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www.mendocinocog.org

November 22, 2019

To: MCOG Board of Directors

From: Janet Orth, Deputy Director / CFO

Subject: Information Packet of December 2, 2019 Meeting - No Action Required

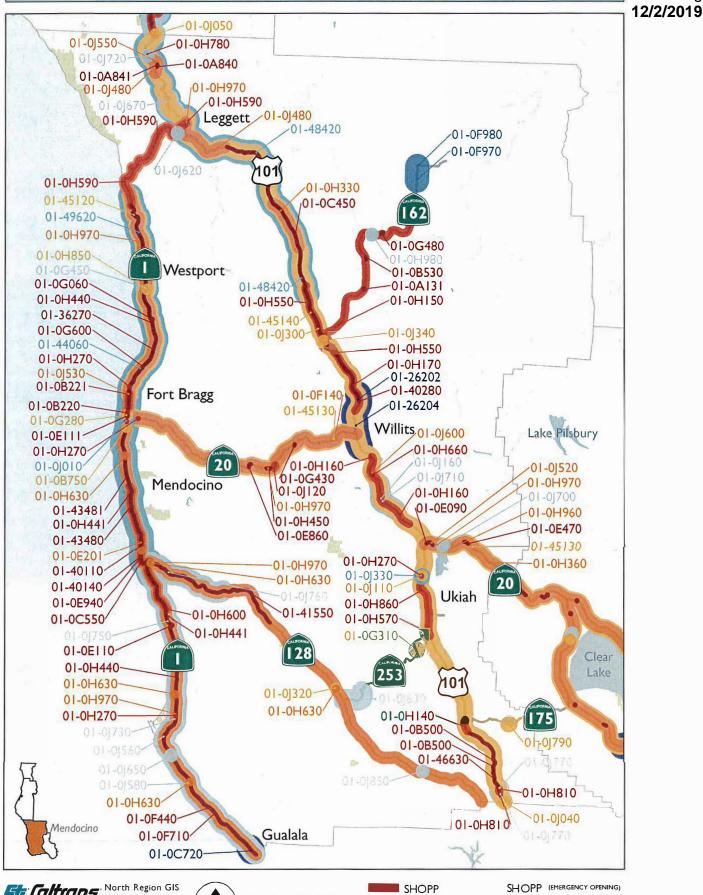
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The following items are attached.

1. <u>Caltrans State Highway Operation & Protection Program (SHOPP)</u> – Current Mendocino County projects shown in map and list formats.

2. MCOG Technical Advisory Committee (TAC) – Meeting minutes of October 16, 2019.

CURRENT MENDOCINO COUNTY PROJECTS



Caltrans is not liable to any party for any cost or damages, including any direct, indirect, special, incidental, or consequential damages, arising out or about the access or issue of, or inability to access or use, this map.



