APPENDIX D

PUBLIC PARTICIPATION AND AGENCY COORDINATION DOCUMENTATION

Final October 2017





Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Wednesday, April 20, 2016

Time: 10:00 a.m.

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

PUBLIC EXPRESSION

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (Information)
- 4. Approval of Minutes of 2/17/16 (Action)
- 5. Orr Creek Pathway (Discussion)
- 6. FY 2015/16 Overall Work Program
 - a. Second Quarter Report (Information)
 - b. Third Amendment approved by MCOG 4/12/16 (*Information*)
- 7. FY 2016/17 Draft Overall Work Program Review Caltrans' Comments (*Information*)
- 8. Active Transportation Plan Development (Discussion)
 - 9. Active Transportation Program (ATP) (Information)
 - 10. Staff Reports (Information)
 - a. 2016 Regional Transportation Improvement Program
 - b. County Road and City (Ukiah) Street Sales Tax Measure
 - c. Transportation Investment Generating Economic Recovery (TIGER) Grant Applications due 4/29/16
 - d. SB 743 CEQA Implementation
 - 11. Miscellaneous (Information)
 - 12. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.



www.mendocinocog.org

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

SOCIAL SERVICES TRANSPORTATION ADVISORY COUNCIL

AGENDA

Wednesday, May 18, 2016 11:00 a.m.

UC Farm Advisor's Small Conference Room

890 North Bush Street, Ukiah

Located next to the County Administrative Center at 501 Low Gap Road Wheelchair accessible through the front office entrance

- 1. Call to Order & Introductions
- 2. Public Expression – *No Action* Participation is welcome in all Council meetings. "Public Expression" time is for matters under the SSTAC's jurisdiction that are not on the agenda. Comments will be limited to three minutes per person and not more than ten minutes per subject, so that everyone can be heard.
- 3. Minutes – *No Action* Due to the length of time between meetings, members have already been provided opportunity to provide comments and corrections, and the minutes have been finalized. They are provided here for information.
- Input to Active Transportation Plan → 4.
 - 5. Review of SSTAC Membership
 - Report/Discussion of FY 16/17 Unmet Transit Needs Recommendation 6.
 - 7. Miscellaneous
 - 8. Information / Announcements
 - 9. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

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Mendocino Council of Governments

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Wednesday, May 25, 2016

Time: 10:00 a.m.

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

Teleconference Locations

Caltrans District 1 - 1656 Union Street - Eureka Point Arena City Hall - 451 S. School Street - Point Arena

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

PUBLIC EXPRESSION

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- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (Information)
- 4. Approval of Minutes of 4/20/16 (Action)
- 5. Review of State Route 175 Draft Transportation Concept Report Caltrans (Information)
- 6. FY 2016/17 Final Overall Work Program (Review/Recommendation)
- 7. Active Transportation Plan Development (Discussion)
 - 8. Active Transportation Program (ATP) Applications due 6/15/16 (Information)
 - 9. Staff Reports (Information)
 - a. County Road and City (Ukiah) Street Sales Tax Measures
 - b. Transportation Funding Outlook
 - c. Highway Safety Improvement Program (HSIP) Applications due 8/12/16
 - d. SB 743 CEQA Training
 - e. Caltrans' Complete Streets Training Eureka (June 1-2, 2016)
 - 10. Miscellaneous (Information)
 - 11. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

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367 North State Street~Ukiah~California~95482

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TECHNICAL ADVISORY COMMITTEE **AGENDA**

Date: Wednesday, August 24, 2016

Time: 10:00 a.m.

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

Teleconference Location: Point Arena City Hall - 451 S. School Street - Point Arena

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

PUBLIC EXPRESSION

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (*Information*)
- 4. Approval of Minutes (Action)
 - a. 4/20/16 Minutes
 - b. 5/25/16 Minutes
- 5. FY 2015/16 Overall Work Program Fourth Quarter (Year-End) Report (Information)
- 6. FY 2016/17 Overall Work Program First Amendment (Information)
- → 7. Active Transportation Plan Development (*Discussion*)
 - 8. Regional Transportation Plan Update (Discussion)
 - 9. LTF 2% Bike & Pedestrian Program Open Projects (Discussion)
 - 10. Traffic Control for Safer Work Zones U.C. Berkeley Tech Transfer Program (Select Training Date)
 - 11. Staff Reports (Information)
 - a. Willits Bypass Opening
 - b. County Road and City (Ukiah) Street Sales Tax Measures
 - c. Training SB 743 CEQA
 - d. Transportation Funding Outlook
 - 12. Miscellaneous (Information)
 - a. Next Meeting
 - 13. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

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Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

Come have a say about the future of transportation in Mendocino County!

The Mendocino Council of Governments is in the process of preparing both an Active Transportation
Plan and an update to the Regional Transportation Plan. The two plans together will identify
transportation needs and projects for the next 20 years in all modes of transportation including bicycle,
pedestrian, streets, highways, rail and transit.

A series of public workshops is planned to provide the public opportunity to voice their concerns about transportation and help us to identify needs throughout the county.

