



# MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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(707) 463-1859  
Transportation Planning: Suite G  
(707) 234-3434

## AGENDA

**Monday, June 3, 2024 at 1:30 p.m.**

### Primary Location:

County Administration Center, Board of Supervisors Chambers  
Room 1070, 501 Low Gap Road, Ukiah

### Teleconference Locations:

Fort Bragg City Hall, 416 N. Franklin St., Fort Bragg  
Point Arena City Hall, 451 School St., Point Arena  
Caltrans District 1, 1656 Union St., Eureka

### General Public Teleconference:

*Zoom videoconference link is provided by request. Please submit access request to [info@mendocinocog.org](mailto:info@mendocinocog.org) or call MCOG Administration at (707) 463-1859.*

Audio Call-in Option: 1 (669) 900-6833 (in CA)  
Meeting ID: 863 3140 1419      Passcode: 056550

### Attachments Posted

[Board of Directors - Mendocino Council of Governments \(mendocinocog.org\)](https://www.mendocinocog.org)

### Additional Media

For live streaming and later viewing:

[Mendocino County Video](https://www.mendocinocog.org) or find  
[YouTube link at http://www.mendocinocog.org](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:** Mendocino Council of Governments meets in person, in a hybrid format. Staff and a potential quorum meet in the Board of Supervisors chambers in Ukiah. Also, board members join remotely by teleconference (audio and video) from City Hall locations in Fort Bragg and Point Arena. Policy Advisory Committee member(s) will join from Caltrans District 1 office in Eureka. The general public may join from any of these posted locations or by calling in to the teleconference.

Several ways to make public comments to MCOG's Board of Directors are available:

- In advance of the meeting: comments may be sent by email to [info@mendocinocog.org](mailto:info@mendocinocog.org) or by using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record. Please submit by 10:00 a.m. on the meeting date to ensure comments are received timely, and include the agenda item number(s) addressed.
- During the meeting: make oral comments in person, or 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. Assembly Bill 2449 Notifications and Considerations – *to receive and address requests from Board members to participate in the meeting from a non-posted location, subject to conditions set forth in AB 2449*

### SAFE MEETING

3. Convene as SAFE – Service Authority for Freeway Emergencies
  - a. Report of Motorist Aid Call Box Program Status
  - b. Adoption of FY 2024/25 Mendocino SAFE Budget
4. Recess as SAFE – Convene as RTPA
5. 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.

6. Approval of May 6, 2023 Minutes
7. Approval of May 2, 2023 Transit Productivity Committee Minutes
8. Adoption of Resolution #M2024-\_\_\_\* Reprogramming MTA's FY 2021/22 Project List for a New FY 2024/25 Project Under the California State of Good Repair Program, Superseding Resolution #M2021-13 – *Mendocino Transit Authority – replacement vehicles*

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

9. 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

10. Fiscal Year 2024/25 RTPA and COG Budget
  - a. Adoption of Resolution #M2024-03 Allocating Fiscal Year 2024/25 Funds and 2023/24 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning, and Reserves
  - b. Adoption of Resolution #M2024-04 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2024/25
  - c. Adoption of Resolution #M2024-05 Allocating Fiscal Year 2024/25 Local Transportation Funds and State Transit Assistance to Mendocino Transit Authority
  - d. Adoption of Resolution #M2024-06 Allocating Surface Transportation Block Grant Program Funds for Fiscal Year 2024/25 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies
  - e. Adoption of Resolution #M2024-07 Allocating Fiscal Year 2023/24 Carryover Regional Early Action Planning (REAP) Program Grant Funds for FY 2024/25
  - f. Adoption of Resolution #M2024-08 Allocating Fiscal Year 2024/25 Funds for SB 125 Formula-Based Transit & Intercity Rail Capital Program (TIRCP) and Zero Emission Transit Capital Program (ZETCP)
11. Acceptance of Transit Productivity Committee Report of May 2, 2024 – Annual Transit Performance Review
12. Discussion/Consideration of RuralREN (Regional Energy Network) Developments

13. Consideration of Letter to Support Implementation of Roadside Wildfire Prevention Measures for Trailers in California

**RATIFY ACTION**

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

**REPORTS**

15. 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 – *verbal report*
  - i. Status of Staffing Contracts Negotiated by the Procurement Consultant, Regional Analysis & Planning Services (RAPS) – *to August 12 meeting*
  - ii. Miscellaneous
  - iii. Next Meeting Date – Monday, August 12, 2024 – *Note second Monday*
- f. MCOG Planning Staff – *verbal reports*
  - i. Work Element 9 - Noyo Harbor Multimodal Circulation Plan
  - ii. Work Element 10 - Local Road Safety/Action Plans Update
  - iii. Miscellaneous
- g. MCOG Directors
- h. California Association of Councils of Governments (CALCOG) Delegates

**ADJOURNMENT**

16. 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 agendized, 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 5/28/2024

\* Next Resolution Number: M2024-09



50 Years

1972 - 2022

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