| Program Category | EA | Project Nickname | County | Rte | PM Start | PM End | Project Description-Long | Construction | Const Cost Estimate (\$k) |
|---------------------------------|----------|---|-------------------------------------|-----|-------------|-----------|---|----------------------|---------------------------------------|
| MINOR B | 01-0H930 | MNRB DAY LABOR 4 | D01-Various DN, HUM, LAK, MEN | VAR | 0000 | 0000 | IN DEL NORTE, HUMBOLDT, LAKE AND MENDOCINO COUNTIES ON VARIOUS ROUTES AND AT VARIOUS OCATIONS | Lonstruction - | |
| SHOPP | 01-0G050 | | D01-Various DN, HUM, LAK, MEN | VAR | 0.000 | 0.000 | IN LAKE, MENDOCINO, HUMBOLDT AND DEL NORTE COUNTIES AT VARIOUS LOCATIONS | | 7 20 |
| SHOPP | 01-0F510 | South Fork Eel River Bridge Seismic | D01-Various HUM & MEN | | 0.000 | 0.000 | IN MENDOCINO COUNTY COUNTY NEAR PIERCY AT SOUTH FORK EEL RIVER BRIDGE #10-0218; ALSO IN HUMBOLDT COUNTY | 2020 | , 525, |
| MINOR A | 01-03820 | 3 SEISMIC GATES | D01-Various HUM & MEN | VAR | 0.000 | 0.000 | IN HUMBOLDT AND MENDOCINO COUNTIES AT VARIOUS LOCATIONS | 2026 | 1.171 |
| SHOPP | 01-48770 | HUM-101/MEN-271 Culverts | D01-Various HUM & MEN | VAR | 0.000 | 0.000 | IN HUMBOLDT COUNTY AT VARIOUS LOCATIONS ON ROUTE 101 AND IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 271 | 2022 | 1671 |
| and the second | | PIERCY SLIDE | | | | | IN MENDOCINO COUNTY ON RTE 101 FROM 0.3 MILE SOUTH OF NB OFFRAMP TO 271/PIERCY TO 1.3 MILES | | |
| (Emergency Opening) | 01-0G650 | | D01-Various HUM & MEN | VAR | 0.000 | 0000 | SOUTH OF SOUTH FORK EEL RIVER BRIDGE #10-218 & ON RTE 271 FROM EB#10-100 TO MEN-HUM CO LINE | In Construction - | 7 |
| MINOR B | 01-03030 | LAK-MEN-20 MBGR | D01-Various LAK & MEN | 020 | 0.000 | 0.000 | IN LAKE AND MENDOCINO COUNTIES ON ROUTE 20 AT VARIOUS LOCATIONS | 2021 | 7,700 |
| | | Storm Repairs near Hopland | | | | | IN MENDOCINO COUNTY NEAR HOPLAND FROM 1 MI | 1202 | 2 |
| SHOPP (Emergency Opening) | 01-0H210 | | D01-Various LAK & MEN | 175 | 0.000 | 0.000 | EAST OF BUCKMAN DR-RD 105B TO 0.3 MI EA OF MOTORCYCLE PARK ENT & IN LAKE CO FROM 0.5 TO 3.0 MI EA OF MEN-I AK COLINTY INF | In Construction - | , t |
| MINOR B | 01-45130 | Develop Disposal Site | D01-Various LAK & MEN | VAR | 0.000 | 0.000 | IN MENDOCINO AND LAKE COUNTIES ON ROUTES 20 AND 29 AT VARIOUS LOCATIONS | 2000 | - |
| SHOPP | 01-0E830 | MT KONOCTI TMS | D01-Various LAK & MEN | VAR | 0.000 | 0.000 | IN LAKE and MENDOCINO COUNTIES AT VARIOUS LOCATIONS | 2021 | 1 770 |
| SHOPP | 01-0E850 | LaDicino Guardrail | D01-Various LAK & MEN | VAR | 0.000 | 0.000 | IN LAKE AND MENDOCINO COUNTIES ON VARIOUS ROUTES AT VARIOUS LOCATIONS | 2020 | 2,965 |
| SHOPP (Emergency Opening) | 01-03370 | LAK-MEN Fire Damage Repairs | D01-Various LAK & MEN | VAR | 0.000 | 0.000 | IN LAKE AND MENDOCINO COUNTIES AT VARIOUS LOCATIONS | 2019 | 10 700 |
| SHOPP | 01-0F440 | POINT ARENA CAPM | Mendocino | 00 | 0.000 | 15.000 | IN MENDOCINO COUNTY NEAR POINT ARENA FROM SONOMA COUNTY LINE TO 0.1 MILE SOUTH OF MILL ST | 0000 | C C C C C C C C C C C C C C C C C C C |
| SHOPP (Emergency Opening) | 01-03560 | LOG JAM REMOVAL | Mendocino | 100 | 0.100 | 40.200 | IN MENDOCINO COUNTY NEAR GUALALA AT GUALALA RIVER BRIDGE AND NEAR ELK AT NAVARRO RIVER BRIDGE | 2019 | 000 |
| STIP | 01-0C720 | Gualala Downtown 01-0C720 Enhancements | Mendocino | 100 | 0.600 | 1.000 | IN MENDOCINO COUNTY IN GUALALA FROM CENTER STREET TO NORTH LIMITS GUALALA | 2022 | 2,668 |
| SHOPP | 01-0F710 | Gualala Shoulders & Rumble | Mendocino | 001 | 6.500 | 9.500 | IN MENDOCINO COUNTY NEAR GUALALA FROM 0.4 MILE NORTH OF HAVEN NECK DRIVE TO 0.5 MILE SOUTH OF IVERSON ROAD | 2022 | 468 |

