



MENDOCINO COUNCIL OF GOVERNMENTS

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NEPHELE BARRETT, EXECUTIVE DIRECTOR

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AGENDA

Monday, August 15, 2022 at 1:30 p.m.

Teleconference

Zoom videoconference link provided to Council members and by request.

Please submit access request to

info@mendocinocog.org or call MCOG Administration at (707) 463-1859.

Audio Call-in Option: 1 (669) 900-6833 (in CA)

Meeting ID: 814 6427 1543 Passcode: 576351

Additional Media

For live streaming and later viewing:

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

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)

NOTICE: This meeting of the Mendocino Council of Governments will be conducted by teleconference (audio and video) and not available for in-person public participation, pursuant to the Assembly Bill 361, Brown Act: Remote Meetings During a State of Emergency. In order to minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance in several ways. Since opportunities during the meeting are limited, we encourage submitting comments in advance.

- In advance of the meeting: comments may be sent by email to info@mendocinocog.org or by using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record.
- During the meeting: email comments to info@mendocinocog.org or send comments using the form at <https://www.mendocinocog.org/contact-us>, to be made available as soon as possible to the Board of Directors, staff, and the general public as they are received and processed by staff.
- During the meeting: make oral comments on the conference call by phone or video when public comment is invited by the Chair.

Thanks to all for your interest and cooperation.

NOTE: *All items are considered for action unless otherwise noted.*

1. Call to Order and Roll Call
2. Convene as RTPA
3. Recess as RTPA – Reconvene as Policy Advisory Committee

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 for separate consideration, upon request by a Director or citizen.

4. Adoption of Resolution No. M2022-15 Making Continued Findings Pursuant to Assembly Bill 361 to Conduct Public Meetings Remotely for MCOG’s Legislative and Advisory Bodies During the COVID-19 State of Emergency
5. Approval of June 6, 2022 Minutes
6. Approval of First Amendment to Fiscal Year 2022/23 Transportation Planning Overall Work Program (OWP)

PUBLIC EXPRESSION – *Please refer to notice at top of this Agenda.*

7. 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

Attachments posted: [Board of Directors - Mendocino Council of Governments \(mendocinocog.org\)](http://mendocinocog.org)

8. Report and Possible Direction on Gualala Downtown Streetscape Project
9. Adoption of Resolution No. M2022-16 Allocating Fiscal Year 2022/23 Rural Counties Task Force Funds for Administration – *Addendum to MCOG Budget*

RATIFY ACTION

10. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee

REPORTS

11. Reports – Information – *No Action*
 - a. Caltrans District 1 – Projects Update and Information
 - b. Mendocino Transit Authority
 - c. Great Redwood Trail Agency
 - d. MCOG Staff - Summary of Meetings
 - e. MCOG Administration Staff
 - i. Regional Energy Network (REN) and Climate Protection Agency Update – *verbal report*
 - ii. Infrastructure Investment & Jobs Act (IIJA) Update – *verbal report*
 - iii. Rural Electric Vehicle Charging Grants – Awards Proposed June 24, 2022
 - iv. Miscellaneous
 - v. Next Meeting Date – Monday, October 3, 2022
 - f. MCOG Planning Staff
 - i. Feasibility Study - Mobility Solutions for Rural Communities of Inland Mendocino County – Community Listening Sessions August 22-26, 2022
 - ii. Miscellaneous
 - g. MCOG Directors
 - h. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

12. Adjourn

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 five days** before the meeting.

Las personas que requieren alojamiento especial, asientos accesibles, o documentación en formatos alternativos de acuerdo con la Ley de Estadounidenses con Discapacidades, o personas que requieren servicios de interpretación (sin cargo) deben comunicarse con MCOG (707) 463-1859, por lo menos cinco días antes de la reunión.

ADDITIONS TO AGENDA

The Brown Act, Section 54954.2, states that the Board may take action on off-agenda items when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5, **or**
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted, **or**
- c) the item was continued from a prior, legally posted meeting not more than five calendar days before this meeting.

CLOSED SESSION

If agendaized, MCOG may adjourn to a closed session to consider litigation or personnel matters (i.e. contractor agreements). Discussion of litigation or pending litigation may be held in closed session by authority of Govt. Code Section 54956.9; discussion of personnel matters by authority of Govt. Code Section 54957.

POSTED 8/8/2022

Next Resolution Number: M2022-17

MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 4
Consent Calendar
MCOG Meeting
8/15/2022

BOARD of DIRECTORS

RESOLUTION No. M2022-15

MAKING CONTINUED FINDINGS PURSUANT TO ASSEMBLY BILL 361 TO CONDUCT REMOTE PUBLIC MEETINGS FOR MCOG'S LEGISLATIVE AND ADVISORY BODIES DURING THE COVID-19 STATE OF EMERGENCY

WHEREAS,

1. The Mendocino Council of Governments (MCOG) is committed to preserving and fostering public access and participation in its meetings, as required by the Ralph M. Brown Act (Cal. Government Code 54950 – 54963), which makes provisions for remote teleconferencing participation in meetings by members of a legislative body, subject to the existence of certain conditions;
2. A state of emergency was proclaimed by Governor's Executive Order N-33-20 on March 4, 2020, addressing the threat of the COVID-19 pandemic, and remains in effect with certain modifications added since the original order, as part of a phased rollback of Executive Orders in response to the pandemic;
3. On September 16, 2021, the Governor signed into law AB 361, an urgency measure, that provides flexibility to government bodies, allowing them to meet virtually without conforming to the Brown Act teleconferencing rules during a declared state of emergency if: (a) State or local officials have imposed or recommended measures to promote social distancing, (b) the legislative body is meeting to determine whether, as a result of the emergency, meeting in person presents imminent risks to the health or safety of attendees, or (c) the legislative body has determined that meeting in person would present imminent risks to the health or safety of attendees; AB 361 remains in effect through January 1, 2024;
4. The Mendocino County Health Officer's most recent recommendation for public meetings dated March 9, 2022 states in part that "I continue to strongly recommend online public meetings (i.e., teleconferencing meetings) to the extent possible, as these meetings present the lowest risk of transmission of SARS CoV-2, the virus that causes COVID-19. This recommendation is made due to the current community prevalence rates. While the winter surge has declined and the availability of hospital beds has improved, the County continues to be an area, defined by the Centers for Disease Control (CDC), with "High Community Transmission" risk. In addition, rates remain high with the Omicron variant of COVID-19 being the predominant variant, the impact of which on the spread of COVID-19 has shown to dramatically increase the transmission of COVID-19...";
5. In a June 30, 2022 report of the Rural Association of Northern California Public Health Officers (RANCHO) response to recent increases in COVID-19 cases, it was noted that "COVID-19 projections indicate that CA will continue to see increasing cases...Northern California counties generally lag behind the rest of CA for increased cases. This swell of infections is largely due to the highly transmissible BA.2.12.1 Omicron variant, which is already being displaced by the new and even more transmissible BA.4 and BA.5 subvariants."

6. Due to the uncertainty and concerns about these current conditions, numerous state and local agencies, including Caltrans and Mendocino Transit Authority, continue to meet from separate remote locations;
7. Given the heightened risks of the predominant variant of COVID-19 in the community, holding meetings with all members of the legislative body, staff, and the public in attendance in person in a shared indoor meeting space would pose an unnecessary and immediate risk to attendees;
8. These virtual meetings have not diminished the public's ability to observe and participate and have expanded opportunities to do so for some communities, and MCOG continues to provide for public access to its remote meetings; and
9. On October 4, 2021, MCOG's Board of Directors made findings of fact by Resolution #M2021-12 including additional background and pertinent details; therefore, be it

RESOLVED, THAT:

- The Mendocino Council of Governments adopts the recitals set forth above as findings of fact.
- MCOG has reconsidered circumstances of the state of emergency.
- MCOG hereby determines that the state of emergency continues to directly impact the ability of the members to meet safely in person.
- In accordance with AB 361, based on the findings and determinations herein, meetings of MCOG's legislative and advisory bodies will be held remotely by virtual means, suspending Brown Act teleconferencing rules while providing for all feasible means of public participation.
- This resolution shall be effective upon adoption and remain in effect until MCOG's next regular board meeting on October 3, 2022, when MCOG shall consider renewing its findings by subsequent resolution, in accordance with AB 361, or shall resume meeting in person.

ADOPTION OF THIS RESOLUTION was moved by Director _____, seconded by Director _____, and approved on this 15th day of August, 2022, by the following roll call vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

WHEREUPON, the Chairman declared the resolution adopted, AND SO ORDERED.

ATTEST: Nephele Barrett, Executive Director

Dan Gjerde, Chair

MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 5
Consent Calendar
MCOG Meeting
8/15/2022

MINUTES

Monday, June 6, 2022

Teleconference Only

Pursuant to Brown Act and Assembly Bill 361

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)

1. Call to Order / Roll Call. The meeting was called to order at 1:30 p.m. with Directors Jim Brown, Tess Albin-Smith, Greta Kanne, John Haschak, Michael Carter, Tatiana Ahlstrand (Caltrans/PAC), and Dan Gjerde present by Zoom teleconference; Chair Gjerde presiding. Director Scott Ignacio was excused by prearrangement.

Staff present: Nephele Barrett, Executive Director; Janet Orth, Deputy Director & CFO; Loretta Ellard, Deputy Planner; Lisa Davey-Bates, Transportation Planner; Alexis Pedrotti, Program Manager; James Sookne, Program Manager; Danielle Casey, Program Coordinator; and Jody Lowblad, Administrative Assistant.

Note: Public comment was invited via email and online comment form; staff monitored for incoming comments throughout the meeting, reporting periodically.

2. Adoption of Resolution No. M2022-09 Making Continued Findings Pursuant to Assembly Bill 361 to Conduct Public Meetings Remotely for MCOG's Legislative and Advisory Bodies During the COVID-19 State of Emergency. Upon motion by Brown, second by Haschak, and carried unanimously on roll call vote (*6 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent – Ignacio*): IT IS ORDERED that the following resolution is adopted.

