

Mendocino

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Council of Governments

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Executive Committee

AGENDA Thursday, February 29, 2024 9:30 a.m.

<u>Primary Location</u>: MCOG / Dow & Associates Offices – *upstairs conference room* 525 S. Main St., Suite G, Ukiah

<u>Teleconference Location</u>: City Hall Conference Room, 416 N. Franklin St., Fort Bragg

<u>General Public Teleconference:</u> Zoom videoconference link is provided by request. Please submit access request to <u>info@mendocinocog.org</u> or call MCOG Administration at (707) 463-1859.

> Audio Call-in Option: 1 (669) 900-6833 (in CA) Meeting ID: 836 5359 8551 Passcode: 950701

All items are considered for action unless otherwise noted.

- 1. Call to Order / Roll Call
- 2. Public Expression
- 3. Review & Recommendation on Draft 2024/25 Regional Transportation Planning Agency (RTPA) Budget
 - a. Local Transportation Fund (LTF) New Revenue Estimate and Reserves
 - b. Administration
 - c. Two Percent Bicycle & Pedestrian Program
 - d. Planning Overall Work Program (OWP)
 - e. Balance Available for Transportation
- 4. Miscellaneous / Members' Concerns / Announcements No Action
- 5. Adjournment

PUBLIC EXPRESSION

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.

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.

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