| Æ | Project Nickname | County | Rte | PM Start | PM End | Project Description-Long | Target Construction | Const Cost Estimate (\$k) |
|----------|---|-----------|-----|-------------|-----------|---|------------------------|------------------------------|
| 01-0J580 | HEARN GULCH SLIPOUT | Mendocino | 001 | 6.500 | 12.000 | IN MENDOCINO COUNTY NEAR GUALALA FROM 0.3 MI NORTH OF HAVEN NECK DR-RD 8197 TO RD 8063 | 2019 | 750 |
| 01-0H440 | Navarro Mitigation | Mendocino | 007 | 008.9 | 87.900 | IN MENDOCINO COUNTY NEAR POINT ARENA & FORT BRAGG FROM 0.6 MILE NORTH OF HAVEN NECK DRIVE TO 0.1 MI NORTH OF SOUTH FORK COTTONEVA | 0000 | C |
| 01-0J650 | Point Arena Repair Culvert | Mendocino | 001 | 14.850 | 14.850 | IN MENDOCINO COUNTY IN POINT ARENA AT 0.1 MI SOUTH OF IVERSON AVE-PTA | 2019 | 3 750 |
| 01-03730 | MEN-1 BRIDGE SCOUR REPAIR | Mendocino | 100 | 18.000 | 23.000 | IN MENDOCINO COUNTY NEAR MANCHESTER AT GARCIA RIVER BRIDGE, BRUSH CREEK BRIDGE AND ALDER CREEK BRIDGE | 2019 | 0 |
| 01-0H441 | Manchester Mitigation | Mendocino | 100 | 18.500 | 71.400 | IN MENDOCINO COUNTY NEAR MANCHESTER FROM GARCIA RIVER BRIDGE #10-0113 TO 0.1 MI NORTH OF ABALOBADIAH CREEK | 2020 | 0 |
| 01-0J750 | ELK CREEK SCOUR 0 | Mendocino | 100 | 31.000 | 38.500 | IN MENDOCINO COUNTY NEAR ELK FROM 0.4 MI SOUTH OF ELK CREEK BRIDGE TO 0.4 MI SOUTH OF NAVARRO BLUFF ROAD | 2019 | 0 |
| 01-0E110 | Elk Creek Bridge Replacement | Mendocino | 001 | 31.400 | 31.400 | IN MENDOCINO COUNTY NEAR ELK AT ELK CREEK BRIDGE #10-120 | 2023 | 8,943 |
| 01-0H600 | Elk to Mendocino CAPM 0 | Mendocino | 100 | 33.700 | 51.000 | IN MENDOCINO COUNTY NEAR ELK FROM 0.1 MILE NORTH OF GREENWOOD CREEK TO 0.2 MILE NORTH OF LITTLE LAKE ROAD | 2024 | 22,547 |
| 01-44060 | Construct Turnouts | Mendocino | 100 | 38.500 | 74.500 | IN MENDOCINO COUNTY AT VARIOUS LOCATIONS FROM 0.3 MILE SOUTH OF NAVARRO BLUFF ROAD TO 0.5 MILE SOUTH OF BLUE SLIDE GULCH BRIDGE | 2019 | 664 |
| 01-0C550 | Navarro Ridge Safety Project 0 | Mendocino | 100 | 41.800 | 42.300 | IN MENDOCINO COUNTY NEAR ALBION FROM 1.5 MILES NORTH OF THE JUNCTION OF ROUTE 128 TO 0.1 MILE SOUTH OF NAVARRO RIDGE ROAD | 2021 | 2,934 |
| 01-0E940 | Navarro Drainage | Mendocino | 00, | 42.300 | 42.500 | IN MENDOCINO COUNTY NEAR ALBION AT NAVARRO RIDGE ROAD | 2021 | 932 |
| 01-40140 | Salmon Creek Bridge Replacement | Mendocino | 100 | 42.400 | 43.300 | IN MENDOCINO COUNTY NEAR ALBION FROM 2.2 MILES NORTH OF THE ROUTE 128 JUNCTION TO 0.2 MILES NORTH OF SALMON CREEK | 2023 | 33,247 |
| 01-40110 | Albion River Bridge Replacement | Mendocino | 100 | 43.300 | 44.200 | IN MENDOCINO COUNTY NEAR ALBION FROM 3.0 MILES NORTH OF THE ROUTE 128 JUNCTION TO 0.2 MILES NORTH OF ALBION RIVER | 2023 | 53,382 |
| 01-0E201 | | Mendocino | 001 | 43.700 | 43.900 | IN MENDOCINO COUNTY NEAR ALBION AT ALBION RIVER BRIDGE | 2020 | 652 |
| 01-43480 | Mendocino 1 Three Bridges Project 0 | Mendocino | 001 | 48.050 | 62.120 | IN MENDOCINO COUNTY NEAR FORT BRAGG AT LITTLE RIVER BRIDGE, JACK PETERS CREEK BRIDGE AND AT PUDDING CREEK BRIDGE | 2022 | 4,271 |

