



## AGENDA

**Monday, October 4, 2010**

City Council Chambers, 300 Seminary Ave., Ukiah

### **BUS TOUR OF UKIAH AREA TRANSPORTATION PROJECTS**

**10:00 a.m.** from Civic Center, 300 Seminary Ave.

Members of the public may ride along on a space-available basis.

Lunch served to Council and Staff at appx. 12:15 p.m.

Alex Thomas Plaza, School & Clay Streets

Members of the public welcome (lunch not provided by MCOG).

### **REGULAR MEETING**

**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. Convene as RTPA
3. Recess as RTPA - Reconvene as Policy Advisory Committee

### **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.

### **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.

4. Approval of August 9, 2010 Minutes
5. Acceptance of Executive Committee Minutes of August 26, 2010
6. Technical Advisory Committee Recommendation of September 15, 2010:  
Approval of First Amendment to Fiscal Year 2010/11 Planning Overall Work Program (OWP)

### **REGULAR CALENDAR**

7. Presentation/Discussion: County of Mendocino Transportation Plans and Projects in Ukiah Valley, Calpella, Redwood Valley, and Potter Valley – *Note Board tour 10:00 a.m.*

8. Executive Committee Recommendations of August 26, 2010: Approval to Request a Proposal from Dow & Associates to Extend Staffing Contract for Two Years, Fiscal Years 2011/12 through 2012/13, with Option for Third Year Extension through FY 2013/14
9. Discussion of U.S. 101 Bypass of Willits Project Status
10. Approval of Loan to Mendocino County Resource Conservation District for U.S. 101 Bypass of Willits Mitigation Funding Needs
11. MCOG Strategic Planning Workshop of August 9, 2010:
  - a. General Debriefing Discussion
  - b. Confirmation of Four Conceptual Agreements
  - c. Approval of Revised Application Form and Criteria for MCOG's Local Transportation Fund (LTF) 2% Bike & Pedestrian Program

#### **RATIFY ACTION**

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

#### **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. 2010 Regional Transportation Plan (RTP) Update
    3. Regional Blueprint Project
    4. Climate Policy & West Coast Transportation Conference, Sept. 16-17, 2010
    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 9/27/2010**