PUBLIC WORKSHOPS

Fort Bragg Monday, October 17, 5:30 to 7:00 p.m. Town Hall, 363 North Main Street, Fort Bragg

Ukiah Monday, October 24, 5:30 to 7:00 p.m.
UC Farm Advisor's Conference Room, 890 North Bush Street, Ukiah

Willits Monday, November 7, 5:30 to 7:00 p.m.
Willits Community Center, 111 East Commercial Street, Willits

Point Arena Monday, November 14, 5:30 to 7:00 p.m. Point Arena City Hall, 451 School Street, Point Arena

Covelo Wednesday, November 16, 5:30 to 7:00 p.m. Covelo Fire Protection District, 75900 Hwy 162, Covelo

Each workshop will include interactive exercises and begin with a brief presentation by MCOG staff.

For additional information:

www.mendocinocog.org 707-463-1859 367 N. State Street, Suite 206, Ukiah

If you are unable to attend a workshop, please watch our website for updates and upcoming opportunities to participate, including a survey.



Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TO: Mendocino County Radio Stations

PUBLIC SERVICE ANNOUNCEMENT

FOR RELEASE BETWEEN OCTOBER 6 AND NOVEMBER 14, 2016 Contact: Phil Dow or Nephele Barrett, 463-1859

Come have a say about the future of transportation in Mendocino County!

The Mendocino Council of Governments is in the process of preparing an Active Transportation Plan and updating the Regional Transportation Plan. The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation.

A series of workshops is planned to give the public opportunity to voice their concerns about transportation.

Workshops are scheduled on October 17 in Fort Bragg, October 24 in Ukiah, November 7 in Willits, November 14 in Point Arena, and November 16 in Covelo. All workshops will be held from 5:30 to 7:00 and include a brief presentation as well as interactive exercises. For a detailed schedule and locations, please visit the MCOG website **www.mendocinocog.org** or call 463-1859.

Nephele Barrett

From: Charlene Parker [cparker@dbcteam.net]
Sent: Thursday, October 06, 2016 2:26 PM

To: Nephele Barrett

Subject: FW: PUBLIC SERVICE ANNOUNCEMENT

Attachments: Workshop PSA 100516.doc; Workshop PSA 100516.pdf

From: Charlene Parker [mailto:cparker@dbcteam.net]

Sent: Thursday, October 6, 2016 1:48 PM

To: KUNK FM - Fort Bragg < info@theskunkfm.com >; KOZT Radio Station < sam@kozt.com >; K-Wine Radio Station < psa@kwine.com >; KZYX & Z Radio < psa@kzyx.org >; KYBU - Round Valley Community Radio < mail@kyburadio.org >

Subject: PUBLIC SERVICE ANNOUNCEMENT

TO: Mendocino County Radio Stations

PUBLIC SERVICE ANNOUNCEMENT

FOR RELEASE BETWEEN OCTOBER 6 AND NOVEMBER 14, 2016 Contact: Phil Dow or Nephele Barrett, 463-1859

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I have also attached word & pdf copy.

Thank you,

Charlene Parker, Office Assistant Davey-Bates Consulting Lake County/City Area Planning Council Mendocino Council of Governments



Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TO: Mendocino County News Media

PRESS RELEASE

FOR RELEASE BETWEEN OCTOBER 7 AND NOVEMBER 14, 2016 Contact: Phil Dow or Nephele Barrett, 707-463-1859

Come have a say about the future of transportation in Mendocino County!

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A series of workshops is planned to give the public opportunity to voice their concerns about transportation and help us to identify needs throughout the county.

PUBLIC WORKSHOPS

Fort Bragg Monday, October 17, 5:30 to 7:00 p.m. Town Hall, 363 N. Main Street, Fort Bragg

Ukiah Monday, October 24, 5:30 to 7:00 p.m. UC Farm Advisor's Conference Room, 890 North Bush Street, Ukiah

Willits Monday, November 7, 5:30 to 7:00 p.m. Willits Community Center, 111 East Commercial Street, Willits

Point Arena Monday, November 14, 5:30 to 7:00 p.m. Point Arena City Hall, 451 School Street, Point Arena

Covelo Fire Protection District, 75900 Hwy 162, Covelo

If you are unable to attend a workshop, please watch our website for updates and upcoming opportunities to participate, including a survey.

www.mendocinocog.org

Or call 707-463-1859 for more information.

Nephele Barrett

From: Charlene Parker [cparker@dbcteam.net]
Sent: Friday, October 07, 2016 1:16 PM

To: Anderson Valley Advertiser; Mendocino County Observer; The Willits News; Ukiah Daily

Journal; Fort Bragg Advocate News; Press Democrat; Independent Coast Observer; Willits

Weekly

Cc: Nephele Barrett
Subject: PRESS RELEASE

Attachments: Workshop Press Release 100516.doc; Workshop Press Release 100516.pdf

TO: Mendocino County News Media

PRESS RELEASE

FOR RELEASE BETWEEN OCTOBER 7 AND NOVEMBER 14, 2016 Contact: Phil Dow or Nephele Barrett, 707-463-1859

Come have a say about the future of transportation in Mendocino County!