Resolution No. M2022-09

Making Continued Findings Pursuant to Assembly Bill 361
to Continue Public Meetings Remotely
for MCOG's Legislative and Advisory Bodies
During the COVID-19 State of Emergency
[Reso. #M2022-06 is incorporated herein by reference]

3. Convene as SAFE – Service Authority for Freeway Emergencies

- a. Report of Motorist Aid Call Box Program Status. Ms. Pedrotti reported status of Verizon's conversion to 4G service of Mendocino County SAFE call boxes, with 31 of the 97 cellular boxes remaining to be upgraded on State Routes 1 and 128. Over the past four to five years, the contractor, CASE Systems, has worked through technical issues and installed various antennae and boosters to prolong the useful life of the aging call boxes. Parts have been made available at no cost from other SAFE agencies that have dismantled equipment. Call boxes on SR 162 are working well. In some areas such as SR 20, tree growth is impacting the effectiveness of solar panels that power the boxes.

In Board discussion, it was noted that two or three on SR 20 (West) have been bagged as out of service; these are due to redwood canopy that is not allowed to be trimmed. Alternatives to prolonged down time were briefly discussed; most likely those boxes will be removed. No action was taken.

- b. Adoption of FY 2022/23 Mendocino SAFE Budget. Ms. Pedrotti described the proposed SAFE budget, noting the lack of funds available for new equipment. Annual revenues from DMV's \$1 per vehicle registration are sufficient to cover operational costs, while the accumulated fund balance has been depleted by equipment purchases and upgrades to date. The 44 call boxes using satellite technology in remote areas come with expensive monthly fees. Staff is working with CASE to evaluate conversions to cellular service where feasible for cost savings.

In Board discussion, Ms. Barrett added that when FY 2021/22 carryover funds are known, the amount available for capital outlay can be reported. Staff is being careful not to overbudget, as the fiscal year has not yet been closed. There were no public comments on this item.

Upon motion by Albin-Smith, second by Carter, and carried unanimously on roll call vote (*6 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent*): IT IS ORDERED that the FY 2022/23 SAFE Program Budget is approved as recommended by staff.

4. Recess as SAFE – Convene as RTPA

5. Recess as RTPA – Reconvene as Policy Advisory Committee

6 - 9. Consent Calendar. Executive Director Barrett noted a minor correction to #9 to update MCOG's office mail address in the Addendum document. The Chair invited public comment; no one offered comments. **Upon motion** by Director Kanne, second by Director Albin-Smith, and carried unanimously on roll call vote (*7 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent*): IT IS ORDERED that consent items are approved.

6. Approval of May 2, 2022 Minutes – *as written*

7. Approval of April 13, 2022 Transit Productivity Committee Minutes – *as written*

8. Approval of Amendment to MCOG Bylaws – Miscellaneous Updates – *routine administrative changes since last amended in 2013*

9. Adoption of Addendum to the 2017 Initial Study/Mitigated Negative Declaration for the Covelo State Route 162 Corridor Multi-Purpose Trail – *allows for potential need to modify alignment of bridge over Mill Creek when location of sewer line is confirmed in construction*

10. Public Expression. Tom Murphy of Gualala Municipal Advisory Council (GMAC) spoke of the Gualala Downtown Streetscape project, advocating for community preference Alternative #4A, and requested MCOG board action to support that design as consistent with the town plan and local coastal plan. Listen to the community and support existing local ordinances; changes to the alternative being pursued come from a minority; Caltrans is understaffed to address changes timely. This is a vital safety and economic project.

Robert Juengling, GMAC, reiterated Mr. Murphy's comments, having worked on this project for many years, requesting that MCOG to push this through for the community.

Ms. Barrett responded that this item will be considered for the August 15 Council agenda.

11. Technical Advisory Committee Recommendations of May 18, 2022: Adoption of Final Fiscal Year 2022/23 Planning Overall Work Program (OWP). Ms. Pedrotti presented the final OWP as recommended by the TAC. She noted that, as intended, a Project Reserve of \$150,000 had been moved to a new Work Element 3, MTA Feasibility Study for Ukiah Transit Center. Multi-year funds carried over for certain projects were included, with no changes to funding since the Council's May budget workshop. As proposed, the FY 2022/23 Final Overall Work Program

includes 14 work elements and totals \$1,046,598. For comparison, the Final (Amended) 2021/22 Overall Work Program contains 15 work elements and totals \$1,265,561. Questions and public comment were invited; none were received.

Upon motion by Director Brown, second by Haschak, and carried unanimously on roll call vote (7 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent – Ignacio): IT IS ORDERED that the Overall Work Program budget for Fiscal Year 2022/23 is adopted as recommended by the Technical Advisory Committee and staff, and the Executive Director or designee is authorized to sign certifications and the OWP Agreement and to forward to Caltrans as required.

12. Fiscal Year 2022/23 RTPA and COG Budget. Ms. Orth referred to her staff report, summarizing final notes and changes since the May draft budget workshop. Approximately \$4 million was added, mainly as funds carried forward for construction of the Covelo Trail project. Total revenues come to \$14,657,892, and total proposed allocations \$14,289,360. She reviewed relevant details of the final budget proposal, as recommended by the Executive Committee, Technical Advisory Committee, Transit Productivity Committee, Social Services Transportation Advisory Council and staff.

Upon motion by Director Brown, second by Director Carter, and carried unanimously on roll call vote (7 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent): IT IS ORDERED that the following five resolutions are adopted as recommended by staff and committees:

- a. Adoption of Resolution #M2022-10 Allocating Fiscal Year 2022/23 Funds and 2021/22 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning, and Reserves

Resolution No. M2022-10

Allocating Fiscal Year 2022/23 Funds and 2021/22 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning and Reserves
(Reso. #M2022-10 is incorporated herein by reference)

Local Transportation Fund (LTF)		
Temporary Reserves	29,135	
MCOG Administration & Other Direct Costs	509,379	
2% Bicycle & Pedestrian	92,560	
Planning Program – new funds	315,488	
LTF carryover – Planning program	68,580	
Total LTF		1,015,142
Surface Trans. Block Grant Program – Admin.		93,096
ATP Infrastructure Grants – Admin.		2,672,000
PPM Funds - Planning		204,750
RPA Funds - Planning		294,000
State Highway Account - Planning		163,780
Total Allocations		4,442,768

- b. Adoption of Resolution #M2022-11 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2022/23

Resolution No. M2022-11

Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2022/23
(Reso. #M2022-11 is incorporated herein by reference)

- c. Adoption of Resolution #M2022-12 Allocating Fiscal Year 2022/23 Local Transportation Funds, State Transit Assistance, and FY 2021/22 Carryover Capital Reserve Funds to Mendocino Transit Authority

Resolution No. M2022-12

Allocating Fiscal Year 2022/23 LTF, STA, and 2021/22 Carryover Capital Reserve Funds to Mendocino Transit Authority

(Reso. #M2022-12 is incorporated herein by reference)

Local Transportation Fund (LTF)		
MTA Operations	3,428,087	
Unmet Transit Needs	300,000	
Senior Center Operations	729,019	
Transit Planning	200,000	
Total LTF		4,657,106
State Transit Assistance (STA)		
MTA Operations	967,375	
MTA & Senior Center Capital	200,000	
Capital Reserve Fund	0	
Total STA		1,167,375
Capital Reserve Program		
Current Year - MTA	0	
Current Year – Senior Centers	0	
Long Term – MTA and Seniors	701,179	
Total Capital Reserve		701,179
Total Transit Allocations		6,625,660

- d. Adoption of Resolution #M2022-13 Allocating Surface Transportation Block Grant Program Funds for Fiscal Year 2022/23 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies

Resolution No. M2022-13

Allocating STBG Funds for Fiscal Year 2022/23
MCOG Partnership Funding Program, Local Assistance, and
Distribution by Formula To Member Agencies

(Reso. #M2022-13 is incorporated herein by reference)

MCOG Partnership Funding Program		100,000
Local Assistance – Project Delivery		90,000
Formula Distribution to Members		
Mendocino County DOT	134,106	
City of Ukiah	180,478	
City of Fort Bragg	120,501	
City of Willits	113,101	
City of Point Arena	74,753	
Total Formula Distributions		622,939
Total RSTP Allocations		812,939

- e. Adoption of Resolution #M2022-14 Allocating Fiscal Year 2021/22 Carryover Regional Early Action Planning (REAP) Program Grant Funds for FY 2022/23

Resolution No. M2022-14

Allocating Fiscal Year 2021/22 Carryover Regional Early Action Planning
(REAP) Program Grant Funds for FY 2022/23

(Reso. #M2022-14 is incorporated herein by reference)

MCOG Grant Administration & Management		26,325
Formula Distribution to Members		
County of Mendocino	177,228	
City of Ukiah	69,536	
City of Fort Bragg	46,410	
City of Willits	35,365	
City of Point Arena	0	
Total Formula Distributions		328,539
Total REAP Allocations		354,864

13. Transit Productivity Committee Recommendations of April 13, 2022. Ms. Orth referred to her staff report, summarizing the committee’s work in addition to the budget issues covered above.

- a. Approval of Transit Performance Standards with Adjusted Passengers per Hour. This was the remaining standard due for update. The adjustment had been delayed, as performance during the pandemic was not typical; now it was considered time to act, with the suggestion to revisit the standards after the next Short Range Transit Development Plan is completed. Based on pre-pandemic records, it was recommended to update Passengers per Hour to 73% of the existing adopted standard for three service types. The other standards did not require any action, as Farebox Ratio was set at 10% consistent with state law, and the cost standards received formula updates by MCOG’s adopted policy, provided in the board packet.
- b. Acceptance of Annual Transit Performance Review. No productivity recommendations were recommended as a result of this review; details provided in the TPC meeting minutes.

The Chair invited public comments; none were heard. **Upon motion** by Haschak, second by Kanne, and carried unanimously on roll call vote (*7 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent*): IT IS ORDERED that a) the Transit Productivity Committee’s recommendation to update MCOG’s transit performance standards for Passengers per Hour on three service types is approved, and b) the committee’s report of the Annual Transit Performance Review through December 31, 2021 is accepted as provided in the board agenda packet materials and summarized as follows.

