



# MENDOCINO COUNCIL OF GOVERNMENTS

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## TECHNICAL ADVISORY COMMITTEE

### AGENDA

**Wednesday, May 20, 2020 at 10:00 a.m.**

#### Teleconference

*Zoom videoconference link provided to TAC members and by request.*

*Please submit access request to [info@mendocinocog.org](mailto:info@mendocinocog.org) or call MCOG at (707) 463-1859.*

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

Meeting ID: 851 0864 0545

**NOTICE:** During the declared local, state and national emergency, all meetings of the Technical Advisory Committee will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. 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: email comments to [info@mendocinocog.org](mailto:info@mendocinocog.org) to be read aloud into the public record.
- During the meeting: make oral comments on the conference call by phone or video when public comment is invited by the Chair.

*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 2/19/20 Minutes (*Action*)
5. FY 2019/20 Overall Work Program – Third Quarter Status Report (*Information*)
6. Final FY 2020/21 Overall Work Program (*Review/Recommendation*)
7. Active Transportation Program (ATP) Cycle 5 (*Discussion*)
8. Highway Safety Improvement Program (HSIP) Cycle 10 (*Discussion*)
  - a. Local Road Safety Plans (LRSP) (*Discussion*)
9. COVID 19-Related Issues – Impacts on Programs & Projects (*Discussion*)
10. Staff Reports (*Information*)

- a. Highway Infrastructure Program (HIP) – New Apportionments
  - b. SB 1 Programs – Local Streets & Roads Program; Local Partnership Program
  - c. MCOG’s Joint Powers Agreement (JPA) - Amendment to add Housing Duties
  - d. SB 743 Vehicle Miles Traveled Regional Baseline Study
  - e. Fire Vulnerability Assessment & Emergency Evacuation Plan
- 11. Miscellaneous (*Information*)
    - a. Next Meeting – 6/17/20 (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 días antes de la reunión