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> Town Hall, 363 N. Main Street, Fort Bragg

> Ukiah
> Monday,
> October 24,
> 5:30 to 7:00
> p.m.
> UC Farm
> Advisor's
> Conference
> Room, 890

North Bush Street, Ukiah

Willits
Monday,
November 7,
5:30 to 7:00
p.m.
Willits
Community
Center, 111
East
Commercial
Street, Willits

Point Arena Monday, November 14, 5:30 to 7:00 p.m. Point Arena City Hall, 451 School Street, Point Arena

Covelo
Wednesday,
November 16,
5:30 to 7:00
p.m.
Covelo Fire
Protection
District, 75900
Hwy 162,
Covelo

If you are unable to attend a workshop, please watch our website for updates and upcoming opportunities to participate, including a survey.

www.mendocinocog.org
Or call 707-463-1859 for more information.

I have also attached word & pdf copy.

Thank you,

Charlene Parker, Office Assistant



1.

2017 Mendocino Regional Transportation Plan Survey

What is your main form of transportation on a typical WEEKDAY? Choose one.

☐ Auto/Motorcycle —	drive alone				
☐ Auto – travel with a	t least one other per	rson			
☐ Walk					
☐ Bicycle					
☐ Transit					
☐ Assisted Mobility (w	heelchair, electric s	cooter, etc.)			
☐ Other					
2. In an average v	week, what percenta	age of your trips d	o vou make using th	ne following modes	of transportation?
		age of your tripo a	o you make using a	ie reneumg medes	
Personal Vehicle	%				
Walk	%				
Bicycle	%				
Transit %					
school? Mark all that a Auto Walk Bicycle School Bus Transit (non-school)				insportation do the	y use to and from
4. To what location	ons do you travel, a	nd how often each	week?		
	1 time Per week	2 times per week	3 times per week	4-5 times per week	6-7 times per week
Work					
School					
Shopping/errands					
Medical appointments					
Senior/Community Center					
Recreation					

5. If you had \$100 for transportation, how would you spend it among the follomay be split between as many choices as you like or concentrated on just a few.	wing types of projects? Dollars
Increase frequency/extend hours of existing transit service	\$
Provide transit service to remote areas of the county	\$
Maintaining/paving existing streets and roads & filling potholes	\$
Street, road and highway projects to reduce congestion (e.g., roundabouts, turn lanes, widening)	\$
Building new roads or road connectors (e.g. Brooktrails Second Access, Orchard Avenue Extension, Windy Hollow Bridge)	\$
Improving safety and operations on local roads and highways (e.g., signals, traffic calming measures)	\$
Improving/expanding bicycle routes and paths	\$
Improving/increasing sidewalks and pedestrian walkways	\$
Streetscape and landscape projects to improve aesthetics for travelers and beautify communities	\$
Increasing non-automobile out of county travel options (e.g., interregional bus, train, air)	\$
Improving airport facilities	\$
Improving harbor facilities	\$
6. Sometimes money must be spent for specific types of projects. If you had \$5 transportation projects how would you spend it? Dollars may be split between as mai	
Sidewalk infill in populated areas	\$
Bike lane infill in populated areas	\$
Safe Routes to Schools projects (sidewalks, bike lanes, paths in school areas)	\$
Pedestrian and bicycle facilities in commercial areas	\$
Widening sidewalks, bulb-outs, pedestrian refuge islands	\$
New bike or multi-use paths (e.g., Rail Trail, Noyo Harbor Access)	\$
ADA compliant ramps at corners where none currently exist	\$
Bicycle Parking	\$
Recreational trails	\$

Bicycle improvements on State Highways (e.g., SR 1, SR 253, SR	162)

7.	What is the one way distance you commute between your home and work or school?
Miles	

8. How often do you travel out of the county and for what reasons? Select only those types of reasons that apply to you.

	1 trip per MONTH	2-3 trips per MONTH	4-5 trips per MONTH	1 trip per WEEK	2-3 trips per WEEK	4-5 trips per WEEK	6-7 trips per WEEK
Work							
School							
Shopping/errand	s 🗖						
Medical							
Recreational							
Other							

9. The following is a list of issues people are sometimes concerned about. Please indicate your degree of concern about each item.

	Very serious problem	Somewhat serious problem	Not a serious problem	No opinion
Lack of parking in commercial areas				
Not enough bike paths and lanes				
Condition of major highways in Mendocino County				
Pavement condition of local stree and roads (i.e., potholes)	ts 📮			
Too much traffic on local streets				
Unsafe streets, roads and highways				
The need for new streets, roads and highways				
Not enough local bus service				

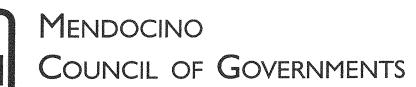
10. The following is a list of common reas Please indicate if these items are barriers transportation.			
·	Significant Barrier	Somewhat of a barrier	Not a barrier
Lack of sidewalks or bikelanes			
Time constraints			
Traffic danger			
Crime danger			
Travel distances are too far			
Other barriers	٥		
No barriers			
11. In what area of the county do you live	?		
☐ Ukiah area			
☐ Redwood Valley area			
☐ Potter Valley area			
☐ Anderson Valley			
☐ Willits area			
☐ Laytonville and North County area			
☐ Covelo/Round Valley area			
☐ Fort Bragg area			
☐ Mendocino area			
☐ Hopland area			
☐ Point Arena			
☐ Gualala area			
☐ Comptche area			
☐ North coast			

