



# MENDOCINO COUNCIL OF GOVERNMENTS

367 North State Street~Ukiah~California~95482  
www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

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

## AGENDA

**Monday, December 5, 2016 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 live streaming and later viewing:  
YouTube link at <http://www.mendocinocog.org> under Meetings

For later viewing:  
Public Access TV Channel 65 and archives at <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. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2017/18
  - a. Finding of Proper Notice
  - b. Staff Report: Social Services Transportation Advisory Council (SSTAC) Recommendations of November 1, 2016
  - c. Public Hearing
  - d. Board Action
5. Acceptance of MCOG Triennial Performance Audit by Michael Baker International
6. Approval of Local Transportation Fund (LTF) Reserve Claim for FY 2015/16 Revenue Shortfall
7. Appointment of Interim Executive Committee Members
8. Discussion/Direction: Draft 2017 Board Calendar

## 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 October 3, 2016 Minutes
10. Approval of Second Amendment to Fiscal Year 2016/17 Transportation Planning Overall Work Program (OWP)
11. Adoption of Resolution No. M2016-\_\_\_ \* Approving the Allocation of California Proposition 1B Funds, Fiscal Year 2014/15 Transit System Safety, Security, and Disaster Response Program, for Mendocino Transit Authority's Eligible Project

#### 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 Staff – Summary of Meetings
  - d. MCOG Administration Staff
    1. US-101 Bypass of Willits Update – Opening Ceremony of November 3, 2016
    2. Active Transportation Program (ATP) Cycle 3 Proposed Awards
    3. Notice of Proposed Funding Award by California Energy Commission to ChargePoint and MCOG for Installation of Electric Vehicle Charging Infrastructure on U.S. 101
    4. Ukiah Traffic Study of Schools at Low Gap Road Area
    5. CSDA Board Secretary/Clerk Conference, November 14-16 in Monterey
    6. Miscellaneous
  - e. MCOG Planning Staff
    1. Regional Transportation Plan and Active Transportation Plan - Public Workshops
    2. Traffic Control for Safer Work Zones Training – Tech. Transfer Program, Nov. 17, 2016
    3. Miscellaneous
  - f. MCOG Directors – Update of Membership Appointments
  - g. 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.