| Construction Estimate (\$k) | | 29,51 | 2020 0 | 2020 985 | 2023 10,137 | 2022 4,218 | 2020 | | | 2021 0 | | 2020 13,549 | 2023 1.385 | | 2022 | 2021 290 | 2023 1 514 | - | Ongoing 21,000 | 2003 | | | |
|------------------------------|---|--|---|--|---|---|-------------------|--|-----------------------|-----------|-----------------------------|-----------------------|---|-------------------------------------|-----------|-------------|--|-----------------------------|---|--------------|--|---|--|
| Project Description-Long Con | IN MENDOCINO COUNTY ON ROUTE 1 NEAR THE TOWN OF MENDOCINO AT RUSSIAN GULCH BRIDGE | IN MENDOCINO COUNTY NEAR FORT BRAGG AT | BOICE LANE IN MENDOCINO COUNTY NEAR FORT BRAGG AT | SIMPLE SOOL LANGE TO SECURE TO SECUR | IN MENDOCINO COUNTY NEAR FORT BRAGG AT HARE CREEK BRIDGE | IN MENDOCINO COUNTY IN FORT BRAGG FROM JCT 20 E TO PUDDING CREEK #10-158 | OUS LOCATIONS | N FORT BRAGG FROM DDING CREEK #10-158 | Taco | v. | SRAGG FROM SRIDGE TO 0.6 | + | IN MENDOCINO COUNTY IN AND NEAK FORT BRAGG FROM MAPLE STREET TO 0.3 MILE NORTH OF WARD AVENUE | OCINO COUNTY ABOUT 6 MILES NORTH OF | | IW 1 | IN MENDOCINO COUNTY FROM 1.7 MILE SOUTH OF WESTPORT TO 1.1 MILE NORTH OF SOUTH FORK OF COTTONEVA CREFK BRIDGE #10-0142 | ORT FROM 0.6 ULCH BRIDGE | N MENDOCINO COUNTY NEAR ROCKPORT FROM 0.1 | |) COUNTY NEAR LEGGETT AT 0.6 MI JTH FORK EEL RIVER BRIDGE #10-149 | IN MENDOCINO COUNTY NEAR WILLITS FROM 1.8 MILE WEST OF CROPLEY LANE TO 1.3 MILE WEST OF CROPLEY LANE AT THREE LOCATIONS | |
| PM | | | 58.500 B | 59.250 S | 59.700 H | 62.100 20 | | 62.100 C | | 89.000 (K | <u>₹</u> 00 | \neg | IN FF 65.490 AV | | 71.300 BF | 15.400 NO | N W 88.900 | | 76.400 | M 105 600 | | | |
| PM Start | | 52.400 | 58.500 | 59.250 | 59.700 | 59.800 | 60.397 | 009.09 | | 62.000 | 62 100 | 02.100 | 65.130 | | 71.300 | 75.400 | 75.500 | | 75.600 | 87 900 | 104.400 | 0.000 | |
| Rte | 3 | 50 | 100 | 001 | 001 | 001 | 001 | 100 | | 100 | 50 | 3 | 001 | | 001 | 100 | 001 | | 001 | 00 | 00 | 020 | |
| County | | Mendocino | Mendocino | Mendocino | Mendocino | Mendocino | Mendocino | Mendocino | | Mendocino | Mondooino | INGI IOCII IO | Mendocino | | Mendocino | Mendocino | Mendocino | | Mendocino | Mendocino | Mendocino | Mendocino | |
| Project Nickname | RUSSIAN GULCH BRIDGE | ROUTE 1 CMS | REPLACE SIMPSON | ROUNDABOUT ASPHALT | nare Creek Bridge | Fort Bragg ADA | MENDOCINO DIGOUTS | FORT BRAGG CHILD (segments 2, 3 & 4) | Develop Disposal Site | | Pudding Creek CAPM | MEN 1 Widon Shouldord | WEN-1 Widen Shoulders | Abalobadiah Creek | | BLUES BEACH | WESTPORT CULVERTS | Westport Slide Complex | Rockport to Leggett CAPM | | SOUTH FORK EEL SLIDE & DRAINAGE | MEN-020 Widen Shoulders near Cropley Ln | |
| E | 7070 | 01-43401 | | 01-07010 | 01-0E111 | 01-0B220 | 01-01530 | 01-0B221 | | 01-45120 | 01-36270 | _ | 01-0G600 | | 01-0G060 | 01-0H850 | 01-49620 | - | 01-0G450 F | 01-0H590 | | | |
| Program Category | GOODS | MINOR | MINOR B | MINORA | SHOPP | SHOPP | MAINT | PLANNING | | MINOR B | ddOHS | 000 | SHOPP | | SHOPP | MINOR B | MINORA | SHOPP (Emergency | Opening) | PI ANNING | SHOPP (Emergency Opening) | | |

