



# MENDOCINO COUNCIL OF GOVERNMENTS

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## TECHNICAL ADVISORY COMMITTEE AGENDA

**Date:** Wednesday, January 16, 2019

**Time:** 10:00 a.m.

**Location:** MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah

**Note: Pedestrian Facility Needs Grant Technical Advisory Group (TAG) Meeting Immediately Follows TAC Meeting – See Separate Agenda (Lunch Provided by MCOG)**

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 9/19/18 Minutes (*Action*)
5. 2019 TAC Meeting Schedule (*Review*)
6. FY 2018/19 Overall Work Program
  - a. Second Amendment (*Information*)
  - b. Proposed Third Amendment (*Review/Recommendation*)
7. FY 2019/20 Overall Work Program – Applications Received/Funding Needs (*Information*)
8. Prop 6 Results – Repeal of SB 1 Road Repair & Accountability Act of 2017 (*Discussion*)
9. SB 1029 - North Coast Railroad Authority Closure and Transition to Trails Act (*Discussion*)
10. Staff Reports (*Information*)
  - a. 2018 STIP Programming & Allocations
  - b. TAC Training, January 30, 2019 - "Traffic Control for Safer Work Zones"
  - c. Caltrans' Sustainable Transportation Planning Grant Applications Submitted:
    - (1) SB 743 Vehicle Miles Traveled (VMT) - Sustainable Communities
    - (2) Fire Vulnerability Assessment/Emergency Preparedness - Adaptation Planning
11. Miscellaneous (*Information*)
  - a. Next Meeting – 2/20/19
12. 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 before the meeting.