



**MENDOCINO  
COUNCIL OF GOVERNMENTS**

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

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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

**AGENDA**

**Monday, November 5, 2018**

Laytonville Fire Department, 44950 Willis Ave., Laytonville

Additional Media for later viewing:

<https://www.youtube.com/>, search for Mendocino County Video, or  
YouTube link at <http://www.mendocinocog.org> under Meetings

**BUS AND WALKING TOUR OF WILLITS AND LAYTONVILLE AREA TRANSPORTATION PROJECTS**

*Approximate Schedule:*

<b>8:45 a.m.</b>	County Administration Center 501 Low Gap Rd., <b>Ukiah</b>	Passengers board MTA tour bus
MCOG Board Meeting: <i>Call to Order/Roll Call, Convene as RTPA, depart for tour: 9:30 a.m.</i>	Meet for tour at Safeway, 845 S. Main Street, <b>Willits</b> (shopping center at intersection of State Route 20)  Return to Safeway parking appx. 10:30 a.m.	Park & Ride for Tour through Downtown Willits: <ul style="list-style-type: none"> <li>▪ Blosser Lane at State Route 20</li> <li>▪ Caltrans Main St. relinquishment/bypass child projects – sidewalks, paving, Sherwood Road intersection</li> <li>▪ EV charging station at W. Mendocino &amp; School St.</li> </ul>
<b>11:00 a.m. – Noon</b>	Meet at <b>Laytonville</b> Fire Department, Willis Ave. & Branscomb Rd. for bus and walking tour	Bus & Walking Tour Highlights in Laytonville: <ul style="list-style-type: none"> <li>▪ Safe Routes to School</li> <li>▪ Pedestrian/multi-use bridge</li> <li>▪ EV charging station site, Branscomb &amp; US-101</li> <li>▪ Projects in Laytonville Traffic Calming &amp; Revitalization Plan</li> </ul>
<i>Recess as RTPA: 12:00 – 1:00 p.m.</i>	Laytonville Fire Department	Lunch served to Council, staff, guest presenters, and to all others while supplies last
<i>Reconvene as PAC: 1:00 – 2:00 p.m.</i>	Laytonville Fire Department	Reconvene MCOG Board Meeting and Policy Advisory Committee
<i>Adjourn by 2:30 p.m.</i>	Depart Fire Dept. for return trip	Drop off at listed pick-up locations in Willits, Ukiah

Vehicle is provided by Mendocino Transit Authority (MTA).  
Members of the public may ride along on a space-available basis – meet bus or contact MCOG office at (707) 463-1859 by 3:00 p.m. on Friday, November 2.

**MEETING  
9:30 a.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 – Transportation Tour
3. Recess as RTPA – Lunch – 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 Willits/Laytonville Area Tour, Transportation Plans and Projects, Related Matters
6. Award of Triennial Performance Auditor Engagement for MCOG and Mendocino Transit Authority Audits, Fiscal Years 2015/16 through 2017/18

**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 August 20, 2018 Minutes
8. Approval of Second Amendment to Fiscal Year 2018/19 Transportation Planning Overall Work Program (OWP)
9. Acceptance of 2016/17 Fiscal 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. Covelo State Route 162 Corridor Multi-Purpose Trail Project
    2. Transit Productivity Committee / Social Services Transportation Advisory Council Issues
    3. Miscellaneous
  - e. MCOG Planning Staff – *verbal reports*
    1. Caltrans Sustainable Transportation & Adaptation Planning Grant Applications Due Nov. 30
    2. Miscellaneous
  - f. MCOG Directors – Report of Funds to Mendocino County from Senate Bill 1, The Road Repair & Accountability Act of 2017, and Other Reports from Board Members
  - 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.