



MENDOCINO COUNCIL OF GOVERNMENTS

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

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AGENDA

Monday, December 4, 2017 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., Room 113, Eureka

Additional Media

For live streaming and later viewing:

<https://www.youtube.com/>, search for Mendocino County Video, or
YouTube link at <http://www.mendocinocog.org> under Meetings

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. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2018/19 – Including Social Services Transportation Advisory Council (SSTAC) Recommendations of November 13, 2017
6. Technical Advisory Committee (TAC) Recommendation of October 25, 2017
Public Hearing: Approval of Resolution M2017-___ * Adopting the 2018 Regional Transportation Improvement Program (RTIP)
7. Approval of Resolution M2017-___ * Adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; Making Related Findings In Accordance With the California Environmental Quality Act Relating To the Covelo State Route 162 Corridor Multi-Purpose Trail In the Town of Covelo, California; Approving the Project; and Authorizing the Executive Director To Execute and File the Notice of Determination on Behalf of the Mendocino Council of Governments
8. Discussion/Direction: 2018 MCOG 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 November 6, 2017 Minutes
10. Adoption of Resolution M2017-___ * Approving the Updated Title VI Program and Associated Limited English Proficiency Plan; Authorize the Executive Director To Execute Said Policy on Behalf of the Mendocino Council of Governments and Appoint a Title VI Coordinator

RATIFY ACTION

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

REPORTS

12. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff - Summary of Meetings
 - d. MCOG Administration Staff
 1. Senate Bill 1 Implementation - Road Repair and Accountability Act of 2017
 2. 2017 Caltrans Excellence in Transportation Award for Willits Bypass Project—
Plaque Presented to MCOG for Partnership Role – *verbal report*
 3. Miscellaneous
 - e. MCOG Planning Staff – *verbal reports*
 1. Proposals Received for FY 2018/19 Transportation Planning Overall Work Program (OWP)
 2. Proposals Received for MCOG's Local Transportation Fund (LTF) Two Percent Bicycle & Pedestrian Program
 3. Miscellaneous
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

13. 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.