



# MENDOCINO COUNCIL OF GOVERNMENTS

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## TECHNICAL ADVISORY COMMITTEE AGENDA

**Date: Wednesday, February 20, 2019**

**Time: 10:00 a.m.**

**Location: MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah**

### Teleconference Location

Point Arena City Hall - 451 School Street - Point Arena

Call-in Number: 877-216-1555; Passcode: 249893

**Note: Zero Emission Vehicle Advisory Group (ZAG) Kick-off Meeting  
Immediately Follows TAC Meeting  
See Separate Agenda (Lunch Provided by MCOG)**

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 1/16/19 Minutes (*Action*)
5. Consideration of Changing Regular TAC Meeting Date (*Discussion/Possible Action*)
6. FY 2018/19 Overall Work Program – Second Quarter Report (*Information*)
7. FY 2019/20 Draft Overall Work Program (*Review & Recommendation*)
8. Staff Reports (*Information*)
  - a. 2018 STIP Programming & Allocations
  - b. SB 1 Programs
9. Miscellaneous (*Information*)
  - a. Next Meeting
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.