



MENDOCINO
COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206
(707) 463-1859
Transportation Planning: Suite 204
(707) 234-3434

Special Meeting
AGENDA

Tuesday, July 25, 2017 at 1:30 p.m.

Primary Location

MCOG / Dow & Associates Conference Room
367 N. State Street, Suite 208, Ukiah

Audioconference Locations

Fort Bragg City Hall, 416 N. Franklin St., Fort Bragg
Point Arena City Hall, 451 School St., Point Arena

Call-in from Posted Locations: (866) 576-7975
Participant Access Code: 961240

NOTE: There will be no video recording or streaming of this meeting.

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

4. 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. Consideration of Mendocino Transit Authority's Request for Local Transportation Funds to Purchase RouteMatch Software/Hardware System

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.

6. Acceptance of June 26, 2017 Transit Productivity Committee Minutes

RATIFY ACTION

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

REPORTS

8. Reports – Information – *verbal reports*
 - a. Mendocino Transit Authority
 - b. MCOG Administration Staff
 - c. MCOG Planning Staff
 - d. MCOG Directors

ADJOURNMENT

9. 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, or in the case of a Special Meeting, at least 24 hours in advance.

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