Passengers per Hour	Existing	Adjusted
Short Distance Bus Routes	14.0	10.2
Senior Centers	3.0	2.2
Dial-A-Ride	4.5	3.3

Service Type	2021	3-Yr Average
Dial-A-Ride (DAR) maintained the same 3-yr average	1 of 4	2 of 4
Short Distance Bus Routes maintained the same 3-yr average	1 of 4	2 of 4
Long Distance Routes dropped by 1 (Pass/Hr) in 2021, dropped by 1 (Pass/Hr) in 3-year average	1 of 4	3 of 4
Senior Centers data is incomplete and reported as available	1 of 4	2 of 4

14. Regional Energy Network (REN) and Climate Protection Agency Update and Possible Direction on Senate Bill 852 (Dodd) – Climate Resilience Districts: Formation: Funding Mechanisms. Ms. Barrett reported status of the proposed RuralREN business plan, now before the California Public Utilities Commission (CPUC) and possibly scheduled for an October agenda. It is unknown at this stage whether the plan will be bundled into a single item together with other decisions for next year. If approved, MCOG would participate as a subcontractor to Redwood Coast Energy Authority while seeking to become full members of the RuralREN, according to a Memorandum of Understanding approved by MCOG’s Board last February. A

multi-county Rural Hard to Reach working group has developed the proposal over several years; while a Mendocino County agency participated initially, the group is now developing a bylaws amendment to allow MCOG to join formally.

Ms. Barrett next reported research, as directed by the Council, into the potential for establishing a Climate Protection Agency. Senate Bill 852 (Dodd) has been introduced that would authorize specified public entities to form districts for the purpose of financing eligible projects that address impacts of climate change. Staff did not offer a recommendation on the bill. Several issues were noted, which could be considered by MCOG's Climate Ad Hoc committee if the bill becomes law.

Board discussion summarized:

- Continue to monitor the bill in order to potentially position MCOG for future funding.
- If not a good fit for MCOG, other agencies might benefit from the opportunity, such as the County, one or more cities, or a combination; staff will explore options.
- The bill passed the Senate and was referred to Assembly Natural Resources committee, so next action may be expected this summer.

There was no public comment on this item. No action was taken.

15. Consideration of Possible Action to Oppose Assembly Bill 2237 (Friedman) – Transportation Planning: Regional Transportation Improvement Plan: Sustainable Communities Strategies: Climate Goals. Ms. Barrett reported that this bill, while well intentioned, would not be good for rural areas, and concerns also have been raised by urban stakeholders. CALCOG's position is "oppose unless amended." Others in opposition include the North State Super Region and statewide city and county associations. The bill relies on AB 285 report data, which has been criticized and deemed incomplete, to compare expenditures with Regional Transportation Plans. A new ranking process for Regional Transportation Improvement Program (RTIP) projects would be required to align with state climate goals. A stipulation that RTIP projects "shall not induce vehicle miles traveled" could potentially make certain operational safety projects and evacuation routes ineligible for funding. The bill would result in a loss of local control as well as a data modeling burden. It could also jeopardize the autonomy of local transportation-dedicated sales tax measures, such as in MCOG's jurisdiction, for which voter approval has relied on certain priorities and expenditure plans. Staff recommended opposition to AB 2237.

In Board comments, Director Haschak reported that CALCOG members had discussed this at length and found the bill problematic; he agreed that opposition is the right course. Ms. Barrett concurred that a CALCOG position is meaningful, since its membership represents such a broad coalition of interests. Chair Gjerde noted the risk of mission creep. There was no public comment.

Upon motion by Brown, second by Haschak, and carried unanimously on roll call vote (*7 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, Ahlstrand/PAC, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent*): IT IS ORDERED that MCOG opposes AB 2237 (Friedman) and staff is authorized to work with the Chair to send a letter in opposition.

16. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee. Upon motion by Carter, second by Albin-Smith, and carried unanimously on roll call vote (*6 Ayes – Brown, Albin-Smith, Kanne, Haschak, Carter, and Gjerde; 0 Noes; 0 Abstaining; 1 Absent*): IT IS ORDERED that the actions taken by the Policy Advisory Committee are ratified by the MCOG Board of Directors.

17. Reports - Information

- a. Caltrans District 1 – Projects Update and Information. Director Ahlstrand reported on two projects discussed at the May Council meeting. The Calpella bridge replacement project on SR-20 had been awarded to a contractor, to start construction this year for completion in 2025.

The realignment project at James Creek on SR-20 West was awarded, for completion in 2023. She then invited questions. Director Carter asked about a new rest stop opened at US-101 and SR-162 and asked about closure of the old one. Ms. Ahlstrand will research and report back.

- b. Mendocino Transit Authority. MTA Executive Director Jacob King reported on the Far North Transit Symposium hosted by MTA and the CALACT association in Ukiah June 2-3, where several battery-electric and hydrogen-powered busses were demonstrated. Presentations included funding opportunities by state and federal agencies for transition to zero emission vehicles. Ms. Barrett noted the event was well attended and received positive feedback. Also, MTA staff were finalizing budgets for FY 2022/23.
- c. Great Redwood Trail Agency. Director Haschak reported on the first full meeting of the GRTA board; the next meeting was scheduled for June 20. The so-called “coal train” proposal had been discussed, with no details available for release yet.
- d. MCOG Staff - Summary of Meetings. Ms. Barrett referred to the written report. Ms. Orth reported further on the transit symposium, with kudos to MTA and the Davey-Bates consulting team for organizing this educational event. Ms. Davey-Bates noted some of the ZEV busses came from southern California and it was a chance for those companies to learn more about rural areas. The Ukiah Valley Conference Center planned to follow up with publicity.
- e. MCOG Administration Staff
 - i. *23rd Annual CTF Transportation Forum – Sacramento, May 27, 2022*. Ms. Orth had posted an addendum to the agenda packet with her report of the event. The California Transportation Foundation is a leading nonprofit organization whose mission is to “Recognize, Remember, Educate” with awards, scholarships, the forum, mentors, and support of fallen workers’ families. She described highlights of the meeting, which focused on themes of safety, equity, climate change and technology, as well as new funding from the bipartisan infrastructure law and the State budget surplus. The late founder Heinz Heckerroth was honored this year.
 - ii. *Miscellaneous*. None.
 - iii. *Next Meeting Date*. Monday, August 15, 2022.
- f. MCOG Planning Staff
 - i. *Feasibility Study - Mobility Solutions for Rural Communities of Inland Mendocino County*. Ms. Ellard reported this \$200,000 Caltrans-funded grant was underway, led by a consultant selected in the recent procurement process. Non-traditional transit alternatives will be explored to serve Laytonville, Covelo, Brooktrails Potter Valley and Hopland. A technical advisory group will be convened and stakeholder outreach conducted. Board members will be invited and are welcome to participate.
 - ii. *Local Road Safety Plans Update*. Ms. Ellard reported this project was winding down, with the local plans being finalized, for completion by end of June. Projects were identified for the member agencies to apply for grant funding.
 - iii. *Miscellaneous*. Staff was working on an Active Transportation Program (ATP) grant application for the Gualala Downtown Streetscape improvement project, due in June.
- g. MCOG Directors. None.
- h. California Association of Councils of Governments (CALCOG) Delegates. No news to report.

18. Adjournment. The meeting was adjourned at 3:07 p.m.

Submitted: NEPHELE BARRETT, EXECUTIVE DIRECTOR

By Janet Orth, Deputy Director & CFO



MENDOCINO COUNCIL OF GOVERNMENTS

STAFF REPORT

TITLE: First Amendment to FY 2022/23 Overall Work Program

DATE PREPARED: 8/8/22

SUBMITTED BY: Alexis Pedrotti, Project Manager

MEETING DATE: 8/15/22

BACKGROUND:

The Final FY 2022/23 Overall Work Program (*totaling \$1,046,598*) was adopted by MCOG on June 6, 2022. Now that the FY 2021/22 books have closed, we need to carry over and reprogram some unexpended planning funds, some of which expire 6/30/23. Included in this amendment are Rural Planning Assistance (RPA) Funds, Planning, Programming and Monitoring (PPM) Funds, Local Transportation Funds (LTF) and State Planning Grant Funding. Unexpended RPA funds have been included in this proposed amendment but will not become official until RPA fund balances are certified by Caltrans.

The purpose of this proposed First Amendment is to carry over and reprogram planning funds as follows:

W.E.1 (MCOG) Regional Government & Intergovernmental Coordination – A total of \$1,882 in RPA carryover funds is being carried over and added to this work element for MCOG Staff.

W.E.2 (MCOG) Planning Management & General Coordination (Non-RPA) – MCOG Staff had a remaining balance of \$20,630 of LTF funding at the close of FY 2021/22. These carryover funds are carried over and added to this work element, along with \$10,818 of LTF carryover for direct costs that weren't fully expended in FY 2021/22.

W.E.3 (MCOG) MTA Feasibility Study for Ukiah Transit Center – There was a small amount of unexpended LTF funds totaling \$2,696, that remained available at the close of the Pavement Management Program Update. These funds are carried over and added to this element for MCOG Staff.

W.E.4 (MCOG) Sustainable Transportation Planning – There was a small amount of unexpended LTF funds totaling \$5,183, that is carried over and added to MCOG Staff. Additionally, \$5,000 of LTF Direct Expense funding is also being carried over to cover the VMT Hosting Fee.

W.E.5 (MCOG) Mobility Solutions-Feasibility Study for Rural Areas (Inland) – MCOG was successful in receiving this Sustainable Communities -State Highway Account Grant award at the end of June 2021. MCOG received \$177,060 of grant funding. This project is a multi-year project and is being carried over to be completed in the FY 2022/23 OWP. Carryover funds total: \$2,676 for MCOG Staff and \$173,154 for the Consultant, totaling \$175,830.

W.E. 7 (MCOG) Planning, Programming & Monitoring – A total of \$92,384 in carryover funding (\$60,884 – PPM; \$31,500 - LTF) is carried over and added to this work element, increasing the total to \$184,634. (An estimated amount of \$20,000 PPM was already included in the Final)

W.E. 14 (MCOG) Training – A total of \$42,291 in LTF carryover funding is carried over and added to this work element. No new funding was added to this element, only carryover funds will be identified.

