



**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

AGENDA

Monday, April 1, 2019

Please Note Change of Location for This Date Only:
Gualala Community Center, 47950 Center St., Gualala

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

BUS AND WALKING TOUR OF POINT ARENA AND GUALALA AREA TRANSPORTATION PROJECTS

Approximate Schedule:

8:00 a.m.	County Administration Center 501 Low Gap Rd., Ukiah	Passengers board MTA tour bus and depart Ukiah *
MCOG Board Meeting: <i>Call to Order/Roll Call, Convene as RTPA, depart for tour:</i> 10:20 a.m. – 11:20	Meet at Point Arena City Hall 451 School St./ 24000 Hwy. 1, Point Arena for bus tour (707) 882-2122	Bus Tour Highlights in Point Arena: <ul style="list-style-type: none"> ▪ Pedestrian Needs Study priority project sites ** ▪ Safe Routes to School, Lake/Main Streets ▪ EV charging station at 24870 Highway 1 ▪ Windy Hollow Rd., Garcia River alt. bridge sites ▪ Iverson/Port Road ▪ Arena Cove Launch Facility
<i>Recess:</i> 11:45 a.m. – 12:15 p.m.	Lunch at Gualala Community Center , 47950 Center Street, Gualala (707) 884-3179	Lunch served to Council, staff, guest presenters, and to all others while supplies last
<i>Reconvene as PAC:</i> 12:15 – 1:00 p.m. <i>Recess as PAC</i>	Gualala Community Center (Working Lunch)	Reconvene MCOG Board Meeting and Policy Advisory Committee
<i>Convene as RTPA, depart for tour:</i> 1:00 – 2:2:30 p.m.	Downtown Gualala – S. Highway 1	Walking Tour Highlights in Gualala: <ul style="list-style-type: none"> ▪ Pedestrian Needs Study priority project sites ** ▪ Downtown Gualala Streetscape Project features ▪ Long-term extended ped. features Old State Hwy
Adjourn by 3:00 p.m.	Depart Gualala Community Center for return trip	Drop off bus passengers at listed locations in Point Arena and Ukiah

Vehicle is provided by Mendocino Transit Authority (MTA).

** <https://mendopedestrian.org/>

* Members of the public may ride along on a space-available basis – meet bus or contact MCOG office at (707) 463-1859 by 3:00 p.m. on Friday, March 29.

**MEETING
10:20 a.m.**

**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. Transportation Tour – Part 1: Point Arena
4. Recess – Serve Lunch – Reconvene as Policy Advisory Committee (PAC) for Working Lunch

PUBLIC EXPRESSION

5. 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

6. Discussion of Point Arena/Gualala Area Tour, Transportation Plans & Projects, Related Matters

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 upon request by a Director or citizen, in which event the item will be considered as the first item on the Regular Calendar.

7. Approval of March 4, 2019 Minutes
8. Approval of February 20, 2019 Executive Committee Minutes
9. Acceptance of 2017/18 Fiscal Audit of Mendocino Transit Authority

RATIFY ACTION

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

REPORTS

11. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff – Summary of Meetings
 - d. MCOG Administration Staff
 - e. MCOG Planning Staff
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

12. Transportation Tour – Part 2: Gualala

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.

SPECIAL MEETINGS

The Brown Act, Section 54956, states that “a local body may call a special meeting by providing notice 24 hours in advance of the meeting to all of the legislative body members and to all media outlets who have requested notification. The notice shall state the time, place, and business to be transacted at the meeting, and no other business shall be considered at the special meeting.” Therefore, Additions to Agenda and Closed Session are removed from this notice.