

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Council of Governments

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MENDOCINO

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## **TECHNICAL ADVISORY COMMITTEE**

## AGENDA

Date:Wednesday, October 16, 2019Time:10:00 a.m.Location:MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah

**Teleconference Locations** 

Point Arena City Hall - 451 School Street - Point Arena Caltrans District 1 - 1656 Union Street - Eureka *Call-in Number: 877-216-1555; Passcode: 249893* 

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 8/21/19 Minutes (Action)
- 5. FY 2019/20 Final Overall Work Program Second Amendment (Information)
- 6. 2020 Regional Transportation Improvement Program (RTIP)/State Transportation Improvement Program (STIP) (*Review & Rank Applications/Recommendation*)
- 7. LTF 2% Bike & Pedestrian Program FY 2018/19 & FY 2019/20 (*Review & Rank Applications/Recommendation*)
- Staff Reports (*Information*)

   a. FY 2020/21 Overall Work Program Application Cycle (10/15/19 12/1/19)
  - b. Housing Planning Grants
  - c. Legislative Update
  - d. SB 743/Vehicle Miles Traveled Regional Baseline Study
  - e. Fire Vulnerability Assessment & Fire Evacuation Preparedness Plan
- 9. Miscellaneous (Information)
  - a. Next Meeting 11/20/19 (if needed)
- 10. 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.