



**MENDOCINO
COUNCIL OF GOVERNMENTS**

367 North State Street ~ Ukiah ~ California ~ 95482
www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206
(707) 463-1859
Transportation Planning: Suite 204
(707) 234-3434

AGENDA

Tuesday, April 11, 2017
Town Hall, 363 N. Main St., Fort Bragg
(Highway 1 and Laurel St.)

Additional Media

For live streaming and later viewing:
<https://city.fortbragg.com/578/Community-Meetings>

BUS AND WALKING TOUR OF FORT BRAGG AREA TRANSPORTATION PROJECTS

Approximate Schedule:

8:15 – 8:30 a.m.	County Administration Center 501 Low Gap Rd., Ukiah	Passengers board tour group vehicle
9:15 a.m.	Willits City Hall, 111 E. Commercial St.	Passengers board tour group vehicle
10:00 a.m. – Noon	Meet at Fort Bragg Town Hall, Hwy. 1 and Laurel Street for bus and walking tour <i>See agenda packet for full itinerary at www.mendocinocog.org, Meetings page</i>	Tour Highlights in planned sequence: <ul style="list-style-type: none"> ▪ EV charging station sites at City Hall ▪ MTA's Diana Stuart transit center ▪ Coastal Trail – north trailhead at Glass Beach ▪ Pudding Creek Trestle and start of Haul Road ▪ Sidewalk projects adjacent to Noyo Bridge ▪ Noyo Harbor Access Plan ▪ Coastal Trail – south trailhead at Cypress ▪ Chestnut Street / Safe Routes to School ▪ Green Alleys ▪ Coastal Trail – central access, walk from Town Hall
12:00 – 1:00 p.m.	Fort Bragg Town Hall	Lunch served to Council, staff, guest presenters, and to all others while supplies last
1:00 – 2:00 p.m.	Fort Bragg Town Hall	MCOG Board special meeting
2:30 – 3:00 p.m.	Depart Town Hall for return	Drop off at listed pick-up locations

Vehicle is provided by Mendocino Transit Authority (MTA) and/or MCOG.
Members of the public may ride along on a space-available basis – meet bus/van or contact MCOG office at (707) 463-1859 by 3:00 p.m. on Monday, April 10.

**SPECIAL MEETING
1:00 p.m.**

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)

NOTE: All items are considered for action unless otherwise noted.

1. Call to Order / Roll Call
2. Convene as RTPA
3. Recess as RTPA - Reconvene as Policy Advisory Committee

PUBLIC EXPRESSION

4. 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

5. Discussion of Fort Bragg Area Tour, Transportation Plans and Projects, and Related Matters
6. Approval of Fourth Amendment to Fiscal Year 2016/17 Transportation Planning Overall Work Program (OWP)

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 upon request by a Director or citizen, in which event the item will be considered as the first item on the Regular Calendar.

7. Approval of March 6, 2017 Minutes
8. Approval of February 21, 2017 Executive Committee Minutes
9. Acceptance of Triennial Performance Audit of Mendocino Transit Authority

RATIFY ACTION

10. Recess as Policy Advisory Committee - Reconvene as RTPA - Ratify Action of Policy Advisory Committee

REPORTS

11. Reports – Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff – Summary of Meetings
 - d. MCOG Administration Staff
 1. Transportation Funding – *verbal report*
 2. Miscellaneous
 - e. MCOG Planning Staff – Miscellaneous
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

12. Adjourn

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.

SPECIAL MEETINGS

The Brown Act, Section 54956, states that "*a local body may call a special meeting by providing notice 24 hours in advance of the meeting to all of the legislative body members and to all media outlets who have requested notification. The notice shall state the time, place, and business to be transacted at the meeting, and no other business shall be considered at the special meeting.*" Therefore, Additions to Agenda and Closed Session are removed from this notice.

POSTED by 3/31/2017

Next Resolution Number: M2017-03