12. Please tell us a little about yourself. Check all that apply.	
☐ Work full-time	
☐ Work part-time	
☐ Full-time student	
☐ Part-time student	
☐ Retired	
☐ Unemployed	
☐ Disabled	
13. Please select your age category.	
☐ 15 years or under	
☐ 16-25 years	
□ 26-40 years	
☐ 41-60 years	
☐ 61-80 years	
■ 81 and over	
■ 81 and over	
SI and over	

Please return survey to:
Mendocino Council of Governments
367 N. State Street, Ste. 206
Ukiah, CA 95482

For more information on MCOG or the Regional Transportation Plan, visit our website:

www.mendocinocog.org



PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204

(707) 234-3434

www.mendocinocog.org

367 North State Street~Ukiah~California~95482

October 28, 2016

Merlene Sanchez, Chairperson Guidiville Indian Rancheria P.O. Box 339 Talmage, CA 95481

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Sanchez:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

MCOG initially began the RTP update in 2014, however, that effort was put on hold as a result of legislation that affected the RTP update schedule. The RTP includes a section to address Tribal transportation needs. Enclosed you will find a copy of the Tribal Transportation Element from the last RTP which was done in 2010. We ask that you review the document, paying particular attention to the section specific to your tribe.

Specific tribal information regarding existing transportation facilities, transportation needs, population, housing, etc., is based on information that our agency found in plans and documents and input from the tribes at the time of the last update. In many cases, the information is several years old and may no longer be accurate. Please provide us with any corrections and updates that should be made, as well as additional information or transportation needs, including future plans of the tribe that may increase transportation demands.

We would be happy to receive any other information that you would like to provide regarding transportation in Mendocino County and how it impacts the Tribal community. We would also be interested in receiving a copy of any recent transportation plan that may have been prepared for your Tribe.

Sincerely,

Phillip J. Dow Executive Director

Cc: Michael Derry, Transportation Planner



MENDOCINO COUNCIL OF GOVERNMENTS

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

October 28, 2016

Leona Williams, Chairperson Pinoleville Pomo Nation 500 B Pinoleville Drive Ukiah, CA 95482

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Williams:

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Sincerely,

Phillip J. Dow Executive Director

Cc: Lenora Steele, Self-Governance Director

Phillip J. Daw



MENDOCINO COUNCIL OF GOVERNMENTS

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204

(707) 234-3434

October 28, 2016

Salvador Rosales, Chairperson Potter Valley Tribe 2251 South State Street Ukiah, CA 95482

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Rosales:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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Sincerely,

Phillip J. Dow Executive Director

Cc: Olivia Rosales, Transportation Tech.

Phillip J. Dow



PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

Mike Knight, Chairperson Sherwood Valley Rancheria 190 Sherwood Hill Drive Willits, CA 95490

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Knight:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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We would be happy to receive any other information that you would like to provide regarding transportation in Mendocino County and how it impacts the Tribal community. We would also be interested in receiving a copy of any recent transportation plan that may have been prepared for your Tribe.

Sincerely,

Phillip J. Dow Executive Director

Cc: Sharol McDavey, Tribal Administrator

Phillip J. Daw



Mendocino Council of Governments

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

October 28, 2016

Jose Simon III, Chairperson Middletown Band of Pomo Indians P.O. Box 1035 Middletown, CA 95461

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Simon:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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Sincerely,

Phillip J. Dow Executive Director

Cc: James Rivera, Housing Director



Mendocino Council of Governments

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

Michael Hunter, Chairperson Coyote Valley Tribal Council P.O. Box 39 Redwood Valley, CA 95470

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Hunter:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

MCOG initially began the RTP update in 2014, however, that effort was put on hold as a result of legislation that affected the RTP update schedule. The RTP includes a section to address Tribal transportation needs. Enclosed you will find a copy of the Tribal Transportation Element from the last RTP which was done in 2010. We ask that you review the document, paying particular attention to the section specific to your tribe.

Specific tribal information regarding existing transportation facilities, transportation needs, population, housing, etc., is based on information that our agency found in plans and documents and input from the tribes at the time of the last update. In many cases, the information is several years old and may no longer be accurate. Please provide us with any corrections and updates that should be made, as well as additional information or transportation needs, including future plans of the tribe that may increase transportation demands.

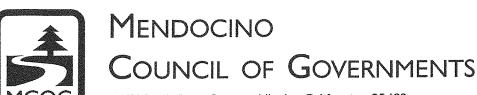
We would be happy to receive any other information that you would like to provide regarding transportation in Mendocino County and how it impacts the Tribal community. We would also be interested in receiving a copy of any recent transportation plan that may have been prepared for your Tribe.

