



MENDOCINO COUNCIL OF GOVERNMENTS

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

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AGENDA

Monday, June 1, 2015 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, 1656 Union 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. 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.

REGULAR CALENDAR

4. Fiscal Year 2015/16 RTPA Budget
 - a. Adoption of Resolution #M2015-06 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2015/16
 - b. Adoption of Resolution #M2015-07 Allocating Fiscal Year 2015/16 Funds and 2014/15 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, and Planning
 - c. Adoption of Resolution #M2015-08 Allocating Fiscal Year 2015/16 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2014/15 Carryover Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2015-09 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2015/16 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
5. Technical Advisory Committee Recommendations of May 20, 2015:
Adoption of Final Fiscal Year 2015/16 Planning Overall Work Program (OWP)
6. Approval of Support Letter for Senate Bill 16 (Beall) Transportation Funding

7. Approval of Support Letter for a Lost Coast Forestlands' Sanctuary Forest Conservation Easement (Including Public Trail)
8. Adoption of Resolutions Approving State Program Supplement Agreements for Funded Active Transportation Program (ATP) Projects:
 - a. #M2015-___* S.R. 162 Corridor Multi-Purpose Trail, Phase 1 – Preliminary Engineering
 - b. #M2015-___* S.R. 162 Corridor Multi-Purpose Trail, Phase 1 – Non-Infrastructure
 - c. #M2015-___* Mendocino County Health & Human Services Agency – Safe Routes to School

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 May 4, 2015 Minutes
10. Acceptance of April 29, 2105 Transit Productivity Committee Minutes
11. Approval of Fifth Amendment to Fiscal Year 2014/15 Transportation Planning Overall Work Program (OWP)
12. Acceptance of 2013/14 MCOG Fiscal Audit
13. Acceptance of 2013/14 Fiscal Audit of Mendocino Transit Authority
14. Adoption of Resolution No. M2015-___* Approving the Revised Allocation of California Proposition 1B Funds, Fiscal Year 2009/10 and 2010/11 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA), for Mendocino Transit Authority's Eligible Projects
15. Adoption of Resolution No. M2015-___* Approving Continued Funding for Mendocino Transit Authority's Federal Transit Administration (FTA) Section 5311(f) Intercity Bus Program Grant – "Expansion of Route 65 Service" (Phase 1)

RATIFY ACTION

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

REPORTS

17. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff – Summary of Meetings
 - d. MCOG Administration Staff
 1. Active Transportation Program, Cycle 2 – *verbal report*
 2. US-101 Bypass of Willits Update
 3. Miscellaneous
 - e. MCOG Planning Staff
 1. Hopland "Main Street" Engineered Feasibility Study – *verbal report*
 2. Greater Ukiah Area Micro-simulation Model Project – *verbal report*
 3. Zero Emission Vehicle (ZEV) Regional Readiness Plan, Phase 2 – Community Forums
 4. Miscellaneous
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

18. 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 5/26/2015

*** Next Resolution Number: M2015-10**