/2025

		PAED - Environmental Document Complete			PSE - Plans, Specifications and Estimate Complete			Construction				
County	Route	Post Mile	EA	Program	PM	Nick Name	Work Description	Phase	M200 PA&ED Environmental Document Complete	M380 PROJ PS&E Plans Complete	M500 APPROVE CONTRACT Begin Construction	M600 CONTRACT ACCEPT End Construction
MEN	271	19.6/20	01-0H780	SHOPP	CONSTANCIO, SHERRY K	McCOY CREEK SINKS	REPAIR STORM DAMAGE	PAED	09/15/2020	11/26/2021	04/04/2022	10/03/2024



**MENDOCINO COUNCIL OF GOVERNMENTS
STAFF REPORT**

**Agenda #9d
Reports
MCOG Meeting
3/2/2020**

TITLE: Summary of Meetings

DATE PREPARED: 2/24/20

SUBMITTED BY: Monica Galliani, Administrative Assistant

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

Date	Meeting/Event	Location	Staff
02/04/2020	Orchard Extension Study/B.O.S. Presentation	Ukiah	Barrett & Ellard
02/06/2020	MCOG OWP Meeting	Ukiah	Barrett, Ellard, Pedrotti, Davey-Bates
02/06/2020 – 02/07/2020	Fiscal Audit	Ukiah	Orth
02/11/2020	California Transportation Foundation Forum	Sacramento	Orth
2/12/2020	Meeting w/ Point Arena Staff – Funding Programs	Ukiah	Barrett
02/12/2020	AB 101 Monthly Meeting	Teleconference	Barrett
02/12/2020	Gualala Active Transportation Program Planning Meeting	Teleconference	Barrett, Casey & Ellard
02/13/2020	SB 743 Vehicle Miles Traveled Grant Monthly Meeting	Teleconference	Barrett & Ellard
02/13/2020	Fire Vulnerability Assessment & Emergency Evacuation Preparedness Plan Grant Monthly Meeting	Teleconference	Barrett & Ellard
02/18/2020	SB 743 Vehicle Miles Traveled Grant Public Workshop	Ukiah	Barrett & Ellard
02/19/2020	MCOG Technical Advisory Committee Meeting	Ukiah	Barrett, Ellard, Pedrotti & Davey-Bates
02/19/2020	SB 743 Vehicle Miles Traveled Grant Technical Advisory Group Meeting	Ukiah	Barrett & Ellard
02/19/2020	SB 743 Vehicle Miles Traveled Grant Public Workshop	Fort Bragg	Ellard
02/19/2020	Ukiah City Council - Downtown Streetscape Project	Ukiah City Council	Barrett
02/19/2020 – 02/20/2020	TechTransfer Funding and Programming Training	San Jose	Casey, Sookne
02/24/2020	MCOG Executive Committee Meeting	Ukiah	Barrett, Orth, Davey-Bates, Galliani
02/27/2020	Local Partnership Program Performance Metrics Meeting w/ CTC Staff	Teleconference	Barrett

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

ACTION REQUIRED: None.

ALTERNATIVES: None identified.

RECOMMENDATION: None. This is for information only.



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 9ei
Reports
MCOG Meeting
3/2/2020

STAFF REPORT

TITLE: California Transportation Foundation – 21st Annual Transportation Forum

SUBMITTED BY: Janet Orth, Deputy Director / CFO

DATE: 2/21/2020

BACKGROUND:

On February 11, 2020 I attended the forum in Sacramento. Scholarships from this nonprofit organization were given out to three young women studying civil engineering. The forum covered the big-picture view of statewide transportation goals, progress and innovations with leading legislators, public officials, executives and professionals. While not as exciting as past forums with visionaries such as Tony Seba and new tech entrepreneurs, this year's conference was a sober look at rolling out effective programs that solve problems. Following are highlights:

- Jim Beall, Chair, Senate Transportation and Housing Committee and author of Senate Bill 1, the Road Repair & Accountability Act of 2017, reported on program status, declaring this is the largest public works investment in U.S. history. Accountability is addressed with a new inspector general position and website for transparency. New technology research taps into expertise of our education system, such as the Pavement Research Center. In 10-12 years, SB 1 revenues will level off as vehicles become more fuel efficient and transition to electricity, so it's important to complete rehabilitation work by then. After the 2020 election, the Senator calls for more federal funding to pay its fair share, with a fair tax formula for California, long a donor state; now is the time for preliminary lobbying. Other issues include the next generation of transit ridership and revisiting standards. SB 211 passed into law, leasing Caltrans property to address homelessness. The federal SAFE Rule "threw a monkey wrench" into California's projects. He reminded everyone to get the Real ID.
- The first panel addressed the Transportation Revenue Outlook for 2020: Is SB 1 Revenue Coming In and Going Out as Assumed? CTC Chair Fran Inman described strategies and status, and noted the federal SAFE Rule "is keeping us all up at night." Ms. Bosler, CA's Dept. of Finance Director reported over \$5 billion of revenues to date and outlined three issues: opportunity of innovation, connection of housing and transportation, and stewardship of the funds. Also they are accelerating ZEVs in fleets with low/no interest loans and proposing a general obligation bond for Climate Resiliency. Rhonda Craft, the new independent Inspector General, described four SB 1 audits to date and a collaborative relationship with Caltrans to meet audit recommendations.
- A Silicon Valley Leadership Group representative spoke on the Faster Bay Area ballot measure to raise a 1-cent sales tax for a \$100 billion investment aimed at making public transit as convenient as personal cars and reducing congestion, pollution, and social inequities.
- David Kim, Secretary, CA State Transportation Agency, discussed vision, challenges, Governor's budget. Concerning the SAFE Rule, the Air Board has done all asked of it and the ball is now in USEPA's court.
- Caltrans Director Toks Omishakin, sworn in last October, talked about innovation, integrating travel modes, linkage with land use, future of freight, efficiencies, partnerships, and climate action.
- The last panel, on Transportation Equity/Social Justice, talked about "greenlining" neighborhoods, anti-displacement efforts, economic opportunities and tool kits for transformative strategies.

More information can be found at <https://transportationfoundation.org/>.

ACTION REQUIRED: None at this time.

RECOMMENDATION: None, this is for information only.