| Program Category | EA | Project Nickname | County | Rte | PM Start | PM | Project Description-Long | Target Construction | Const Cost Estimate (\$k) |
|------------------------|----------------|--------------------------------|-------------|-----|-------------|---------|---|------------------------|------------------------------|
| | | CAMP 20 SAFETY PROJECT | | | | | IN MENDOCINO COUNTY ABOUT 17 MILES EAST OF FORT BRAGG FROM 0.5 MILES WEST OF BOAD 2004 | leal (F1) | |
| SHOPP | 01-0E860 | _ | Mendocino | 020 | 16.800 | 17.200 | TO 0.1 MILES WEST OF ROAD 200A | 2020 | 2,240 |
| SHOPP | 01-0H450 | _ | Mendocino | 020 | 19.100 | 19.600 | IN MENDOCINO COUNTY NEAR WILLITS FROM 0.9 TO 0.4 MI WEST OF JAMES CREEK BRIDGE | 2022 | 2 175 |
| | 745 25 | James Creek East Safety | | | | | IN MENDOCINO COUNTY ABOUT 12 MILES WEST OF | | 1 |
| PLANNING | 01-03120 | | Mendocino | 020 | 20.000 | 20.300 | WILLITS FROM JAMES CREEK BRIDGE TO 0.3 MILE EAST OF JAMES CREEK BRIDGE | 2022 | 625 |
| | | Shoulder Widening near Willits | | | | | IN MENDOCINO COUNTY NEAR WILLITS FROM 1.0 TO | | 1 |
| SHOPP | 01-0G430 | | Mendocino | 020 | 24.700 | 24.900 | 0.8 MILE WEST OF THREE CHOP ROAD (RD 8146) | 2021 | 1 071 |
| | 400 | BROADDUS CREEK | | | | | IN MENDOCINO COUNTY NEAR WILLITS FROM 1.2 | 1202 | 1.6.1 |
| | | OVERLAY | | | | | MILES EAST OF TWO ROCK LOOKOUT | | |
| MAINT | 01-0F140 | | Mendocino | 020 | 28.700 | 31.800 | ROAD 10 0.2 MILE EAST OF BROADDUS CREEK BRIDGE #10-0107 | 0202 | 3000 |
| GOODS | 04 0000 | Calpella 2 Bridge | | 000 | 400 | 000 | IN MENDOCINO COUNTY NEAR UKIAH AT RUSSIAN | | |
| SHOPE | 06030-10 | OI-UEUSU Replacements | Mendocino | 070 | 33.400 | 34.200 | RIVER OH AND AT REDWOOD VALLEY UC | 2022 | 23,335 |
| | | WILLII'S DIGOUI | | | | | IN MENDOCINO COUNTY IN WILLITS AT VARIOUS | | |
| MAINT | 01-0.1520 | | Mendocino | 020 | 33 570 | 34 580 | LOCATIONS FROM BAECHTEL CREEK BPIDGE (NO 10 0013) TO MONICA I ANE | CCCC | 7 |
| SHOPP | | Walker Road Slin-out | | 270 | 2 | 200:10 | IN MENIDOCINO COI INTO NEAB MILL ITS AT 0.4 MILE | 2020 | 0001 |
| (Emergency | 1000 | | | | | | IN MENDOCINO COON IT NEAR WILLING AT 0.4 MILE WEST OF HAFHL CREEK BR #10-129 | | |
| Opening) | 01-03700 | | Mendocino | 020 | 35.480 | 35.480 | | 2019 | 0 |
| | | MEN 20 & Potter Valley Road | | | | | IN MENDOCINO COUNTY NEAR CALPELLA FROM 0.1 | | |
| 00000 | 04 01 470 | | | 0 | 0 | 0 | MILE WEST OF COLD CREEK (#1) BRIDGE #10-40 TO | į | 300 |
| SHOPP | U1-0E4/0 | \rightarrow | Mendocino | 020 | 37.840 | 38.340 | END OF COLD CREEK (#2) BRIDGE #10-41 | 2019 | 2,462 |
| | No. of Control | Upperlake Overlay | | | | | IN MENDOCINO COUNTY ON ROUTE 20 ABOUT 9.5 MILES WEST OF UPPERLAKE FROM | | |
| | 000 | | | 0 | | | COLD CREEK BR #5 TO 0.8 MILE WEST OF OLD LAKE | | |
| OGONIM | 01-0100 | 01-01300 | Mendocino | 020 | 40.900 | 43.000 | COUNTY ROAD | 2019 | 1280 |
| | 2 | Develop Disposal Site | Melidocillo | | 0.000 | 0.000 | IN MENDOCINO COUNTY AT VARIOUS LOCATIONS | 8102 | 305 |
| | | order description | | | | | RUSSIAN RIVER BRIDGE AND OVERHEAD #10-273 TO | Construction - | |
| MINOR B | 01-45140 | | Mendocino | 101 | 0.000 | 106.800 | 0.1 MI NORTH OF RIVER DALE MOTEL 310E | Ongoing | 75 |
| | | Hopland CAPM | | | | | IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.7 | | |
| SHOPP | 01-46630 | | Mendocino | 101 | 0.100 | 9.600 | OVERHEAD BRIDGE | 2020 | 14.422 |
| SHOPP | | Repair Drainage | | | | | IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.5 | | |
| (Emergency Opening) | 01-0.1770 | | Mendocino | 101 | 1.200 | 1.700 | IO 1.0 MILE SOUTH OF GEYSERS RD | 2020 | 0 |
| | | COMMISKY PERMANENT | | | | | IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.7 | | |
| PLANNING | 01-0H810 | | Mendocino | 101 | 1.400 | 1.700 | MILE NOR I H OF GETSERS ROAD TO US MILE SOUTH OF COMMISKY SH VIADUCT #10-268 | 2022 | 3,598 |

