



MENDOCINO COUNCIL OF GOVERNMENTS

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NEPHELE BARRETT, EXECUTIVE DIRECTOR

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Executive Committee AGENDA

Wednesday, February 20, 2019 at 2:00 p.m. – 3:30/4:00 p.m.
MCOG / Dow & Associates Conference Room
367 N. State Street, Suite 208, Ukiah

All items are considered for action unless otherwise noted.

1. Call to Order
2. Public Expression
Participation is welcome in Council meetings. Comments may 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.
3. Review & Recommendation on Draft 2019/20 Regional Transportation Planning Agency (RTPA) Budget
 - a. Local Transportation Fund (LTF) New Revenue Estimate and Reserve
 - b. Administration
 - c. Two Percent Bicycle & Pedestrian Program
 - d. Planning Overall Work Program (OWP)
 - e. Balance Available for Transportation
4. Review & Recommendation on Proposed FY 2018/19 Budget Amendment – Contracted Planning Staff Time for Service Authority for Freeway Emergencies (SAFE)
5. Review & Recommendation on Options for Comprehensive Staffing Services Starting October 1, 2019
6. Reports and Information – No Action
7. Members' Concerns – No Action
8. Adjournment

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, or as soon as possible, before the meeting.

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