This proposed amendment would increase the FY 2022/23 Overall Work Program total from \$1,046,598 to \$1,178,312, an increase of \$131,714. Details are shown in **bold** and ~~strike out~~ on the attached Amended Overall Work Program Financial Sheets. The full Amended Overall Work Program will be sent under separate cover. *Hard copies of the full amendment will be available upon request.*

ACTION REQUIRED: Consider approval of First Amendment to FY 2022/23 Overall Work Program.

ALTERNATIVES: (1) Approve Amendment (*Recommended*); (2) Do not approve Amendment; or (3) Refer Amendment to TAC for review and recommendation.

RECOMMENDATION: Accept staff's recommendation to approve the First Amendment to FY 2022/23 Overall Work Program (OWP) and authorize Executive Director to sign appropriate certifications and revised OWP Agreement (as needed), and forward to Caltrans as required.

/ajp

*Attachments: FY 2022/23 OWP - Financial Summary of Funding Sources
FY 2022/23 OWP – Financial Funding Allocations & Expenditure Summary
FY 2022/23 OWP – Financial Budget Revenue Summary
FY 2022/23 OWP – Financial Summary of Carryover Funds*

**MENDOCINO COUNCIL OF GOVERNMENTS
FY 2022/23 (FINAL AMENDED) OVERALL WORK PROGRAM
SUMMARY OF FUNDING SOURCES**

NO.	WORK ELEMENT	LOCAL LTF	STATE PPM	STATE RPA	OTHER / GRANT	TOTAL
1	MCOG - Regional Government & Intergovernmental Coordination	\$ -	\$ -	\$ 137,000	\$ -	\$ 137,000
				\$ 138,882		\$ 138,882
2	MCOG - Planning Management & General Coordination (Non-RPA)	\$ 108,800	\$ -	\$ -	\$ -	\$ 108,800
		\$ 140,248				\$ 140,248
3	MCOG - MTA Feasibility Study for Ukiah Transit Center - NEW	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000
		\$ 152,696				\$ 152,696
4	MCOG - Sustainable Transportation Planning (Carryover)	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
		\$ 30,183				\$ 30,183
5	MCOG - Mobility Solutions-Feasibility Study for Rural Areas	\$ 21,220	\$ -	\$ -	\$ 163,780	\$ 185,000
		\$ 20,168			\$ 155,662	\$ 175,830
6	Co. DOT - Combined Special Studies	\$ -	\$ -	\$ 60,000	\$ -	\$ 60,000
7	MCOG - Planning, Programming & Monitoring	\$ -	\$ 106,000	\$ 6,250	\$ -	\$ 112,250
		\$ 31,500	\$ 146,884			\$ 184,634
12	Ukiah - Truck Route Study - NEW	\$ -	\$ 45,000	\$ -	\$ -	\$ 45,000
13	Fort Bragg - Central Business District Parking Evaluation - NEW	\$ 57,062	\$ -	\$ -	\$ -	\$ 57,062
14	MCOG - Training (Carryover)	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000
		\$ 42,291				\$ 42,291
15	Point Arena - Local Street Assessment and Shared Roadway Agreement - Carryover	\$ -	\$ 53,750	\$ -	\$ -	\$ 53,750
16	MCOG - Multi-Modal Transportation Planning	\$ -	\$ -	\$ 45,000	\$ -	\$ 45,000
18	MCOG - Geographic Information System (GIS) Activities	\$ -	\$ -	\$ 5,000	\$ -	\$ 5,000
20	MCOG - Grant Development & Assistance	\$ 6,986	\$ -	\$ 40,750	\$ -	\$ 47,736
	PROJECT RESERVE	\$ -	\$ -	\$ -	\$ -	\$ -
	TOTAL	\$ 384,068	\$ 204,750	\$ 294,000	\$ 163,780	\$ 1,046,598
		\$ 481,134	\$ 245,634	\$ 295,882	\$ 155,662	\$ 1,178,312

TOTAL WORK PROGRAM SUMMARY/PROGRAM MATCH				Local LTF 2022/23 Alloc.	\$315,488
Local	\$481,134	41%	Local LTF Carryover	\$165,646	
State	\$541,516	46%	State PPM 2022/23 Alloc.	\$131,000	
Federal	\$0	0%	State PPM Carryover	\$114,634	
Other	\$155,662	13%	State RPA 2022/23 Alloc.	\$294,000	
TOTAL WORK PROGRAM SUMMARY	\$1,178,312	100%	State RPA Carryover	\$1,882	
			Federal	\$0	
			Other Carryover	\$155,662	
			TOTAL	\$1,178,312	

**MENDOCINO COUNCIL OF GOVERNMENTS
FY 2022/23 (FINAL AMENDED) OVERALL WORK PROGRAM
FUNDING ALLOCATION & EXPENDITURE SUMMARY**

NO.	WORK ELEMENT TITLE	COUNTY DOT	CITIES	MCOG STAFF	CONSULT/OTHERS/DIRECT COSTS	TOTAL
1	MCOG - Regional Government & Intergovernmental Coordination			\$135,000	\$2,000	\$137,000
				\$136,882		\$138,882
2	MCOG - Planning Management & General Coordination (Non-RPA)			\$106,050	\$2,750	\$108,800
				\$129,430	\$10,818	\$140,248
3	MCOG - MTA Feasibility Study for Ukiah Transit Center (NEW)				\$ 150,000	\$ 150,000
				\$2,696		\$152,696
4	MCOG - Sustainable Transportation Planning			\$15,000	\$5,000	\$20,000
				\$20,183	\$10,000	\$30,183
5	MCOG-Mobility Solutions-Feasibility Study for Rural Areas - Carryover			\$5,000	\$180,000	\$185,000
				\$2,676	\$173,154	\$175,830
6	Co. DOT - Combined Special Studies	\$60,000				\$60,000
7	MCOG - Planning, Programming & Monitoring			\$105,000	\$7,250	\$112,250
				\$177,384		\$184,634
12	Ukiah - Truck Route Study (NEW)		\$45,000			\$45,000
13	Fort Bragg - Central Business District Parking Evaluation (NEW)		\$57,062			\$57,062
14	MCOG - Training			\$10,000	\$10,000	\$20,000
				\$20,890	\$21,401	\$42,291
15	Point Arena - Local Streets Assessment and Shared Roadway Agreement - Carryover		\$53,750			\$53,750
16	MCOG - Multi-Modal Transportation Planning			\$45,000		\$45,000
18	MCOG - Geographic Information System (GIS) Activities			\$5,000		\$5,000
20	MCOG - Grant Development & Assistance			\$47,736		\$47,736
	PROJECT RESERVE					\$0
	TOTAL	\$60,000	\$155,812	\$473,786	\$357,000	\$1,046,598
				\$587,877	\$374,623	\$1,178,312

Note: Reimbursement Rates Used for Calculating Days Programmed (estimate only). County/Cities/Local Agencies (\$75/hr.); Consultants (\$125/hr.); MCOG Planning Staff (est. @ approx. \$38-\$130/hr. - various positions).

* MCOG planning staff funding level is based on contracted obligation with DBC Consulting (\$438,786). DBC's contract extension (approved 3/7/2022) goes through 9-30-23. In addition, \$143,648 in carryover funding is available from under-expending prior years' funding, for a total available of \$582,434.

**MENDOCINO COUNCIL OF GOVERNMENTS
FY 2022/23 (FINAL AMENDED) OVERALL WORK PROGRAM
BUDGET REVENUE SUMMARY**

NO.	WORK ELEMENT TITLE	STATE RPA	STATE C/O RPA	STATE PPM	Sustainable Comm. SHA	OTHER	Local TDA	In-kind Service	TOTAL
1	MCOG - Regional Government & Intergovernmental Coordination	\$ 137,000	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 137,000
			\$ 1,882						\$ 138,882
2	MCOG - Planning Management & General Coordination (Non-RPA)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 108,800		\$ 108,800
							\$ 140,248		\$ 140,248
3	MCOG - MTA Feasibility Study for Ukiah Transit Center - NEW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,000		\$ 150,000
							\$ 152,696		\$ 152,696
4	MCOG - Sustainable Transportation Planning	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000		\$ 20,000
							\$ 30,183		\$ 30,183
5	MCOG - Mobility Solutions-Feasibility Study for Rural Areas - <i>Carryover</i>	\$ -	\$ -	\$ -	\$ 163,780	\$ -	\$ 21,220		\$ 185,000
					\$ 155,662		\$ 20,168		\$ 175,830
6	Co. DOT - Combined Special Studies	\$ 60,000	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 60,000
7	MCOG - Planning, Programming & Monitoring	\$ 6,250	\$ -	\$ 106,000	\$ -	\$ -	\$ -		\$ 112,250
				\$ 146,884			\$ 31,500		\$ 184,634
12	Ukiah - Truck Route Study - NEW	\$ -	\$ -	\$ 45,000	\$ -	\$ -	\$ -		\$ 45,000
13	Fort Bragg - Central Business District Parking Evaluation - NEW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 57,062		\$ 57,062
14	MCOG - Training	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000		\$ 20,000
							\$ 42,291		\$ 42,291
15	Point Arena - Local Street Assessment and Shared Roadway - Carryover	\$ -	\$ -	\$ 53,750	\$ -	\$ -	\$ -		\$ 53,750
16	MCOG - Multi-Modal Transportation Planning	\$ 45,000	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 45,000
18	MCOG - Geographic Information System (GIS) Activities	\$ 5,000	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 5,000
20	MCOG - Grant Development & Assistance	\$ 40,750	\$ -	\$ -	\$ -	\$ -	\$ 6,986		\$ 47,736
	<i>PROJECT RESERVE</i>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -
	TOTALS	\$ 294,000	\$ -	\$ 204,750	\$ 163,780	\$ -	\$ 384,068	\$ -	\$ 1,046,598
			\$ 1,882	\$ 245,634	\$ 155,662		\$ 481,134		\$ 1,178,312

