NEPHELE BARRETT, EXECUTIVE DIRECTOR



Council of Governments

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

Mendocino

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

TECHNICAL ADVISORY COMMITTEE

AGENDA

Wednesday, September 27, 2023 - 10:00 a.m.

Primary Location

MCOG Office - 525 S. Main St., Ukiah (Upstairs Conference Room)

Teleconference Locations

City of Ukiah - Public Works Dept., 300 Seminary Avenue, Ukiah City of Willits - Community Development Dept., 111 E. Commercial Street, Willits City of Fort Bragg - Engineering Office, 416 N. Franklin Street, Fort Bragg City of Point Arena - 451 School Street, Point Arena Caltrans District 1 - 1656 Union Street, Eureka County of Mendocino - Planning & Building Services Dept., 860 N Bush Street, Ukiah County of Mendocino - Dept. of Transportation, 340 Lake Mendocino Drive, Ukiah Mendocino Transit Authority - 241 Plant Road, Ukiah

General Public Teleconference

Zoom videoconference link provided to TAC members and by request. Please submit access request to <u>info@mendocinocog.org</u> or call MCOG at (707) 463-1859.

> Audio Call-in Option: 1 (669) 900-6833 (in CA) Meeting ID: 851 5995 3092 Passcode: 471898

NOTICE: As of March 2023, MCOG's Technical Advisory Committee returns to in-person meetings, in a new format. Staff and some TAC members will meet in-person at the MCOG office in Ukiah, and other members will join remotely by teleconference, at the above-listed locations. The general public may join from any of these posted locations or by calling into the teleconference.

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (Information)
- 4. Approval of 8/23/23 Minutes (Action)
- 5. Caltrans Presentation: LAK-MEN Travel Demand Model (Information)
- 6. FY 2023-24 Overall Work Program Second Amendment (Review/Recommendation)

- 7. 2024 State Transportation Improvement Program (STIP)/Regional Transportation Improvement Program (RTIP) (*Discussion*)
- 8. 2025 Active Transportation Program (ATP) CA Transportation Comm. (CTC) Site Visits (Discussion)
- 9. Carbon Reduction Program (CRP) Funding (Discussion/Information)
- 10. Staff Reports (Information)
 - a. Transit and Intercity Rail Capital Program (TIRCP) and Zero Emission Transit Capital Program (ZETCP) Information
 - b. RuralREN (Regional Energy Network) Update
 - c. Regional Early Action Planning (REAP) Update
 - d. MTA Ukiah Transit Center Feasibility Study
- 11. Miscellaneous (Information)
 - a. Next Meeting -10/25/23 (*if needed*)
- 12. Adjournment

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 de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con MCOG (707) 463-1859 al menos tres dias antes de la reunión