| Program Category | EA | Project Nickname | County | Rte | PM Start | PM End | Project Description-Long | Target Construction Year (FY) | Const Cost Estimate (\$k) |
|---------------------------------|---------------------|---------------------------------------|-----------|-----|-------------|-----------|---|-------------------------------------|------------------------------|
| SHOPP | 01-0B500 | | Mendocino | 101 | 3.700 | 5.300 | IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.1 MII SOUTH OF COMMINSKY STA RD-103 TO 0.6 MI NORTH OF PIETA CR BRIDGE #10-83 | In Construction - Ongoing | 13.828 |
| PLANNING | 01-0H140 | | Mendocino | 101 | 9.900 | 11.200 | IN MENDOCINO COUNTY AT HOPLAND FROM LA FRANCHI ROAD TO 0.2 MILE NORTH OF FIRST STREET | 2025 | 9.250 |
| PLANNING | 01-0H570 | UKIAH RЕНАВ | Mendocino | 101 | 21.000 | 26.300 | IN MENDOCINO COUNTY IN & NEAR UKIAH FROM 0.1 MILE NORTH OF ROBINSON CREEK BRIDGE #10-5 TO 0.1 MI NORTH OF NORTH STATE STREET UC #10-196 | 2023 | 35 197 |
| OTHER- LOCAL | | Talmage Road Interchange | | | | | IN MENDOCINO COUNTY IN UKIAH AT TALMAGE ROAD | 드 | |
| (CT Oversight) 01-0A760 |) 01-0A760 | _ | Mendocino | 101 | 23.500 | 23.500 | | Construction - Ongoing | 2,169 |
| PLANNING | 01-0H860 | | Mendocino | 101 | 26.000 | 26.400 | IN MENDOCINO COUNTY NEAR UKIAH FROM NORTH STATE STREET UC NB OFF TO MASONITE RD OC | 2024 | 13.402 |
| MINOR A | 01-01330 | _ | Mendocino | 101 | 27.400 | 27.400 | IN MENDOCINO COUNTY NEAR UKIAH AT THE UKIAH MAINTENANCE STATION | 2020 | 1217 |
| MINOR B | 01-07110 | _ | Mendocino | 101 | 27.500 | 27.500 | IN MENDOCINO COUNTY AT AND ADJOINING THE UKIAH MAINTENANCE STATION | 2021 | 300 |
| PLANNING | 01-0H160 | Ridgewood Class 1 Pavement | Mendocino | 101 | 33.730 | 43.200 | IN MENDOCINO COUNTY NEAR WILLITS FROM 1.1 MILES NORTH OF WEST ROAD OC TO 0.6 MILE SOUTH OF HAEHL CREEK BR 10-129 | 2024 | 40.207 |
| SHOPP (Emergency Opening) | 01-0J710 | Ridgewood Grade South | Mendocino | 101 | 36.000 | 38.000 | IN MENDOCINO COUNTY NEAR WILLITS FROM 1.5 MILES NORTH OF REEVES CANYON ROAD TO 3.4 MILES SOUTH OF RIDGEWOOD RANCH RD | 2019 | |
| SHOPP (Emergency | 2 | Ridgewood Grade ELB Wall | : | | | | IN MENDOCINO NEAR WILLITS FROM 2.0 MILES SOUTH OF RIDGEWOOD RANCH ROAD TO 0.9 MILE | | |
| MAINT | N1-03160 Ridgewo | Ridgewood Truck Scale Overlav | Mendocino | 5 | 37.400 | 40.000 | NORTH OF BLACK BART DR IN MENDOCINO COUNTY NEAR WILLITS AT RIDGEWOOD TRIICK SCALE | 2019 | 14,600 |
| PLANNING | 01-0H660 | Ridgewood Weigh In Motion | Mendocino | 101 | 41.170 | 41.170 | IN MENDOCINO COUNTY NEAR WILLITS AT THE TRUCK SCALES - LT | 2024 | 1.941 |
| STIP IIP | 01-26202 | Wetland & Riparian Mitigation | Mendocino | 101 | 45.000 | 50.800 | IN MENDOCINO COUNTY NEAR WILLITS FROM HAEHL OVERHEAD TO REYNOLDS HWY | In Construction - Ongoing | 4.080 |
| STIP IIP | 01-26204 | Geometric Upgrades @ Sherwood Road | Mendocino | 101 | 47.200 | 47.300 | IN MENDOCINO COUNTY IN WILLITS FROM SHERWOOD ROAD TO 0.1 MI NORTH OF SHERWOOD ROAD | In Construction - Ongoing | 4,612 |
| PLANNING | 01-0H170 | OILWELL Class 1 Pavement | Mendocino | 101 | 48.960 | 55.060 | IN MENDOCINO COUNTY NEAR WILLITS FROM 0.6 MILE NORTH OF UPP CREEK BRIDGE #10-174 TO 2.6 MILES NORTH OF RYAN CREEK ROAD LT-310C (NO) | 2024 | 8,708 |