**MENDOCINO COUNCIL OF GOVERNMENTS
FY 2022/23 (~~FINAL~~ AMENDED) OVERALL WORK PROGRAM
SUMMARY OF CARRYOVER FUNDS**

NO.	WORK ELEMENT	LOCAL LTF	STATE PPM	STATE RPA	Other Funds	TOTAL	Notes
1	MCOG - Regional Government & Intergovernmental Coordination	\$ -	\$ -	\$ 1,882	\$ -	\$ 1,882	21/22 RPA Actual Carryover
2	MCOG - Planning Management & General Coordination (Non-RPA)	\$ 27,360	\$ -	\$ -	\$ -	\$ 27,360	21/22 LTF Actual Carryover
		\$ 58,808				\$ 58,808	
3	MCOG - MTA Feasibility Study for Ukiah Transit Center	\$ 2,696	\$ -	\$ -	\$ -	\$ 2,696	21/22 LTF Carryover from WE 10 Project Closeout.
4	MCOG - Sustainable Transportation Planning	\$ 10,183	\$ -	\$ -	\$ -	\$ 10,183	21/22 LTF Actual Carryover
5	MCOG - Mobility Solutions-Feasibility Study	\$ 21,220	\$ -	\$ -	\$ 163,780	\$ 185,000	21/22 Actual Project Carryover
		\$ 20,168			\$ 155,662	\$ 175,830	
7	MCOG - Planning , Programming & Monitoring	\$ -	\$ 20,000	\$ -	\$ -	\$ 20,000	21/22 ESTIMATED Actual Carryover amount provided.
		\$ 31,500	\$ 60,884			\$ 92,384	
14	MCOG - Training	\$ 20,000	\$ -	\$ -	\$ -	\$ 20,000	21/22 ESTIMATED Actual Carryover amount provided.
		\$ 42,291				\$ 42,291	
15	Point Arena - Local Street Assessment and Shared Roadway	\$ -	\$ 53,750	\$ -	\$ -	\$ 53,750	21/22 ESTIMATED Actual Carryover amount provided.
	TOTAL	\$ 68,580	\$ 73,750	\$ -	\$ 163,780	\$ 252,360	
		\$ 165,646	\$ 114,634	\$ 1,882	\$ 155,662	\$ 437,824	



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 8
Regular Calendar
MCOG Meeting
8/15/2022

STAFF REPORT

TITLE: Gualala Downtown Streetscape – Update and Possible Direction

DATE PREPARED: 08/05/22
MEETING DATE: 08/15/22

SUBMITTED BY: Nephele Barrett, Executive Director

BACKGROUND:

The Gualala Downtown Streetscape project, which will provide bicycle and pedestrian facilities on SR 1 through downtown Gualala, has been in development for several years. The project has been funded primarily with MCOG's State Transportation Improvement Program funds and has funding programmed through the right of way component. A draft environmental document (DED) was initially circulated in fall of 2019. Since the release of the initial DED, several issues have extended the time needed for project development. Issues include the need for retaining walls due to slope/width, multiple project staff changes, inadequate funding, and significant community comments opposed to/in support of retaining on-street parking. Construction is currently planned for 2025.

The last major community outreach effort took place in winter/spring of last year. Following that effort, the Caltrans design team developed modified project concepts which were presented last fall. Since that time there have continued to be community comments regarding parking.

Construction funding has not yet been secured for the project. MCOG staff and Caltrans worked together to prepare an application for the Active Transportation Program to fund construction, currently estimated to cost about \$7.3 million. The application was submitted in June, with results expected October 21.

During the last few months, there have been some developments that are likely to result in a change to the possible project alternatives. California Coastal Commission staff has indicated a change in their previous position on a Town Plan amendment that would be required in order to retain on-street parking. This resulted in the need for further examination by Caltrans operations and safety personnel. Caltrans will be reporting on these recent developments at the board meeting, and discussing appropriate next steps.

MCOG has previously received requests from members of the community to choose a specific project alternative. As previously reported, the project development team will make a recommendation to the MCOG Board for action on a preferred alternative. We do not yet have a recommendation from the project team, so staff does not believe it is appropriate at this time that the Board take action on a specific alternative. However, the Board may wish to recommend next steps to Caltrans following the project update.

ACTION REQUIRED: Receive the project updates and discuss next steps.

ALTERNATIVES: The Board may wish to recommend specific next steps to the Caltrans project team.

RECOMMENDATION: Receive the project updates and discuss next steps.



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 9
Regular Calendar
MCOG Meeting
8/15/2022

STAFF REPORT

TITLE: Addendum to Fiscal Year 2022/23 MCOG Budget

SUBMITTED BY: Janet Orth, Deputy Director & CFO

DATE PREPARED: 8/3/2022

BACKGROUND:

After the budget was adopted on June 6, it came to our attention that a minor addendum would be needed to document funding of the Rural Counties Task Force (RCTF), a committee of the California Transportation Commission. MCOG Executive Director Barrett was appointed Chair for the new fiscal year and will have the responsibility of collecting dues for the purpose of covering expenses in the course of the Chair's duties.

The funding amounts to \$38,500, as detailed in the attached resolution. MCOG has long been a member of the task force and pays its dues of \$2,000 through the annual Transportation Planning Overall Work Program (OWP). Past serving Chairs may have passed the funds through an OWP; however in this case, Executive Director Barrett does not have responsibility for MCOG's OWP, which is managed under the Planning contract with Davey-Bates Consulting.

Therefore we are proposing that the RCTF funds flow through Administrative & Fiscal Services of Dow & Associates, managed by Executive Director Barrett. and summarized in Exhibit C to the budget resolution allocating funds for Administration. This will ensure all funding is disclosed in one document and properly accounted for with due transparency. While reimbursements would be invoiced as usual, we do not consider it necessary to amend the Dow & Associates contract.

The Rural Counties Task Force funding will be used only to defray costs and not for any time/labor.

ACTION REQUIRED:

Adopt the resolution to account for funds of the Rural Counties Task Force in MCOG's care, as an Addendum to MCOG's Fiscal Year 2022/23 Budget.

ALTERNATIVES:

Decline to include this item in MCOG's budget and/or direct another method of tracking the funds.

RECOMMENDATION:

Adopt the resolution Allocating FY 2022/23 Rural Counties Task Force Funds for Administration.

Enclosures:

- Draft resolution with Exhibit A
- Revised budget summary table
- Exhibit C to Resolution #M2022-10 with added paragraph

NOTE: A limited number of print copies of this Budget are made available by request. Copies of the final adopted Budget are produced and distributed as needed. The electronic version is available for download on MCOG's website.

MENDOCINO COUNCIL OF GOVERNMENTS

BOARD of DIRECTORS

RESOLUTION No. M2022-16

ALLOCATING FISCAL YEAR 2022/23
RURAL COUNTIES TASK FORCE FUNDS
for ADMINISTRATION

WHEREAS,

1. Mendocino Council of Governments (MCOG) is a member of the Rural Counties Task Force (RCTF), a subsidiary of the California Transportation Commission;
2. MCOG's Executive Director has been designated as RCTF Chair for Fiscal Year 2022/23;
3. The total estimated 2022/23 RCTF revenue is up to \$38,500 from voluntary dues of its membership, a list of which is attached and incorporated herein as **Exhibit A**;
4. The duties of RCTF Chair are expected to incur direct costs such as travel and communications, to be reimbursed from dues revenue;
5. Dow & Associates shall have the management responsibility for the 2022/23 RCTF budget of \$38,500, added to the Dow & Associates Administrative & Fiscal Services Allocation Summary summarized in **Exhibit C** of 2022/23 MCOG Budget Resolution No. M2022-10;
6. Any funds remaining unexpended at fiscal year end shall remain in MCOG's keeping, to be carried over to the next fiscal year or transferred to the next RCTF Chair's agency, as needed; therefore, be it

RESOLVED, THAT:

MCOG hereby allocates Rural Counties Task Force revenues to its Administrative & Fiscal Services, as an Addendum to the Regional Transportation Planning Agency and Council of Governments Fiscal Year 2022/23 Budget.

ADOPTION OF THIS RESOLUTION was moved by Director _____, seconded by Director _____, and approved on this 15th day of August, 2022, by the following roll call vote:

AYES:

NOES:

ABSTAINING:

ABSENT:

WHEREUPON, the Chairman declared the resolution adopted, AND SO ORDERED.

ATTEST: Nephele Barrett, Executive Director

Dan Gjerde, Chair

Rural Counties Task Force (RCTF) Membership Roster - Fiscal Year 2022/23

	Regional Agency		RCTF Contacts	Billing Contact	E-mail Address	July 1 Amt Invoiced 2022-23	Received from 2022-23 Invoices
1	Alpine County Transportation Commission	Brian Peters	Scott Maas		bpeters@alpinecountyca.gov smaas@alpinecountyca.gov	\$500	
2	Amador County Transportation Commission	John Gedney	Cindy Engel		john@actc-amador.org cindy@actc-amador.org	\$1,500	
3	Calaveras Council of Governments	Amber Collins		Erin Kelly		\$1,500	
4	Colusa County Transportation Commission	Mike Azevedo (Acting)		general post	mazevedo@countyofcolusa.com	\$1,000	
5	Del Norte Local Transportation Commission	Tamera Leighton			tamera@dnltc.org	\$1,500	
6	Glenn County Transportation Commission	Donald Rust	Mardy Thomas Ashlee Veneman			\$1,500	
7	Humboldt County Association of Governments	Beth Burks	Oona Smith		marcella.clem@hcaog.net oona.smith@hcaog.net	\$2,000	
8	Inyo County Local Transportation Commission	Michael Errante	John Pinckney Justine Kokx		Merrante@inyocounty.us Jpinckney@inyocounty.us jkokx@inyocounty.us	\$1,500	
9	Lake County/City Area Planning Council (APC)	Lisa Davey-Bates			ldaveybates@dbcteam.net	\$2,000	
10	Lassen County Transportation Commission	John Clerici (Executive Sectry)			jlfclerici@gmail.com	\$1,500	
11	Mariposa County Local Transportation Commission		Mark Dvorak		mdvorak@mariposacounty.org	\$1,000	
12	Mendocino Council of Governments	Nephele Barrett		Nephele Barrett	barrettn@dow-associates.com	\$2,000	
13	Modoc County Transportation Commission	Debbie Pedersen			dpedersen@modoctransportation.com	\$1,000	
14	Mono County Local Transportation Commission	Gerry Le Francois	Grady Dutton Haislie Hayes	Hailey Lang	glefrancois@mono.ca.gov hlang@mono.ca.gov gdutton@townofmammothlakes@ca.gov hhayes@townofmammothlakes@ca.gov	\$2,000	
15	Transportation Agency for Monterey County (TAMC) (Maura Twomey)	Debbie Hale	Todd Muck Mike Zeller Maura Twomey		debbie@tamcmonterey.org; todd@tamcmonterey.org Mike@tamcmonterey.org mtwomey@ambag.org	\$2,000	
16	Nevada County Transportation Commission	Mike Woodman			mwoodman@nccn.net	\$2,000	
17	Placer County Transportation Planning Agency	Mike Luken	Aaron Hoyt Dave Melko		mluken@pctpa.net ahoyt@pctpa.net Dmelko@pctpa.net	\$2,000	
18	Plumas County Transportation Commission	Jim Graham			jimgraham@countyofplumas.com	\$1,000	
19	Council of San Benito County Governments	Mary Gilbert			mary@sanbenitocog.org	\$2,000	
20	Santa Cruz County Regional Transportation Commission	Guy Preston	Rachael Moriconi		gpreston@sccrtc.org rmoriconi@sccrtc.org	\$2,000	

