



MENDOCINO COUNCIL OF GOVERNMENTS

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

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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

AGENDA

Monday, June 7, 2021 at 1:30 p.m.

Teleconference

Zoom videoconference link provided to Council members and by request.

Please submit access request by noon on the meeting date to

info@mendocinocog.org or call MCOG Administration at (707) 463-1859.

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

Meeting ID: 890 0394 7636 Passcode: 849164

Additional Media

For live streaming and later viewing:

<https://www.youtube.com/>, search for Mendocino County Video, or

[YouTube link at http://www.mendocinocog.org](http://www.mendocinocog.org) under Meetings

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)

NOTICE: All meetings of the Mendocino Council of Governments 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 or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record.
- During the meeting: email comments to info@mendocinocog.org or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be made available as soon as possible to the Board of Directors, staff, and the general public as they are received and processed by staff.
- During the meeting: make oral comments on the conference call by phone or video when public comment is invited by the Chair.

Thanks to all for your interest and cooperation.

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

1. Call to Order and Roll Call
2. Convene as SAFE
3. Service Authority for Freeway Emergencies (SAFE)
 - a. Report of Motorist Aid Call Box Program Status
 - b. Adoption of FY 2021/22 SAFE Budget
4. Recess as SAFE – Convene as RTPA
5. Recess as RTPA – Reconvene as Policy Advisory Committee

PUBLIC EXPRESSION – *Please refer to notice at top of this Agenda.*

6. 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

Attachments posted: [Board of Directors - Adoption of 2021/22 Budget and Transportation Planning Program - Mendocino Council of Governments \(mendocinocog.org\)](#)

7. Presentation: Project Development Update / Opportunities to Provide Input into the Caltrans Project Nomination Process – *Caltrans District 1 – No Action*
8. Technical Advisory Committee Recommendations of May 19, 2021: Adoption of Final Fiscal Year 2021/22 Planning Overall Work Program (OWP)
9. Fiscal Year 2021/22 RTPA Budget:
 - a. Adoption of Resolution #M2021-04 Allocating Fiscal Year 2021/22 Funds and 2020/21 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning, and Reserves
 - b. Adoption of Resolution #M2021-05 Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2021/22
 - c. Adoption of Resolution #M2021-06 Allocating Fiscal Year 2021/22 Local Transportation Funds, State Transit Assistance, and FY 2020/21 Carryover Capital Reserve Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2021-07 Allocating Surface Transportation Block Grant Program Funds for Fiscal Year 2021/22 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
 - e. Adoption of Resolution #M2021-08 Allocating Fiscal Year 2020/21 Carryover Regional Early Action Planning (REAP) Program Grant Funds For FY 2021/22

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 for separate consideration, upon request by a Director or citizen.

10. Approval of May 3, 2021 Minutes
11. Approval of Transit Productivity Committee Minutes of April 26, 2021
12. Adoption of Resolution #M2021-___* Approving the Programming of FTA Section 5311(f) Intercity Bus Program Funds for Mendocino Transit Authority's Project Proposal: Continuation of Route 65 Service

RATIFY ACTION

13. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee

REPORTS

14. Reports – Information – *No Action*
 - a. Caltrans District 1 – Projects Update and Information

- b. Mendocino Transit Authority
- c. North Coast Railroad Authority
- d. MCOG Staff - Summary of Meetings
- e. MCOG Administration Staff
 - i. Miscellaneous
 - ii. Next Meeting Date – Monday, August 16, 2021
- f. MCOG Planning Staff
 - i. 2022 Regional Transportation Plan/Action Transportation Plan Update – Outreach through Social Pinpoint: [Regional Transportation Plan \(RTP\) & Active Transportation Plan – 2022 Update - Mendocino Council of Governments \(mendocinocog.org\)](#)
 - ii. Local Road Safety Plans Update: Report Your Area of Concern at [Mendocino Safe Roads – verbal report](#)
 - iii. Miscellaneous
- g. MCOG Directors
- h. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

15. Adjourn

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 cinco días antes de la reunión.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or**
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or**
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendized, MCOG may adjourn to a closed session to consider litigation or personnel matters (i.e. contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

POSTED 5.28.2021

Next Resolution Number: M2021-09