

2019 MCOG BOARD MEETING CALENDAR

1st Monday at 1:30 pm, 9-10 months per year, at County Administration Center,
Board of Supervisors Chambers, Room 1070, 501 Low Gap Road, Ukiah
Subject to Venue Availability and Unless Otherwise Noticed

Adopted 2/04/2019 - subject to change

Date	Planned Highlights and Recurring Actions	Notes
January	No meeting this month	
February 4	Election of Officers and Committee Appointments <u>Social Services Transportation Advisory Council (SSTAC) Recommendations:</u> FY 2019/20 Unmet Transit Needs - Public Hearing	
March 4	Board Orientation/Overview <u>Staff and Executive Committee Recommendations:</u> Draft 2019/20 Budget – No Action	
April 1	<u>On Location Tour/Mobile Workshop:</u> <ul style="list-style-type: none"> ▪ Transportation Tour of Plans & Projects – South Coast ▪ Informal Lunch and Presentations/Discussion 	All-day field trip and community meeting
May 6	Fiscal Year 2019/20 Budget Workshop Including: <u>Staff and TAC Recommendations:</u> Planning Overall Work Program <u>Transit Productivity Committee (TPC) and SSTAC Recommendations:</u> Unmet Transit Needs Reasonable-to-Meet Finding Funding of MTA's Annual Transit Claim	
June 3	<u>Combined Recommendations of Staff & Committees:</u> Adoption of 2019/20 Regional Transportation Planning Agency Budget <u>TAC Recommendations:</u> Adoption of 2019/20 Planning Overall Work Program	
July	No meeting this month	
August 19	Regular Business	Change to third Monday
September	No meeting this month	
October 7	Regular Business	
November 4	Discussion/Direction: Draft Regional Trans. Improvement Program (RTIP)	
December 2	Adoption of 2020 RTIP <u>Social Services Transportation Advisory Council (SSTAC) Recommendations:</u> 2020/21 Unmet Transit Needs - Public Hearing	

Related Meetings of Interest / Educational Options

February 13	20th Annual CTF Transportation Forum, Sacramento http://www.transportationfoundation.org/	CA's leading charitable transportation organization
March 13-15	CALCOG Delegates: 2019 Annual Regional Leadership Forum, Yosemite http://www.calcog.org/	Assn. of regional agencies; networking & current issues
TBA	30th Annual Focus on the Future Conference – Self Help Counties Coalition http://www.selfhelpcounties.org/focus/	20 local agencies with transportation sales taxes