Sincerely,

Phillip J. Dow

Executive Director

Dhillip J. Dow



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PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859

Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

Aimie Lucas, Chairperson Cahto Tribe of Laytonville P.O. Box 1239 Laytonville, CA 95454

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Lucas:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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Sincerely,

Phillip J. Dow

Executive Director



Mendocino Council of Governments

367 North State Street~Ukiah~California~95482

PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

James Russ, President Round Valley Indian Tribes 77826 Covelo Road Covelo, CA 95428-9552

www.mendocinocog.org

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear President Russ:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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Sincerely,

Phillip J. Dow

Executive Director





Mendocino Council of Governments

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

Debra Ramirez, Chairperson Redwood Valley Rancheria 3250 Road I Redwood Valley, CA 95470

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Ramirez:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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Sincerely,

Phillip J. Dow

Executive Director

Mendocino Council of Governments

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

Jaime Cobarrubia, Chairperson Manchester - Point Arena Band of Pomo Indians P.O. Box 623 Point Arena, CA 95468

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Cobarrubia:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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Sincerely,

Phillip J. Dow

Executive Director

Phillip J. Dow



Mendocino Council of Governments

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PHILLIP J. DOW, EXECUTIVE DIRECTOR

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

October 28, 2016

Sonny J Elliott Sr., Chairperson Hopland Band of Pomo Indians 3000 Shanel Road Hopland, CA 95449

Re: Mendocino County 2017 Regional Transportation Plan Update & Active Transportation Plan

Dear Chairperson Elliott:

The Mendocino Council of Governments is currently in the process of developing an Active Transportation Plan for the region and is in initial stages of updating Mendocino County's Regional Transportation Plan (RTP). The two plans together will identify transportation needs and projects for the next 20 years in all modes of transportation including bicycle, pedestrian, streets, highways, rail and transit.

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We would be happy to receive any other information that you would like to provide regarding transportation in Mendocino County and how it impacts the Tribal community. We would also be interested in receiving a copy of any recent transportation plan that may have been prepared for your Tribe.

If you would like us to provide direct consultation to your Tribal Council, please let us know. Other opportunities to inform us of concerns include our monthly Technical Advisory Committee meetings and a survey available on our website. We have also initiated a series of public workshops as part of this effort (schedule attached). Agendas for these meetings are regularly provided to each Tribal chairperson.

I realize that staff and time may be limited, however, we would appreciate a response from you by November 28, 2016. Comments may be submitted by mail to 367 N. State Street, Ste. 204, Ukiah, CA, 95482, or emailed to nbarrett@dbcteam.net.

Sincerely,

Phillip J. Dow

Executive Director

RTP/ATP Workshop – Summary of Comments Fort Bragg, October 17, 2016

Caltrans has a standard that calls for 12' travel lanes with 8' shoulders. They should consider allowing a total 32' paved width, with flexibility as to the composition. This would be a benefit in areas with physical constraints. Consider 11' lanes on minor arterials.

Noyo Harbor needs bicycle/pedestrian access along North Harbor Drive. All of the bicycle/pedestrian options being considered as part of the city's plan should be developed. Sidewalk, gutter and curb along North and South Harbor Drives could be developed as a storm drain project.

The Harbor District is working on a sustainability plan. Connect the Coastal Trail with the Land Trust trail.

The easiest way to create bicycle/ped access to the harbor would be to create single piling with a cantilevered walkway, a technique that is commonly used in State parks.

NOAA has identified a need to raise the elevation at the harbor by 56 inches. The utilities are underground and need to be brought to the surface, which could be done in conjunction with a walkway along North Harbor Drive.

The harbor is developing a sustainability plan to invigorate the area., including educational facilities Transportation, including bike and ped access, will be integral to their plan.

The fishing industry is a \$90 million industry for the region, which should be supported through infrastructure.

RTP/ATP Workshop – Summary of Comments Ukiah, October 24, 2016

Several people said they supported the Ukiah Downtown Streetscape project.

The area near Frank Zeek Elementary and Vinewood Park (Empire Gardens) has no curb ramps and poor stop signs. There is a potential new development planned for the Lover's Lane area near there. If this development goes in a traffic study for both vehicular and bike/ped traffic will be needed. It was suggested that these neighborhoods could benefit from striping in the short term.

Bicycle and pedestrian improvements are needed along the entire length of Talmage Road. The Buddhist school is expanding and people need access. This would also serve commercial and residential areas along and off of Talmage.

There was interest expressed in the Orr Creek Greenway, which would be a multi-use path running along Orr Creek, from Low Gap Park, along Brush Street, then ultimately under US 101 to the City of Ukiah softball field complex.

Concern was expressed about the feasibility of riding bicycles from Redwood Valley to Ukiah. A rail trail that connects Redwood Valley to Ukiah would be beneficial.

It was suggested that the railroad tracks be removed entirely and the right-of-way be used for a trails.

It was suggested that there is a need for smaller transit vehicles and transit alternatives such as ride share or bike share. A feasibility study to explore these options was suggested.

Concern was expressed about the amount of time it takes to get from one end of Ukiah to the other using transit—about one hour.

Interest was expressed in a walking path around Todd Grove Park in Ukiah. This project is included in the City's bike and pedestrian plan.

Bicycle and pedestrian facilities are needed along the entire length of Gobbi Street (existing on some parts of Gobbi). It is very dangerous for kids traveling to Riverside Park at the east end of Gobbi where the road gets narrow.

The need to walking/biking facilities along East and West Roads in Redwood Valley was discussed. People in the area like to walk and it is very dangerous, particularly where the road narrows.

