



# MENDOCINO COUNCIL OF GOVERNMENTS

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

PHILLIP J. DOW, EXECUTIVE DIRECTOR

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

## AGENDA

**Monday, June 4, 2018 at 1:30 p.m.**

County Administration Center, Board of Supervisors Chambers  
Room 1070, 501 Low Gap Road, Ukiah

### 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 and Roll Call
2. Report of Executive Director Succession / Appreciation
3. **Public Hearing:** Adoption of Resolution #M2018-\_\_\_\* Adopting Methodology for the 2018 Regional Housing Needs Assessment (RHNA)
4. Convene as RTPA
5. Recess as RTPA – Reconvene as Policy Advisory Committee

### **PUBLIC EXPRESSION**

6. 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**

7. Fiscal Year 2018/19 RTPA Budget:
  - a. Adoption of Resolution #M2018-03 Allocating Fiscal Year 2018/19 Funds and 2017/18 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning and Reserves
  - b. Adoption of Resolution #M2018-04 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2018/19
  - c. Adoption of Resolution #M2018-05 Allocating Fiscal Year 2018/19 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2017/18 Carryover Funds to Mendocino Transit Authority
  - d. Adoption of Resolution #M2018-06 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2018/19 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
8. Technical Advisory Committee Recommendations of May 23, 2018:  
Adoption of Final Fiscal Year 2018/19 Planning Overall Work Program (OWP)

9. Consideration of Endorsement of Senate Bill 1029 - North Coast Railroad Authority Right-of-Way, Great Redwood Trail Agency / Sonoma-Marín Area Rail Transit District

### 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.

10. Approval of May 7, 2018 Minutes
11. Adoption of Resolution #M2018-\_\_\_ \* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program - Annual Regional Apportionment for Transit Operating Assistance
12. Adoption of Resolution No. M2018-\_\_\_ \* Approving the Programming of FTA Section 5311(f) Intercity Bus Program Funds for Mendocino Transit Authority's Project Proposal: Continuation of Route 65 Service

### RATIFY ACTION

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

### REPORTS

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

### ADJOURNMENT

15. 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 agendaized, 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.

POSTED 5/30/2018

\* Next Resolution Number: M2018-07