



MENDOCINO COUNCIL OF GOVERNMENTS

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

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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

TECHNICAL ADVISORY COMMITTEE

AGENDA

Date: Wednesday, August 21, 2019

Time: 10:00 a.m.

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

Teleconference Location

Point Arena City Hall - 451 School Street - Point Arena

Call-in Number: 877-216-1555; Passcode: 249893

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 5/22/19 Minutes (*Action*)
5. FY 2018/19 Overall Work Program – Fourth Quarter Report (*Information*)
6. FY 2019/20 Final Overall Work Program – First Amendment (*Information*)
7. 2020 State Transportation Improvement Program (STIP) (*Discussion/Possible Action*)
8. LTF 2% Bike & Pedestrian Program – FY 2018/19 & FY 2019/20 (*Information*)
9. FY 2020/21 Sustainable Transportation Planning Grant Program - Application Guide/Call for Applications to be released on 8/16/19; Applications due 10/4/19 (*Information*)
10. Staff Reports (*Information*)
 - a. Report re City of Ukiah's Use of Highway Improvement Program (HIP) funds
 - b. Legislative Update
 - c. SB 743/Vehicle Miles Traveled – Regional Baseline Study
 - d. Fire Vulnerability Assessment & Fire Evacuation Preparedness Plan
11. Miscellaneous (*Information*)
 - a. Next Meeting – 9/25/19 (*if needed*)
 - b. Phil Dow's Retirement Party – 9/26/19
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.