Improvements are needed at the intersection of KUKI Lane and North State Street for both pedestrian and vehicular traffic. Crossing is difficult at this intersection for pedestrians and signal timing should be improved.

There was a concern expressed that in general, sidewalks in the Ukiah area are difficult to walk on, particularly after dark due to obstructions and uneven surfaces.

Additional comments received by phone 11/15/16 from Steve Henderson, Ukiah area resident:

The old Masonite property would be ideal to repurpose as a solar powered transit hub/mall. The rail trail could connect to the site as well.

The US 101 northbound onramp at North State Street in Ukiah is very dangerous due to its length and lack of room for vehicles to accelerate before merging with traffic. Through traffic is supposed to stay to the left, but they don't. A possible solution is to create a new northbound off ramp just north of the City of Ukiah softball fields that would connect to Ford Road. The existing northbound off ramp could then become the on-ramp. This would allow for improved visibility without widening the bridge.

Mendocino County should innovate to take advantage of energy opportunities provided by waves, wind and sun and utilize abandoned industrial sites. Transportation infrastructure is the key to bringing industry back to Mendocino County.

RTP/ATP Workshop – Summary of Comments Willits, November 7, 2016

There is a very long line of traffic on Sherwood Road from Brooktrails in the morning.

Bicycle and pedestrian access is needed from Rancheria to Willits, along Sherwood.

It was suggested that the Senior Cruisers (senior center transportation) service could operate in the evening to correlate with events at the senior center or other community events.

A roundabout would be helpful at the intersection of Baechtel Road, Highway 20 and Muir Mill.

In Laytonville, pedestrian safety is a concern. Drivers speed along US 101 and ignore the crosswalks. Safe crossing is needed for school children across Branscomb Road. Sidewalks are also needed in the area.

The current population estimates for the Brooktrails area identify about 1200 children living in Brooktrails or along the Sherwood Road corridor. Safe pedestrian/bicycle access is needed from this area into Willits. Pedestrians walk along Sherwood Road which is very dangerous. Sidewalks and utility undergrounding are needed along Birch Street.

Second access is needed to Brooktrails. This is of particular concern for emergency evacuation purposes in the event of a fire.

Improved crossing is needed at the intersection of Blosser Lane and Highway 20, which links a residential area with an elementary school. Children at Blosser Lane Elementary have been instructed to not walk to bike to school because of the intersection. A local business owner was killed at this intersection many years ago.

It was suggested that a shoulder area near the Sherwood Road and Main Street intersection where drivers could pull over to pick up hitchhikers.

The intersection of Main Street (Route 20) and Baechtel Road needs operational improvements, such as a roundabout, to slow drivers. People turn at this intersection to access the new hospital and it is not highly visible.

The weeds need to be moved along US 101 between Willits and Ukiah.

The intersection of Sherwood Road and Birch has experienced multiple accidents. Further warning of an upcoming intersection would be helpful.

In the Leggett area there have been accidents at the intersection of Route 1 and US 101.

In order to plan for long term sea level rise, a viaduct should be considered from the end of the bypass to Oil Well Hill.

In Laytonville, improved lighting is needed along US 101. The existing lights often do not work. Flashing crosswalk lights should also be considered. A centerline pedestrian crossing sign was also suggested to improve safety for pedestrians crossing 101.

A second north-south arterial is needed through Willits. Railroad Avenue should be extended to connect with Baechtel Road. A roundabout at Baechtel Road and Main Street/Route 20 would enhance this alternative route.

RTP/ATP Workshop – Summary of Comments Point Arena, November 14, 2016

Transit service to the ridge was identified as a need. This was included in the Redwood Coast Regional Transit Plan. Excerpts from the 2006 Redwood Coast community Transit Plan were submit as input. Other items that were identified from this plan included a van for specific activities serving Sea Ranch and Manchester and dial-a-ride.

The Pacific Coast Bike Route is dangerous for bicyclists and needs improvement. However, there was concern expressed that improving the route would encourage more bicyclists and increase the risks.

The Coastal Seniors senior center would like to have activities for seniors included as a need. They would also like increased transit from the South Coast to Fort Bragg and Ukiah.

The need for a bridge over the Garcia River on Windy Hollow Road impacts the senior center's meals on wheels program and prevents seniors from getting to the center's lunch program or getting needed prescriptions.

A bridge on Windy Hollow Road over the Garcia River was expressed by everyone present as a high priority need. The community is cut off during times of flooding, which happens often. Prior to the meeting MCOG also received communication from a representative of the Coast Life Support District who was unable to attend the meeting but wanted to express the need for this alternative crossing. During flooding, the district has to station people on either side of the river or emergency responders will not be able to reach people during emergencies.

The crosswalks in Point Arena could be improved with flashing lights.

There is no room for bicyclists along Highway 1.

Mountain View Road needs to be widened.

The possibility of building a viaduct through the Stornetta land was suggested as a way to avoid road closures due to flooding.

A bicycle and pedestrian bridge over the Garcia at Windy Hollow Road could be a low cost, interim alternative to provide emergency access across the river during times of flooding.

The Manchester tribe is very supportive of a bridge on Windy Hollow Road. It was reported that a tribal member died while trying to cross from one side to another on foot.