| Program Category | EA | Project Nickname | County | Rte | PM Start | PM | Project Description-Long | Target Construction Year (FY) | Const Cost Estimate (\$k) |
|---------------------------------|----------------------|---|-----------|-----|-------------|---------|---|-------------------------------------|------------------------------|
| SHOPP | 01-40280 | | Mendocino | 101 | 50.100 | 84.600 | IN MENDOCINO COUNTY NEAR WILLITS FROM 4.3 MILES NORTH OF BAECHTEL CREEK BRIDGE TO 0.1 MILE SOUTH OF CUMMINGS ROAD UNDERCROSSING | In Construction - Ongoing | 1,525 |
| PLANNING | 01-0H550 | LONGVALE REHAB | Mendocino | 101 | 55.000 | 64.900 | IN MENDOCINO COUNTY NEAR LONGVALE FROM 2.6 MILES SOUTH OF ARNOLD BRIDGE OVERHEAD 10-179 TO 0.1 MILE NORTH OF LONG VALLEY CREEK BRIDGE | 2024 | 22 430 |
| MINOR B | 01-03340 | MENDO 58.51 INLET | | 101 | 58.510 | 58.510 | IN MENDOCINO COUNTY NEAR LONGVALE AT 0.4 MILE SOUTH OF MOSS COVE SAFETY ROADSIDE REST AREA | 2021 | 150 |
| SHOPP | 01-0C450 | Moss Cove, Irvine Lodge & Empire Camp SRRA's | Mendocino | 101 | 58.900 | 82.500 | IN MENDOCINO COUNTY NEAR LAYTONVILLE AT MOSS COVE SAFETY ROADSIDE REST AREA (SRRA); ALSO AT IRVINE LODGE SRRA AND EMPIRE CAMP SRRA | 2021 | 10.501 |
| MINORB | 01-03300 | Long Valley Bridge Rails | Mendocino | 101 | 59.300 | 59.900 | IN MENDOCINO COUNTY NEAR WILLITS FROM ROUTE 101/162 JUNCTION TO LONG VALLEY CREEK BRIDGE #10-180 | 2020 | 300 |
| | | MEN-101 Culverts | | | | | IN MENDOCINO COUNTY ON ROUTE 101 AT VARIOUS LOCATIONS FROM 0.5 MILE NORTH OF LONG VALLEY CREEK BRIDGE #10-0099 TO 0.7 MILE SOUTH OF SOUTH FORK EEL RIVER BRIDGE #10-218 | Cr. Sonotic | |
| MINIORA | 01-48420 01-0H330 | Laytonville Overlay | Mendocino | 101 | 69.300 | 74.800 | IN MENDOCINO COUNTY NEAR LAYTONVILLE FROM RAMSEY RD TO 4.4 MILES SOUTH OF SPY ROCK RD | 2022 | 1,519 |
