



MENDOCINO COUNCIL OF GOVERNMENTS

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TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Tuesday, January 31, 2017

Time: 10:00 a.m.

Location: MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah

PUBLIC EXPRESSION

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

1. Call to Order/Introductions
2. Public Expression
3. Input from Native American Tribal Governments' Representatives (*Information*)
4. Approval of 9/28/16 Minutes (*Action*)
5. FY 2016/17 Overall Work Program
 - a. First Quarter Report (*Information*)
 - b. Third Amendment (*Review & Recommendation*)
6. FY 2017/18 Draft Overall Work Program – Summary of Applications Received & MCOG Planning Staff (Davey-Bates Consulting) Work Elements (*Review*)
7. Active Transportation Plan (*Discussion*)
8. Funding Request for Electric Vehicle Charging Station in Point Arena – Partnership Funding Program (*Review & Recommendation*)
9. Revise 2017 TAC Meeting Schedule to Avoid Conflicts with California Transportation Commission's 2017 Meeting Schedule (*Discussion/Action*)
10. Staff Reports (*Information*)
 - a. Regional Transportation Plan – Update
 - b. Active Transportation Program – Cycle 3 Project Awards
 - c. Environmental Mitigation Grants – Willits Bypass “Child” Projects
 - d. Transportation Funding Outlook – Assembly Bill 1 (Frazier) & Senate Bill 1 (Beall)
11. Miscellaneous (*Information*)
 - a. Next Meeting
12. Adjournment

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.