



AGENDA

Monday, August 19, 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-___* Amending 2013 Regional Housing Needs Allocation (RHNA) Plan
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 and Acceptance of Report: Mendocino County Zero Emission Vehicle (ZEV) Regional Readiness Plan – *W-Trans, Consultant*
6. Presentation: Pavement Management Program – *MCOG Staff, Information Only*
7. Discussion/Direction: 2014 State Transportation Improvement Program (STIP)
8. Caltrans State Planning & Research (SPR) Grant Program
 - a. Adoption of Resolution #M2013-___* Authorizing MCOG To Enter Into a Contract With Caltrans and Provide Project Administration for the "Mendocino/U.S.-101 Hopland (Main Street) Engineered Feasibility Study" in Mendocino County
 - b. Adoption of Resolution #M2013-___* Authorizing MCOG To Enter Into a Contract With Caltrans and Provide Project Administration for the "U.S.-101 Corridor Through the Greater Ukiah Area Microsimulation Model" in Mendocino County

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.

9. Approval of First Amendment to Fiscal Year 2013/14 Transportation Planning Overall Work Program (OWP)
10. Approval of June 3, 2013 Minutes
11. Approval of May 28, 2013 Executive Committee Minutes
12. Acceptance of Triennial Performance Audit of Mendocino Transit Authority
13. Approval of Revised 2013 Board Calendar – Autumn On-Location Tour/Mobile Workshop
14. Amendment of Fiscal Year 2012/13 Budget Prior to Closing August 30, 2013
 - a. Approval of Mendocino Transit Authority’s Revised Claim for State Transit Assistance Capital Funds
 - b. Approval of Regional Surface Transportation Program (RSTP) Supplemental Allocation

RATIFY ACTION

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

REPORTS

16. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Administration & Planning Staff - Phil Dow
 1. Summary of Meetings
 2. Vision Mendocino 2030 Regional Blueprint
 3. State Transportation Alternatives Program (TAP)
 4. 2012 STIP Projects Update: “Ukiah - Downtown Streetscape Improvements” and “Caltrans - Route 101 Scenic Vista at Confusion Hill”
 5. Miscellaneous
 - d. MCOG Directors
 - e. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

17. 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.