



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

Executive Committee AGENDA

Monday, February 24, 2020 at 3:00 p.m. – 5:00 p.m.
MCOG / Dow & Associates Conference Room
367 N. State Street, Suite 208, Ukiah

All items are considered for action unless otherwise noted.

1. Call to Order
2. Public Expression
Participation is welcome in Council meetings. Comments may 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.
3. Report & Discussion: 2018/19 Fiscal Audit with Basic Financial Statements
4. Review & Recommendation on Options for Staffing Services Starting October 1, 2020 and Possible Contract Extensions
5. Review & Recommendation on Draft 2020/21 Regional Transportation Planning Agency (RTPA) Budget
 - a. Local Transportation Fund (LTF) New Revenue Estimate and Reserve
 - b. Administration
 - c. Two Percent Bicycle & Pedestrian Program
 - d. Planning Overall Work Program (OWP)
 - e. Balance Available for Transportation
6. Consideration & Recommendation on Additional MCOG Specific Power to Allow for Regional Housing Related Planning and Application for State "Regional Early Action Planning" Funds
7. Reports/Information/Members' Concerns – *No Action*
8. Adjournment

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 72 hours 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 tres días antes de la reunión.

POSTED 2/20/2020