



**MENDOCINO
COUNCIL OF GOVERNMENTS**

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AGENDA

Monday, June 3, 2013 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, 2430 6th St., Eureka

Additional Media for Later Viewing:

Public Access TV Channel 65 and <http://mendocinoaccess.org/>

**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. Public Hearing: Adoption of Resolution #M2013-08 Approving 2013 Regional Housing Needs Allocation (RHNA)
3. Convene as RTPA
4. 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.

REGULAR CALENDAR

5. Presentation of MCOG Triennial Performance Audit by Pacific Municipal Consultants, dba PMC
6. Executive Committee Recommendations of May 28, 2013:
 - a. Acceptance of MCOG Triennial Performance Audit – *to be distributed*
 - b. Acceptance of 2011/12 MCOG Fiscal Audit – *to be distributed*
7. Fiscal Year 2013/14 RTPA Budget
 - a. Adoption of Resolution #M2013-09 Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2013/14
 - b. Adoption of Resolution #M2013-10 Allocating Fiscal Year 2013/14 Funds and 2012/13 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, and Planning
 - c. Adoption of Resolution #M2013-11 Allocating Fiscal Year 2013/14 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2012/13 Carryover Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2013-12 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2013/14 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies

8. Technical Advisory Committee Recommendations of May 15, 2013:
Adoption of Final Fiscal Year 2013/14 Planning Overall Work Program (OWP)
9. Consideration of Letter Proposing California Policy Implementation of Federal Transportation Alternatives Program (TAP) for Rural Regions – *Chair Gjerde, to be distributed*

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, 2013 Minutes
11. Acceptance of April 22, 2013 Transit Productivity Committee Minutes
12. Acceptance of 2011/12 Fiscal Audit of Mendocino Transit Authority

RATIFY ACTION

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

REPORTS

14. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. 2012 State Transportation Improvement Program (STIP) Projects
 3. Miscellaneous
 - d. MCOG Directors
 - e. 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 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 5/24/2013