21	Sierra County Local Transportation Commission	Tim Beals	Bryan Davey	Miriam Dines, Exec Secty	tbeals@sierracounty.ca.gov bdavey@sierracounty.ca.gov mdines@sierracounty.ca.gov	\$500	
22	Siskiyou County Transportation Commission	Melissa Cummins			mcummins@co.siskiyou.ca.us	\$1,500	
23	Tehama County Transportation Commission	Tim McSorely			bokeeffe@tcpw.ca.gov; tmcsorely@tcpw.ca.gov	\$2,000	
24	Trinity County Transportation Commission	Rick Tippett		Polly Chapman	rtippett@trinitycounty.org pchapman@trinitycounty.org	\$1,000	
25	Tuolumne County Transportation Council	Darin Grossi	Alex Padilla		Apadilla@co.tuolumne.ca.us dgross@co.tuolumne.ca.us	\$2,000	
					TOTALS	\$38,500	\$0
26	El Dorado County Transportation Commission	Woodrow Deloria	Jerry Barton	Karen Thompson	wdeloria@edctc.org jbarton@edctc.org dkeffer@edctc.org kthompson@edctc.org	\$2,000	n/a

Mendocino Council of Governments

Regional Transportation Planning Agency & COG - Fiscal Year 2022/23 Budget

Addendum Recommended by Staff for Board Approval August 15, 2022

REVENUES	Trans. Devt. Act (TDA)			State			Federal		Local Agencies	TOTALS
	LTF	STA	CRF	PPM	RPA	Grants	STBG	5311		
2022/23 LTF Official County Auditor's Estimate - pending, based on disc'n	5,137,383									5,137,383
2021/22 Auditor's Anticipated Unrestricted Balance	566,800									566,800
Total Local Transportation Fund (LTF) Estimate	5,704,183									5,704,183
2021/22 Auditor's Anticipat'd Unrestricted Balance - Reversal	-566,800									-566,800
Reserved LTF prior-year unallocated revenues	29,135									29,135
Carryover - Planning Overall Work Program and RSTP Local Assistance	68,580						240,656			309,236
2022/23 State Transit Assistance - SCO's Preliminary Estimate		868,476								868,476
2022/23 State of Good Repair - SCO's Preliminary Estimate						143,044				143,044
STA and SGR - Fund Balance Available for Allocation		298,899				-12,072				286,827
MCOG's Capital Reserve Fund - Balance Available for Transit			701,179							701,179
Federal Transit Administration (FTA) Sec. 5311 Program - CRRSAA								To Info Supp.		0
FTA Section 5311 Program - Annual Regional Apportionment								732,129		732,129
2022/23 STIP Planning, Programming & Monitoring (PPM)				131,000						131,000
2022/23 Rural Planning Assistance					294,000					294,000
2022/23 State Active Transportation Program (ATP) - grants & carryover						2,672,000				2,672,000
2021/22 Transportation Planning Program carryover				73,750	0	163,780				237,530
Surface Transportation Block Grant Program							812,939			812,939
HCD Regional Early Action Planning (REAP) Housing Funds - est. carryover						354,864				354,864
SHOPP Complete Streets Program - SR-162 Corridor Multi-Purpose Trail						1,511,000				1,511,000
Rural Counties Task Force - Membership Dues									38,500	38,500
LTF Reserve:										
2020/21 LTF Unrestricted Balance - audited	754,417									
LTF Reserve Balance as of 6/30/2021 - audited	472,034									
Less LTF Reserve Allocated for FY 2021/22	18,301									
Subtotal	1,208,150									
Less LTF Reserve Minimum Balance per Policy adopted 4/2/2001 - triple at 15%	771,000									
Amount Available for Allocation in FY 2022/23	437,150									437,150
TOTAL REVENUES	5,672,248	1,167,375	701,179	204,750	294,000	4,832,616	1,053,595	732,129	38,500	14,696,392
ALLOCATIONS										
Temporary Reserves - LTF prior-year unallocated revenues	29,135									29,135
2022/23 Administration	509,379						93,096		38,500	640,975
2% Bicycle & Pedestrian - 2022/23 LTF Estimate less Admin. x .02	92,560									92,560
2022/23 Planning Overall Work Program (OWP) - New Funds	315,488			131,000	294,000					
Carryover Funds - See OWP Summary	68,580			73,750	0	163,780				Total OWP: 1,046,598
Total Administration, Bike & Ped., and Planning	1,015,142	0	0	204,750	294,000	163,780	93,096	0	38,500	1,809,268
BALANCE AVAILABLE FOR TRANSIT	4,657,106	1,167,375	701,179	0	0	130,972	0	732,129	0	7,388,761
2022/23 Mendocino Transit Authority Claim - due April 1:										
MTA Operations	3,428,087	967,375						732,129		5,127,591
Unmet Transit Needs	300,000									300,000
Senior Centers Operations	729,019									729,019
Transit Planning	200,000									200,000
Capital Reserve Fund Contribution										0
Capital Program, MTA & Seniors Current Year		200,000								200,000
Capital Program, Long Term (Five Year Plan)			701,179							701,179
Total Transit Allocations	4,657,106	1,167,375	701,179					732,129		7,257,789
Other Allocations - RSTP for MCOG Partnership Fund							100,000			100,000
Other Allocations - RSTP for County & Cities Projects by Formula							622,939			622,939
Other Allocations - ATP Infrastructure Grants - SR162 Corridor Multi-Purpose Trail						2,672,000				2,672,000
Other Allocations - REAP for Admin., County & Cities Projects by Formula						354,864				354,864
Other Allocations - SHOPP Complete Streets for SR-162 Corridor Multi-Purpose Trail						1,511,000				1,511,000
TOTAL ALLOCATIONS	5,672,248	1,167,375	701,179	204,750	294,000	4,701,644	816,035	732,129	38,500	14,327,860
Balance Remaining for Later Allocation	0	0	0	0	0	130,972	237,560	0	0	368,532

Dow & Associates
ADMINISTRATIVE & FISCAL SERVICES
Allocation Summary - Revised
Fiscal Year 2022/23

1. **Budget.** Total approved funding for the services of Dow & Associates is ~~\$641,044~~ **679,544**.

2. **Scope of Work and Cost.** As approved by the Board of Directors on September 29, 2014: “The scope of work and cost for the Administrative & Fiscal Services contract between MCOG and Dow & Associates shall be as originally submitted in the Dow & Associates proposal, except that annual Cost of Living Adjustments (COLA) shall be limited to four percent, and if cost inflation exceeds four percent in a year, the contractor may negotiate directly with the Board of Directors; and the Chair is authorized to execute the contract.”

A five-year Professional Services Agreement between Contractor and MCOG was prepared by County Counsel, as the Board’s designated negotiator, and executed by the Chair. On March 4, 2019, the Board approved a one-year extension of the contract through September 30, 2020. On March 2, 2020, the Board approved a second one-year extension through September 30, 2021. On April 5, 2021, the Board approved a third one-year extension through September 30, 2022. On March 7, 2022, the Board approved a fourth one-year extension through September 30, 2023.

3(a) **MCOG Administration.** The funding sources are Local Transportation Fund (LTF) and Regional Early Action Planning (REAP) grant funds. Contractor’s portion of the MCOG administrative budget totals **\$461,379**. This amount is to be routinely submitted as a monthly claim, at \$38,448 for the first 11 months, then at \$ 8,451 for the final month. REAP costs will be billed on a reimbursable basis for actual hours worked. On invoices that include REAP reimbursement, LTF billing will be reduced by an equal amount.

3(b) **MCOG Regional Project Coordinator** (or equivalent position). The funding source is (Regional) Surface Transportation Block Grant (STBG) Program, a.k.a. RSTP. Contractor’s portion of the MCOG administrative budget totals **\$93,096**. The Regional Project Coordinator position is part time. This staff time, also referred to as Local Assistance, shall be billed on a monthly reimbursable basis for actual hours worked at a fully-weighted hourly rate.

MCOG’s adopted policy allocates \$90,000 to this staff position. Under the approved contract, the full amount exceeds this amount. The difference is allocated from the accumulated STBG/RSTP fund balance for the Local Assistance program.