The community action plan identifies a need for a pedestrian trail from the cove to town. Such a trail could provide emergency access from the cove in times of evacuation.

RTP/ATP Workshop – Summary of Comments Covelo, November 16, 2016

Maintenance on roads as well as bicycle/pedestrian facilities was reported to be a primary concern.

County roads that are most in need of repair are Mina Road and Mendocino Pass Road. The traffic on these roads has increased significantly over the last decade leading to worse road conditions. Previously there was not traffic on these in winter, but now

It was suggested that Mina and Mendocino Pass Roads should be paved to be all weather roads, with Mina Road being the highest priority. Mendocino Pass is paved starting at the Trinity County line.

Speeding and reckless driving have been a problem on Hwy 162 and County roads. Traffic calming and/or stop signs are needed throughout town. Cars travel through town on 162 at 60 mph in a 25 mph zone.

There are many underage and unlicensed drivers in the community adding to the dangerous driving problems.

When turning onto Hwy 162 from the County roads, it is often difficult to see oncoming traffic when trucks are parked along the highway.

The intersection of Howard and Hwy 162 is a particular safety concern for drivers and non-motorized traffic.

Crosswalks would be beneficial at Crawford and Foothill or Tabor to provide access from residential/Tribal housing areas.

Transit or transit alternative is needed from Covelo to Willits or Ukiah.

A partnership between the Indian Health Center and another agency such as Public Health or the college was suggested to fully utilize or expand upon their existing transportation program.

Additional Tribal housing is being built. Walking and biking facilities will be needed to serve these developments. The existing multi-use trails are deteriorating and in need of maintenance.

Pedestrian facilities are needed on Henderson, connecting with the trail, to serve the new housing.

Budget Game - Active Transportation

	Fort Bragg	Ukiah		Willits		Point Arena		Covelo		
Sidewalk Infill in populated areas	0	0%	60	20%	80	8%	130	13%	10	4%
Bike lane infill in populated areas	0	0%	40	13%	40	4%	40	4%	20	8%
Safe Routes to Schools projects										
(sidewalks, bike lanes, paths in school										
areas)	20	20%	50	17%	280	28%	130	13%	40	16%
Pedestrian and bicycle facilities in										
commercial areas	10	10%	0	0%	60	6%	100	10%	20	8%
Widening sidewalks, bulb-outs,										
pedestrian refuge islands	0	0%	30	10%	80	8%	60	6%	40	16%
New bike or multi-use paths (e.g., Noyo										
Harbor Access)	0	0%	0	0%	60	6%	50	5%	50	20%
ADA Compliant ramps at corners where										
none currently exist	30	30%	80	27%	160	16%	10	1%	0	0%
Bicycle Parking	10	10%	0	0%	0	0%	30	3%	0	0%
Recreational trails	0	0%	40	13%	160	16%	70	7%	10	4%
Bicycle improvements on State Highways										
(e.g., SR 1, SR 253, SR 162)	30	30%	0	0%	80	8%	380	38%	60	24%
	400		200		4000		1000		250	
	100		300		1000		1000		250	
Total Participants	2		6		20		20		5	
Total Dollars	100		300		1000		1000		250	



Mendocino Council of Governments

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Tuesday, January 31, 2017

Time: 10:00 a.m.

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

PUBLIC EXPRESSION

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (Information)
- 4. Approval of 9/28/16 Minutes (Action)
- 5. FY 2016/17 Overall Work Program
 - a. First Quarter Report (Information)
 - b. Third Amendment (Review & Recommendation)
- FY 2017/18 Draft Overall Work Program Summary of Applications Received & MCOG Planning Staff (Davey-Bates Consulting) Work Elements (Review)
- 7. Active Transportation Plan (Discussion)
 - 8. Funding Request for Electric Vehicle Charging Station in Point Arena Partnership Funding Program (Review & Recommendation)
 - 9. Revise 2017 TAC Meeting Schedule to Avoid Conflicts with California Transportation Commission's 2017 Meeting Schedule (*Discussion/Action*)
 - 10. Staff Reports (Information)
 - a. Regional Transportation Plan Update
 - b. Active Transportation Program Cycle 3 Project Awards
 - c. Environmental Mitigation Grants Willits Bypass "Child" Projects
 - d. Transportation Funding Outlook Assembly Bill 1 (Frazier) & Senate Bill 1 (Beall)
 - 11. Miscellaneous (Information)
 - a. Next Meeting
 - 12. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.



Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TECHNICAL ADVISORY COMMITTEE

AGENDA

Date: Wednesday, February 15, 2017

Time: 10:00 a.m.

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

Teleconference Locations

Caltrans District 1 - 1656 Union Street - Eureka

Point Arena City Hall - 451 S. School Street - Point Arena

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

PUBLIC EXPRESSION

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- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (Information)
- 4. Approval of 1/31/17 Minutes (Action)
- 5. FY 2017/18 Draft Overall Work Program (Review/Recommendation)
- → 6. Active Transportation Plan (*Discussion*)
 - 7. Branscomb Road Pedestrian Bridge Funding Options (Discussion/Recommendation)
 - 8. Staff Reports (Information)
 - a. North State Super Region Project Proposals Garcia River Bridge
 - 9. Miscellaneous (Information)
 - a. Next Meeting
 - 10. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

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www.mendocinocog.org

Administration: Suite 206 (707) 463-1859 Transportation Planning: Suite 204 (707) 234-3434

TECHNICAL ADVISORY COMMITTEE **AGENDA**

Date: Wednesday, May 31, 2017

Time: 10:00 a.m.

