



# 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  
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## AGENDA

**Monday, May 3, 2021 at 1:30 p.m.**

### Teleconference

*Zoom videoconference link provided to Council members and by request.  
Please submit access request by noon on the meeting date 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: 811 2058 9911 Passcode: 961224

### 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

**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:** All meetings of the Mendocino Council of Governments will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. 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: email comments to [info@mendocinocog.org](mailto:info@mendocinocog.org) or send comments 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](mailto: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

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

4. 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

5. Public Hearing: Presentation and Approval of Resolution No. M2021-\_\_\_\* Adopting the 2021 Coordinated Public Transit – Human Services Transportation Plan: Mendocino County
6. Presentation: Virtual Tour of City of Ukiah Transportation Projects – *No Action*
7. Fiscal Year 2021/22 RTPA Budget Presentation & Workshop
  - a. Report of Revenues Fiscal Year to Date 2020/21
  - b. Executive Committee Recommendations of February 25, 2021 – Revenues & Allocations
  - c. Technical Advisory Committee Recommendation of February 17, 2021 – Draft Planning Overall Work Program
  - d. Transit Productivity Committee Recommendations of April 26, 2021
8. Technical Advisory Committee Recommendations of April 21, 2021:
  - a. Federal Highway Infrastructure Program (HIP) Funding - Award to Mendocino County Department of Transportation's Ackerman Creek Bridge Project
  - b. Adoption of Resolution #M2021-\_\_\_\* Approval of a Funding Distribution Formula for Coronavirus Response and Relief Supplemental Appropriations Act Funds (CRRSAA)
9. Consideration of Comments to California State Transportation Agency (CalSTA) on the Draft Climate Action Plan for Transportation Infrastructure (CAPTI)

#### 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.

10. Approval of April 5, 2021 Minutes
11. Acceptance of MCOG 2019/20 Fiscal Audit
12. Adoption of Resolution #M2021-\_\_\_\* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program Annual Regional Apportionment for Transit Operating Assistance

#### RATIFY ACTION

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

#### REPORTS

14. Reports – Information – *No Action*
  - a. Caltrans District 1 – Projects Update and Information
  - b. Mendocino Transit Authority
  - c. North Coast Railroad Authority
  - d. MCOG Staff - Summary of Meetings
  - e. MCOG Administration Staff
    - i. Miscellaneous

- ii. Next Meeting Date – Monday, June 7, 2021 – Adoption of Budget and Transportation Planning Program
- f. MCOG Planning Staff
  - i. 2022 Regional Transportation Plan/Action Transportation Plan Update – Outreach through Social Pinpoint: [Regional Transportation Plan \(RTP\) & Active Transportation Plan – 2022 Update - Mendocino Council of Governments \(mendocinocog.org\)](#)
  - ii. Miscellaneous
- g. MCOG Directors
- h. California Association of Councils of Governments (CALCOG) Delegates

## ADJOURNMENT

### 15. 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 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 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 4.27.2021

\* Next Resolution Number: M2021-01