FY 2022/23 Allocation per Policy		\$ 90,000
FY 2022/23 from unallocated STBG/RSTP fund balance		3,096
Contracted rate as adjusted by cumulative COLA	\$86.18/hour	Up to \$ 93,096
Available for Local Assistance Direct Costs		\$ 0

- 3(c) **Reimbursable Direct Costs.** The funding sources are Local Transportation Fund (LTF) and Surface Transportation Block Grant (STBG) Program. In addition to staffing services, Contractor may claim certain direct costs for reimbursement as necessary, identified in MCOG's FY 2022/23 Administration Budget, to include line items for Travel & Training, Communications, Contingency/Miscellaneous, and Local Assistance.
4. **SAFE Administration.** The funding source is Vehicle Registration Fees collected by the California Department of Motor Vehicles. Contractor's portion of the SAFE administrative budget totals **\$41,665** to cover SAFE administrative staff time and direct costs incurred by the Contractor. This amount is to be routinely submitted as a monthly claim, at \$3,472 for the first 11 months, then at \$3,473 for the final month.
5. **Rural Counties Task Force.** *The funding source is voluntary membership dues. As RCTF Chair, Contractor will invoice member agencies to collect up to \$38,500. Contractor may claim reimbursement for actual direct costs incurred, related to duties while serving as Chair, up to the available amount of dues revenue. Funds will be deposited and paid from the LTF Administration account.*



MENDOCINO COUNCIL OF GOVERNMENTS

Agenda # 11d
Reports
MCOG Meeting
8/15/2022

STAFF REPORT

TITLE: Summary of Meetings

DATE PREPARED: 8/10/2022

SUBMITTED BY: Jody Lowblad, Administrative Assistant

BACKGROUND: Since our last regular MCOG meeting packet, MCOG Administration and Planning staff have attended (or will have attended) the following meetings on behalf of MCOG:

Date	Meeting/Event	Staff
June 7	Caltrans Local Assistance Training	Casey and Barrett
June 7	Covelo Trail Project Development Team (PDT) Meeting	Barrett and Sookne
June 7	District 1 Regional Transportation Planning Agencies (RTPA) Meeting	Barrett and Davey-Bates
June 8	Gualala Active Transportation Program (ATP) Meeting	Ellard
June 9	Gualala Active Transportation Program (ATP) Meeting	Ellard, Casey and Barrett
June 10	North State Super Region	Orth
June 13	Gualala Active Transportation Program (ATP) Meeting	Barrett and Ellard
June 14	Gualala Active Transportation Program (ATP) Meeting	Barrett and Ellard
June 16	Mobility Solutions Grant Meeting	Barrett and Ellard
June 20	California State Transportation Agency (CALSTA) Meeting	Barrett
June 21	Mendocino Transit Authority (MTA) Board Meeting	Ellard
June 21	Local Road Safety Plans (LRSP) Meeting	Barrett and Ellard
June 21	Covelo Trail Project Development Team (PDT) Meeting	Barrett
June 22	North State Zero Emission Vehicle (ZEV) Working Group Meeting	Orth and Rodriguez
June 23	Covelo Trail Construction Meeting	Barrett
June 24	Infrastructure Investment & Jobs Act (IIJA) Working Group	Barrett
June 28	Covelo Trail Construction Meeting	Barrett
June 29-30	California Transportation Commission	Barrett
June 30	Mobility Solutions Grant Meeting	Barrett and Ellard
July 14	Active Transportation Program (ATP) and California Transportation Commission (CTC) Augmentation Virtual Workshop	Sookne and Speka
July 15	Rural Counties Task Force Meeting	Barrett
July 19	Sustainable Transportation Summit Planning Meeting	Barrett
July 19	Capital Plan Meeting w/MTA Staff	Orth
July 20	Sustainable Transportation Summit Planning Meeting	Barrett
July 21	MCOG Performance Audit – Virtual Site Visit	Barrett, Ellard, Orth and Davey-Bates
July 21	Sustainable Transportation Summit Planning Meeting	Barrett
July 25	Mobility Solutions Grant Technical Advisory Group (TAG) Meeting	Barrett and Ellard
July 27	Covelo Trail Consultant Selection Meeting	Barrett and Sookne
July 27	Mendocino Transit Authority (MTA) Board Meeting	Sookne
July 28	Community Economic Resilience Meeting	Barrett
July 29	Sustainable Transportation Solutions Planning Meeting	Barrett
Aug 2	Covelo Project Development Team (PDT) Meeting	Barrett and Sookne
Aug 2	Pavement Management Program (PMP) Meeting	Barrett
Aug 4	Sustainable Rural Transportation Solutions Summit / CAPTI	Barrett and Ellard
Aug 5	Mobility Solutions Grant Meeting	Barrett and Ellard

We will provide information to the Board regarding the outcome of any of these meetings as requested.

ACTION REQUIRED: None.

ALTERNATIVES: None identified.

RECOMMENDATION: None. This is for information only.



MENDOCINO COUNCIL OF GOVERNMENTS

STAFF REPORT

Agenda # 11e
Reports
MCOG Meeting
8/15/2022

TITLE: Rural Electric Vehicle Charging Grants – Notice of Proposed Awards

SUBMITTED BY: Janet Orth, Deputy Director & CFO

DATE: 8.8.2022

BACKGROUND:

Last December, the California Energy Commission released a new grant funding opportunity, GFO-21-604, Clean Transportation Program Rural Electric Vehicle Charging. This was discussed by the North State ZEV Working Group when we met in January. Proposals were due March 11. It was notable that of \$4.8 million available, \$1.6 million would be distributed to proposals of the 16 rural county members of the North State Super Region. So it appeared that the State agency had paid attention to recent comments initiated by the ZEV Working Group.

During this time, I contacted several potential partners for support of filling highway infrastructure gaps identified in the Mendocino ZEV Regional Readiness Plan. Among these were Redwood Coast Energy Authority and ChargePoint (both past MCOG partners), two other vendors; Gualala Municipal Advisory Council and County Supervisor Gjerde. While my efforts to get high-priority unmet needs, particularly in Gualala and Boonville, included as part of a larger proposal did not pan out, County of Mendocino was able to muster grant writing and local matching funds for a competitive application.

In the attached Notice of Proposed Award, CEC substantially increased the available funding to a total of \$22.6 million for the 17 top ranked applications. Six of these are for Northern California. Approval of grant awards is to be made at a CEC business meeting, anticipated for September.

County of Mendocino's proposal to add chargers at the Administration Center for the benefit of its fleet, workforce and the public ranked seventh, and is consistent with the ZEV Plan, which calls for 36 more Level 2 public charging stations in Ukiah than existed in 2019 (for a total of 50).

Chair Gjerde may be able to provide more details of the project at our meeting, and I will be glad to answer any questions to the best of my knowledge.

ACTION REQUIRED:

None, this is for information and discussion only.

ALTERNATIVES:

Not applicable.

RECOMMENDATION:

Congratulate our partners and sister agencies who made the effort to advance this far in the process.



**NOTICE OF PROPOSED AWARD
Grant Solicitation, GFO-21-604
Rural Electric Vehicle (REV) Charging**

June 24, 2022

On December 14, 2021, the California Energy Commission (CEC) released a Grant Solicitation and Application Package entitled "Rural Electric Vehicle (REV) Charging" under the Clean Transportation Program. This grant solicitation was an offer to demonstrate replicable and scalable business and technology models for deployment of public electric vehicle (EV) charging infrastructure capable of maximizing access and EV travel for rural residents.

The grant solicitation announced a total of \$4.8 million available for the agreements resulting from this solicitation. In accordance with the solicitation, the CEC, at its sole discretion, reserves the right to increase or reduce the amount of funds available. Additional funding in the amount of \$15,823,306 has been made available to additional passing projects under this solicitation.

The attached table, "Notice of Proposed Award," identifies each applicant selected and recommended for funding by CEC staff and includes the amount of recommended funding and score.

Funding of proposed projects resulting from this solicitation is contingent upon the approval of these projects at a publicly noticed CEC Business Meeting and execution of a grant agreement. The CEC reserves the right to negotiate with applicants to modify the project scope, the level of funding, or both. If the CEC is unable to successfully negotiate and execute a funding agreement with an applicant, the CEC, at its sole discretion and in addition to all of its other rights, reserves the right to cancel the pending award and fund the next eligible application.

This notice is posted on the CEC's website at: <https://www.energy.ca.gov/funding-opportunities/awards>.

Questions and debriefing requests should be directed to:

Notice of Proposed Award – GFO-21-604
June 24, 2022
Page 2

Angela Hockaday, Commission Agreement Officer
California Energy Commission
715 P Street, MS-18
Sacramento, CA 95814
Email: Angela.Hockaday@energy.ca.gov

California Energy Commission
Clean Transportation Program
GFO-21-604
Rural Electric Vehicle (REV) Charging
Notice of Proposed Award
June 24, 2022



Proposed Awards

Proposal Number	Applicant	Project Title	Project Area	Funds Requested	Proposed Award	Match Amount	Score	Recommendation
8	Lassen Municipal Utility District	Lassen Rural Access to EV Fast Charging Project	Northern California	\$500,348	\$500,348	\$128,799	80.63%	Awardee
11	Redwood Coast Energy Authority	North Coast Plug-In Electric Vehicle Charging Network Phase 2	Northern California	\$700,000	\$700,000	\$175,000	79.31%	Awardee
7	FreeWire Technologies	Deploying Battery-Integrated DCFC in Rural Community Centers Across Southern California	Southern California	\$1,020,324	\$1,020,324	\$303,280	78.94%	Awardee
23	ZEV Station	ZEV Charging for Rural Mobility	Southern California	\$1,600,000	\$1,600,000	\$2,698,806	78.75%	Awardee
20	EV Charging Solutions, Inc.	EVCS Mendocino Hwy 1 Corridor DCFC and Surrounding Rural Area DCFC	Northern California	\$1,580,800	\$1,580,800	\$395,200	77.13%	Awardee*
12	City of Gonzales	Gonzales Community EV Charging	Southern California	\$1,067,080	\$1,067,080	\$263,120	77.00%	Awardee*
15	County of Mendocino	Ukiah Valley EV Charging Pilot Project	Northern California	\$655,702	\$655,702	\$169,280	76.94%	Awardee
1	Tesla, Inc.	Willows, CA	Northern California	\$1,600,000	\$1,600,000	\$4,249,223	75.06%	Awardee
3	Tesla, Inc.	Barstow, CA	Southern California	\$1,600,000	\$1,600,000	\$3,077,092	75.06%	Awardee
4	Tesla, Inc.	Coalinga, CA	Central California	\$1,600,000	\$1,600,000	\$6,596,540	75.06%	Awardee
21	EV Charging Solutions, Inc.	EVCS Shafter Community and Surrounding Area DCFC	Central California	\$1,200,000	\$1,200,000	\$310,000	74.88%	Awardee
2	Tesla, Inc.	Baker, CA	Southern California	\$1,600,000	\$1,600,000	\$2,195,508	74.81%	Awardee
10	Ventura Energy LLC	City of Santa Paula EV Charging Stations	Southern California	\$775,144	\$775,144	\$193,785	74.31%	Awardee
16	Chargepoint, Inc.	Charging the Road Less Traveled - Electrifying Northern California's Rural Routes	Northern California	\$1,537,296	\$1,537,296	\$422,654	74.06%	Awardee
17	Chargepoint, Inc.	Charging the Road Less Traveled - Electrifying Southern California's Rural Routes	Southern California	\$1,487,747	\$1,487,747	\$371,990	74.06%	Awardee
18	Chargepoint, Inc.	Charging the Road Less Traveled - Electrifying Central California's Rural Routes	Central California	\$1,598,865	\$1,598,865	\$416,654	74.06%	Awardee
24	GC Green Incorporated	Demonstrating Resilient and Net-Zero EV Fast Charging Development in California Indian Country	Central California	\$500,000	\$500,000	\$125,000	74.00%	Awardee
Subtotal				\$20,623,306	\$20,623,306	\$22,091,931		