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

Teleconference Location

Caltrans District 1 - 1656 Union Street - Eureka Call-in Number: 877-216-1555: Passcode: 249893

PUBLIC EXPRESSION

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

- 1. Call to Order/Introductions
- 2. Public Expression
- 3. Input from Native American Tribal Governments' Representatives (Information)
- 4. Approval of 2/15/17 Minutes (Action)
- 5. FY 2016/17 Overall Work Program Third Quarter Report (*Information*)
- 6. FY 2017/18 Final Overall Work Program (Review & Recommendation)
- → 7. 2017 Draft Active Transportation Plan (Review & Recommendation)
 - 8. SB 1 Road Repair & Accountability Act of 2017 (Discussion)

Includes Active Transportation Program; Local Partnership Program; Local Streets & Roads;

State Highway Operation & Protection Program; State Transportation Improvement Program

- 9. Staff Reports (Information)
 - a. Local Agency Subrecipient Agreement
- 10. Miscellaneous (Information)
 - a. Next Meeting August 9, 2017 (?)
- 11. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.



MENDOCINO COUNCIL OF GOVERNMENTS

367 North State Street~Ukiah~California~95482 www.mendocinocog.org

Administration: Suite 206 (707) 463-1859

Transportation Planning: Suite 204

(707) 234-3434

AGENDA Monday, June 5, 2017 at 1:30 p.m.

Primary Location

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

<u>Audioconference Location</u>
Caltrans District 1, 1656 Union St., Eureka

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)

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

- 1. Call to Order and Roll Call
- 2. Convene as SAFE
- 3. Adoption of Resolution #S2017-01 To Approve Agreement with State of California Department of California Highway Patrol
- 4. Recess as SAFE Convene as RTPA
- 5. Recess as RTPA Reconvene as Policy Advisory Committee

PUBLIC EXPRESSION

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

- 6. Fiscal Year 2017/18 RTPA Budget:
 - a. Adoption of Resolution #M2017-03 Finding That There Are Unmet Transit Needs That Are Reasonable To Meet for Fiscal Year 2017/18
 - b. Adoption of Resolution #M2017-04 Allocating Fiscal Year 2017/18 Funds and 2016/17 Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning and Reserves
 - c. Adoption of Resolution #M2017-05 Allocating Fiscal Year 2017/18 Local Transportation Funds, State Transit Assistance, and Capital Reserve Funds and FY 2016/17 Carryover Funds to Mendocino Transit Authority
 - d. Adoption of Resolution #M2017-06 Allocating Regional Surface Transportation Program Funds for Fiscal Year 2017/18 MCOG Partnership Funding Program, Local Assistance, and Distribution By Formula To Member Agencies

- 7. <u>Technical Advisory Committee Recommendations of May 31, 2017</u>: Adoption of Final Fiscal Year 2017/18 Planning Overall Work Program (OWP)
- 8. Review and Comment on Draft Active Transportation Plan (ATP)
- 9. Approval of Local Agency Sub-Recipient Funding Agreement Template
- 10. Approval of Two-Year Extension for Independent CPA Engagement for MCOG and Mendocino Transit Authority Fiscal Audits R. J. Ricciardi, Inc.

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.

- 11. Approval of May 1, 2017 Minutes
- 12. Acceptance of April 19, 2017 Transit Productivity Committee Minutes
- 13. Adoption of Resolution #M2017-___* Approving Mendocino Transit Authority's Grant Application for Federal Transit Administration (FTA) Section 5311 Non-Urbanized Program Annual Regional Apportionment for Transit Operating Assistance
- 14. Adoption of Resolution No. M2017-___* Approving the Programming of FTA Section 5311(f) Intercity Bus Program Funds for Mendocino Transit Authority's Project Proposal: Continuation of Route 65 Service Operating Assistance
- 15. Adoption of Resolution No. M2017-___* Approving the Allocation of California Proposition 1B Funds, Fiscal Year 2014/15 (and Residual) Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA), for Mendocino Transit Authority's Eligible Project

RATIFY ACTION

16. Recess as Policy Advisory Committee - Reconvene as RTPA - Ratify Action of Policy Advisory Committee

REPORTS

- 17. Reports Information
 - a. Mendocino Transit Authority
 - b. North Coast Railroad Authority
 - c. MCOG Staff Summary of Meetings
 - d. MCOG Administration Staff
 - 1. Senate Bill 1 Implementation Road Repair and Accountability Act of 2017
 - 2. Miscellaneous
 - e. MCOG Planning Staff verbal reports
 - f. MCOG Directors
 - g. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

18. Adjourn

AMERICANS WITH DISABILITIES ACT (ADA) REQUESTS

To request disability-related modifications or accommodations for accessible locations or meeting materials in alternative formats (as allowed under Section 12132 of the ADA) please contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.

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 <u>and</u> 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 5/30/2017

* Next Resolution Number: M2017-07