



## **AGENDA**

City Council Chambers  
300 Seminary Ave., Ukiah  
**Monday, May 5, 2008 at 1:30 p.m.**

**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 / Roll Call
2. Housing Agenda: Status Report of 2008 Regional Housing Needs Allocation Plan (RHNA)
3. Convene as RTPA
4. 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 upon request by a Director or citizen, in which event the item will be considered as the first item on the Regular Calendar.

5. Approval of March 3, 2008 Minutes
6. Approval of Fourth Amendment to Fiscal Year 2007/08 Planning Overall Work Program (OWP)
7. Adoption of Resolution No. M2008-\_\_\_\* Approving Mendocino Transit Authority's Application for California Office of Homeland Security Grant of Fiscal Year 2007/08 Proposition 1B Funds
8. Adoption of Transit Performance Standards – Administrative Update for Cost Inflation

### **PUBLIC EXPRESSION**

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**

9. Transit Productivity Committee (TPC) Recommendations
  - a. Acceptance of Minutes of April 23, 2008 Meeting
  - b. Approval of Recommendation Relative to Fiscal Year 2008/09 Unmet Transit Needs
  - c. Mendocino Transit Authority's Fiscal Year 2008/09 Transit Claim – *Discussion/No Action*
  - d. Approval of Recommendations Relative to Transit Performance Standards
  - e. Acceptance of Report - Annual Review of Mendocino Transit Authority Performance Against MCOG Standards

10. Willits Bypass Report – *Andrea Williams, Project Manager, Caltrans District 1*

**RATIFY ACTION**

11. Recess as Policy Advisory Committee - Reconvene as RTPA - Ratify Action of Policy Advisory Committee
12. Approval of Procedure and Sample Resolution for Amendment of MCOG Joint Powers Agreement to Expand Eligibility for Countywide Member of Board of Directors

**REPORTS**

13. Reports – Information
  - a. Mendocino Transit Authority
  - b. North Coast Railroad Authority
  - c. MCOG Administration & Planning Staff - Phil Dow
    1. Summary of Meetings
    2. Loan to Mendocino County Resource Conservation District (MCRCD) to Begin Mitigation Process for Willits Bypass Project
    3. Followup on “Local” Local Assistance Needs
    4. Greenhouse Gas Emissions Legislation
    5. Miscellaneous
  - d. MCOG Directors
  - e. California Association of Councils of Governments (CALCOG) Delegates

**ADJOURNMENT**

14. 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 4/25/2008**

\* Next Resolution Number: M2008-02