*Recommended award is conditional on entity working with the CEC to make necessary changes to the proposed project

Passed But Not Funded

Proposal Number	Applicant	Project Title	Project Area	Funds Requested	Proposed Award	Match Amount	Score	Recommendation
22	EV Charging Solutions, Inc.	EVCS Mendocino Hwy 1 Corridor DCFC and Surrounding Rural Area DCFC	Southern California	\$419,200	\$0	\$104,800	72.00%	Finalist**
25	Constructive Systems, Inc.	Sohnery Family Foods Agrivoltaics EV Fast Charging Station	Northern California	\$1,156,251	\$0	\$289,070	71.88%	Finalist
Subtotal				\$1,575,451	\$0	\$393,870		

California Energy Commission
Clean Transportation Program
GFO-21-604
Rural Electric Vehicle (REV) Charging
Notice of Proposed Award
June 24, 2022



**Application did not meet the minimum award amount required

Did Not Pass

Proposal Number	Applicant	Project Title	Project Area	Funds Requested	Proposed Award	Match Amount	Score	Recommendation
19	DAE Technologies, Inc.	Sustainable Fresno Rural Electric Vehicle Charging Stations	Central California	\$795,952	\$0	\$227,540	65.38%	Did Not Pass
28	MarsCharge, Inc.	Marcharger Station with Wind & Solar	Central California	\$668,000	\$0	\$167,000	64.06%	Did Not Pass
26	Paired Power	Innovative Business Model for Resilient Community Electric Vehicle Charging Hubs in Rural California	Southern California	\$923,654	\$0	\$254,289	63.88%	Did Not Pass
13	Popy LLC	Community-Centric EV Charging Model to Accelerate EV Adoption and Expand EV Network with Sustainable Infrastructures in SoCal	Southern California	\$800,000	\$0	\$500,000	62.50%	Did Not Pass
9	Energy Systems	Installation of EV Charging Stations and DER for the Tribal Communities in Mendocino County	Northern California	\$1,271,334	\$0	\$337,254	62.00%	Did Not Pass
6	Cavry	Clean Transportation Program Rural Electric Vehicle (REV) Charging	Northern California	\$978,560	\$0	\$244,640	60.75%	Did Not Pass
Subtotal				\$5,437,500	\$0	\$1,730,723		

Disqualified

Proposal Number	Applicant	Project Title	Project Area	Funds Requested	Proposed Award	Match Amount	Score	Recommendation
5	Cottonwood Investment Group LLC	Electric Travel Center - Cottonwood CA	NA	NA	\$0	NA	0.00%	Disqualified
14	Hotel Bluey, Inc.	Rural Transportation	Central California	\$500,000	\$0	\$100,000	0.00%	Disqualified
27	Milano Technical Group, Inc.	Oxen Rural Fast-Charging	Central California	\$1,558,160	\$0	\$468,874	0.00%	Disqualified
Subtotal				\$2,058,160	\$0	\$568,874		

Total Funds Requested	Total Proposed Awards	Total Match Proposed
\$29,694,417	\$20,623,306	\$24,785,398



MENDOCINO COUNCIL OF GOVERNMENTS

STAFF REPORT

Agenda # 11f
Reports
MCOG Meeting
8/15/2022

TITLE: Mobility Solutions for Rural Communities of Inland
Mendocino County – Feasibility Study

DATE PREPARED: 08/03/22

SUBMITTED BY: Loretta Ellard, Deputy Planner

MEETING DATE: 08/15/22

BACKGROUND:

I'm pleased to report that our second RFP procurement process for this Caltrans-funded feasibility study was successful, and we now have an executed contract with the selected consultant (*AMMA Transit Planning, Inc. with subconsultant Transit Marketing*).

Here is the project description as included in the grant application:

“Mendocino County is a geographically large, mountainous, rural county, with several outlying communities unable to be served by traditional transit due to their remoteness and low population density. Transit service to these communities has been tried in the past, but discontinued due to infeasibility (operationally and financially).

This study will research mobility solutions/transit alternatives existent in the marketplace that have been implemented in similar locations, for applicability in our region. The study will look at developing innovative solutions (including pilot projects) to meet mobility needs of these remote communities. Various public engagement tools will be utilized for community outreach.

Communities to be studied are Covelo, Laytonville, Brooktrails, Hopland, and Potter Valley. Major deliverables include community engagement, recommendations, and final report. Parties involved include MCOG, Mendocino Transit Authority, consultant, Caltrans, and community members. Connections to regional plans include the Regional Transportation Plan and Coordinated Public Transit Human Services Transportation Plan.”

This feasibility study is just beginning, and we had our first Technical Advisory Group (TAG) meeting on July 25. Public outreach is beginning with in-person “community listening sessions” scheduled during the week of August 22-26 as follows, (*see attached flyers in English & Spanish*):

- Monday, Aug. 22 (1:00 – 2:30 pm) Covelo Library Commons (Covelo)
- Tuesday, Aug. 23 (12:00 – 1:30 pm) Healthy Start (Laytonville)
- Wednesday, Aug. 24 (5:30 – 7:00 pm) Fire Department (Hopland)
- Thursday, Aug. 25 (1:00 – 2:30 pm) Youth & Community Center (Potter Valley)
- Friday, Aug. 26 (11:00 am – 12:30 pm) Brooktrails Community Center (Brooktrails)

Additional stakeholder and tribal outreach is also happening, and the Social Pinpoint project website <https://bit.ly/MCOGMobility> is being promoted. We're looking forward to this study which we anticipate will result in implementable mobility solutions for these rural communities.

ACTION REQUIRED: Information only.

ALTERNATIVES: N/A.

RECOMMENDATION: Information only.

Attachments: Flyers - Mobility Solutions Study – Community Listening Sessions (English & Spanish)

Tell us where you need to go, what barriers exist and how we can improve mobility in your community.

MCOG is undertaking a Mobility Solutions Study for Covelo, Laytonville, Brooktrails, Potter Valley and Hopland. We need your help understanding transportation needs and possible solutions in your area.

We'll be holding listening sessions in each community during the week of August 22-26.

Please drop in anytime during the meeting to tell us your story.



COVELO

Monday, August 22, 2022

1:00 – 2:30 PM

Covelo Library Commons

23940 Howard St, Covelo, CA 95428

LAYTONVILLE

Tuesday, August 23, 2022

NOON – 1:30 PM

Healthy Start

44400 Willis Ave, Laytonville, CA 95454

HOPLAND

Wednesday, August 24, 2022

5:30-7:00 PM

Fire Department

21 Feliz Creek Rd, Hopland, CA 95449

POTTER VALLEY

Thursday, August 25, 2022

1:00 – 2:30 PM

Youth and Community Center

10270 Main St, Potter Valley, CA 95469

BROOKTRAILS

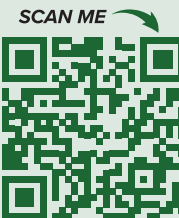
Friday, August 26, 2022

11 AM – 12:30 PM

Brooktrails Community Center

24860 Birch St, Willits, CA 95490

If you can't make it to a meeting, please provide input on-line. Our project website includes an interactive map and other great options for you to tell us about your mobility needs.



bit.ly/MCOGMobility

Cuéntanos a dónde necesitas ir, qué barreras existen y cómo podemos mejorar la movilidad en tu comunidad.

MCOG está realizando un estudio de soluciones de movilidad para Covelo, Laytonville, Brooktrails, Potter Valley y Hopland. Necesitamos su ayuda para comprender las necesidades de transporte y las posibles soluciones en su área. Realizaremos sesiones de escucha en cada comunidad durante la semana del 22 al 26 de agosto. Visítenos en cualquier momento durante la reunión para contarnos su historia.



COVELO

Lunes, 22 de agosto, 2022

1:00 – 2:30 PM

Biblioteca Covelo Commons
23940 Howard St, Covelo, CA 95428

LAYTONVILLE

Martes, 23 de agosto, 2022

NOON – 1:30 PM

Healthy Start
44400 Willis Ave, Laytonville, CA 95454

HOPLAND

Miercoles, 24 de agosto, 2022

5:30-7:00 PM

Cuerpo de Bomberos
21 Feliz Creek Rd, Hopland, CA 95449

POTTER VALLEY

Jueves, 25 de agosto, 2022

1:00 – 2:30 PM

Centro Juvenil y Comunitario
10270 Main St, Potter Valley, CA 95469

BROOKTRAILS

Viernes, 26 de agosto, 2022

11 AM – 12:30 PM

Centro Comunitario Brooktrails
24860 Birch St, Willits, CA 95490

Si no puede asistir a una reunión, envíe sus comentarios en línea. El sitio web de nuestro proyecto incluye un mapa interactivo y otras excelentes opciones para que nos cuentes tus necesidades de movilidad.



bit.ly/MCOGMobility