



# MENDOCINO COUNCIL OF GOVERNMENTS

525 South Main Street~Ukiah~California~95482  
www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Administration: Suite B  
(707) 463-1859  
Transportation Planning: Suite G  
(707) 234-3434

## AGENDA

**Monday, February 7, 2022 at 1:30 p.m.**

### Teleconference

Zoom videoconference link provided to Council members and by request.

Please submit access request to

[info@mendocinocog.org](mailto:info@mendocinocog.org) or call MCOG Administration at (707) 463-1859.

Audio Call-in Option: 1 (669) 900-6833 (in CA)

Meeting ID: 897 2165 4883      Passcode: 419823

### 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](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:** This meeting of the Mendocino Council of Governments will be conducted by teleconference (audio and video) and not available for in-person public participation, consistent with the Assembly Bill 361, Brown Act: Remote Meetings During a State of Emergency (Rivas, Chapter 165, Statutes of 2021). In order to minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance in several ways. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: comments may be sent by email to [info@mendocinocog.org](mailto:info@mendocinocog.org) or by using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record.
- During the meeting: email comments to [info@mendocinocog.org](mailto:info@mendocinocog.org) or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be made available as soon as possible to the Board of Directors, staff, and the general public as they are received and processed by staff.
- During the meeting: make oral comments 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. Adoption of Resolution No. M2022-01 Making Continued Findings Pursuant to Assembly Bill 361 to Conduct Public Meetings Remotely for MCOG's Legislative and Advisory Bodies During the COVID-19 State of Emergency
3. Election of Officers – Chair and Vice Chair
4. Convene as RTPA
5. 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.

6. Approval of December 6, 2021 Minutes
7. Appointments to Social Services Transportation Advisory Council (SSTAC)

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

8. 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

Attachments posted at [Board of Directors - Mendocino Council of Governments \(mendocinocog.org\)](http://Board of Directors - Mendocino Council of Governments (mendocinocog.org))

9. Technical Advisory Committee (TAC) Recommendations of November 17, 2021 – *continued from December 6, 2021:*
  - Public Hearing at 1:30 p.m. or as soon thereafter as possible:** Consideration and Finding of Negative Declaration of Environmental Impact, followed by Possible Adoption of Resolution M2022-\_\_\_\* Approving the 2022 Mendocino County Regional Transportation Plan (RTP) & Active Transportation Plan (ATP)
10. **Public Hearing:** Unmet Transit Needs for Fiscal Year 2021/22 – Including Social Services Transportation Advisory Council (SSTAC) Recommendations of January 12, 2022
11. Technical Advisory Committee (TAC) Recommendations of January 19, 2022:  
Approval of Resolution #M2022-\_\_\_\* Adopting First Amendment to 2022 Regional Transportation Improvement Program (RTIP)
12. Regional Energy Network Ad Hoc Committee Recommendations of January 21, 2022:
  - a. Presentation by Redwood Coast Energy Authority – *Information*
  - b. Approval of Memorandum of Understanding to Participate in RuralREN Program – *Action*
13. Annual Appointments to Standing Committees
  - a. Executive Committee
  - b. Transit Productivity Committee
  - c. California Association of Councils of Governments (CALCOG)

## 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. North Coast Railroad Authority
  - d. MCOG Staff - Summary of Meetings
  - e. MCOG Administration Staff
    - i. Status of Covelo SR 162 Corridor Multi-Purpose Trail Project – *verbal report*

- ii. 50<sup>th</sup> Anniversary of MCOG – 2022 Recognition/Celebration – *verbal report*
- iii. Miscellaneous
- iv. Next Meeting Date – Monday, March 7, 2022
- f. MCOG Planning Staff
  - i. Feasibility Study - Mobility Solutions for Rural Communities of Inland Mendocino County – *verbal report*
  - ii. Miscellaneous
- g. MCOG Directors
- h. 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 2/2/2022

\* Next Resolution Number: M2022-02