



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite B
(707) 463-1859
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AGENDA

Monday, May 4, 2026 at 1:30 p.m.

Primary Location:

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

Teleconference Locations:

Fort Bragg City Hall, 416 N. Franklin St., Fort Bragg
Point Arena City Hall, 451 School St., Point Arena
Caltrans District 1, 1656 Union St., Eureka

General Public Teleconference:

Zoom videoconference link is provided by request. Please submit request to info@mendocinocog.org or call MCOG Administration at (707) 463-1859.

Zoom Meeting ID: 838 7539 7542 Passcode: 061134
Audio Call-in Option: 1 (669) 900-6833 (in CA)

Attachments Posted

[Board of Directors - Mendocino Council of Governments \(mendocinocog.org\)](https://www.mendocinocog.org)

Additional Media

For live streaming and later viewing:

[Mendocino County Video](https://www.mendocinocog.org) or find
[YouTube link at http://www.mendocinocog.org](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)

NOTICE: Mendocino Council of Governments meets in person, in a hybrid format. Staff and a potential quorum meet in the Board of Supervisors chambers in Ukiah. Also, board members join remotely by teleconference (audio and video) from City Hall locations in Fort Bragg and Point Arena. Policy Advisory Committee member(s) usually join from Caltrans District 1 office in Eureka. The general public may join from any of these posted locations or by calling in to the teleconference.

Several ways to make public comments to MCOG's Board of Directors are available:

- In advance of the meeting: comments may be sent by email to info@mendocinocog.org or by using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record. Please submit by 10:00 a.m. on the meeting date to ensure comments are received timely, and include the agenda item number(s) addressed.
- During the meeting: make oral comments in person, or on the conference call by phone or video, when public comment is invited by the Chair.

Thanks to all for your interest and cooperation.

NOTE: All items are considered for action unless otherwise noted.

1. Call to Order and Roll Call
2. Assembly Bill 2449 Notifications and Considerations – *to receive and address requests from Board members to participate in the meeting from a non-posted location, subject to conditions set forth in AB 2449*
3. Convene as RTPA
4. Recess as RTPA – Reconvene as Policy Advisory Committee

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.

5. Approval of April 6, 2026 Minutes
6. Approval of April 13, 2026 Transit Productivity Committee Minutes
7. Acceptance of 2024/25 Fiscal Audit of Mendocino Transit Authority

8. PUBLIC EXPRESSION – *Please refer to notice at top of this Agenda.*

9. 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

10. Adoption of Resolution No. M2026-__ Approving The 2026 Mendocino County Regional Transportation Plan (RTP) & Active Transportation Plan (ATP) – *Continued from April 6, 2026*
11. Technical Advisory Committee Recommendations of April 15, 2026: Adoption of Final Fiscal Year 2026/27 Planning Overall Work Program (OWP)
12. Fiscal Year 2026/27 RTPA & COG Budget Presentation & Workshop – *MCOG Staff*
 - a. Report of Revenues Fiscal Year to Date 2025/26
 - b. Executive Committee Recommendations of February 26, 2026 – Revenues & Allocations
 - c. Technical Advisory Committee Recommendation of April 15, 2026 – Final Planning Overall Work Program
 - d. Transit Productivity Committee Recommendations of April 13, 2026 – Mendocino Transit Authority's Annual Transit Claim and Unmet Transit Needs
 - e. Northern Rural Energy Network (NREN) Funding
13. Transit Productivity Committee Recommendations of April 13, 2026
 - a. Approval of Transit Performance Standards with Adjusted Passengers per Hour
 - b. Acceptance of Annual Transit Performance Review

RATIFY ACTION

14. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee

REPORTS

15. Reports – Information – *No Action*
 - a. Caltrans District 1 – Projects Update and Information
 - b. Mendocino Transit Authority

- c. Great Redwood Trail Agency
- d. MCOG Staff – Summary of Meetings
- e. MCOG Administration Staff
 - i. Miscellaneous
 - ii. Next Meeting Date – Monday, June 1, 2026 Adoption of Budget
- f. MCOG Planning Staff
 - i. Regional Housing Needs Assessment
 - ii. Work Element 5 – Mendocino County Sea Level Rise Roadway Impact Study
 - iii. Work Element 11 – Pavement Management Program (PMP) Update
 - iv. Work Element 8 – Vehicle Miles Traveled (VMT) Regional Mitigation Study
 - v. Miscellaneous
- g. Northern Rural Energy Network (NREN) Staff
- h. MCOG Directors
- i. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

16. Adjourn

AMERICANS WITH DISABILITIES ACT (ADA) and TRANSLATION REQUESTS

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) are advised to contact the MCOG office at (707) 463-1859, **at least five days** before the meeting.

Las personas que requieren alojamiento especial, asientos accesibles, o documentación en formatos alternativos de acuerdo con la Ley de Estadounidenses con Discapacidades, o personas que requieren servicios de interpretación (sin cargo) deben comunicarse con MCOG (707) 463-1859, por lo menos cinco días antes de la reunión.

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.

POSTED 4/28/2026

*Next Resolution Number: M2026-02

