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April 24, 2012

To: MCOG Board of Directors

From: Janet Orth, Deputy Director for Administration

Subject: Information Packet of May 7, 2012 Meeting - No Action Required

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The following items are attached.

- 1. MCOG Application for Community Based Transportation Planning Grant At the March 7, 2012 meeting, MCOG approved local matching funds and authorized staff to submit a grant application on behalf of Cycked and Anderson Valley Community Services District for the Anderson Valley Trail Project.
 - Main body of application is attached, exhibits and/or more information available by request
- 2. <u>MCDOT Application for Community Based Transportation Planning Grant</u> At the March meeting MCOG also approved local matching funds for County of Mendocino Department of Transportation's application for the Orchard Avenue Extension (Ukiah Area) Feasibility Study. MCOG directed staff to work with MCDOT on the application.
 - Main body of application is attached, exhibits and/or more information available by request
- 3. <u>Correspondence to Metropolitan Transportation Commission</u> On March 8, 2012, Executive Director Dow wrote a letter of support for inclusion of SMART's Cloverdale Extension rail project in MTC's long-range transportation plan, "Plan Bay Area."
 - Support letter, response letter and MTC memorandum are attached
- 4. <u>Updated Board Roster</u> The Board of Directors roster of contact information has been updated by staff with corrections and revisions to the format. Let me know if any other changes.are needed. Note this is a public document and personal information is not included unless authorized by you.
 - Current roster is attached to update your Board Orientation & Reference Manual