| SHOPP (Emergency Opening) | 01-0J670 | Howling Wolf South Slip-Out | Mendocino | 101 | 95.000 | 97.000 | IN MENDOCINO COUNTY NEAR LEGGETT FROM 0.4 MI SOUTH OF ENTRANCE TO BELL GLEN RESORT TO 0.5 MI SOUTH OF BRIDGES CREEK BRIDGE | 2019 | 5,000 |
| SHOPP (Emergency Opening) | 01-0J720 | Repair Culvert | Mendocino | 101 | 104.590 | 104.590 | IN MENDOCINO COUNTY NEAR PIERCY AT 0.6 MILE NORTH OF SB OFF TO 271/PIERCY AND NB ON FR 271/PIERCY | 2020 | 0 |
| SHOPP | 01-41550 | Flynn Creek CAPM & Tapered Edge | Mendocino | 128 | 0.000 | 17.900 | IN MENDOCINO COUNTY AT VARIOUS LOCATIONS FROM ROUTE 1 TO 0.5 MILE EAST OF INDIAN CREEK BRIDGE | 2019 | 10,460 |
| SHOPP (Emergency Opening) | 01-0J760 | Repair Slip-out and MBGR | Mendocino | 128 | 1.000 | 10.000 | IN MENDOCINO COUNTY NEAR ALBION FROM 1.0 MILES EAST OF THE RTE 128/1 JUNCTION TO 1.6 MILES WEST OF NAVARRO RIDGE RD-518 | 2019 | 0 |
| MINOR B | 01-03320 | BOONVILLE MS OVERLAY | Mendocino | 128 | 28.100 | 28.100 | IN MENDOCINO COUNTY IN BOONVILLE AT THE BOONVILLE AMAINTENANCE STATION | 2020 | 300 |
| SHOPP (Emergency Opening) | 01-03850 | MEN-128 SLIP OUT | Mendocino | 128 | 42.700 | 42.700 | IN MENDOCINO COUNTY NEAR YORKVILLE AT 0.7 MILE WEST OF DRY CREEK BRIDGE #10-48 | 2019 | 700 |

| Program Category | E | Project Nickname | County | Rte | PM Start | PM | Project Description-Long | Construction | Const Cost Estimate (\$k) |
|---------------------------------|-------------------------------------|---------------------------------------|-----------|-----|-------------|--------|--|----------------------|------------------------------|
| PLANNING | 01-0H150 | COVELO PAVEMENT | Mendocino | 162 | 0.000 | 25.700 | IN MENDOCINO COUNTY FROM THE JUNCTION OF US ROUTE 101 AND STATE ROUTE 162 TO 2.6 MILES WEST OF GRIST CREEK BRIDGE | 2024 | 29.936 |
| SHOPP | 01-0A131 | South Eel River Bridge Seismic | Mendocino | 162 | 8.200 | 8.200 | IN MENDOCINO COUNTY NEAR LONGVALE AT SOUTH EEL RIVER BRIDGE #10-236 | 2023 | 5.371 |
| SHOPP | 01-0B530 | Rodeo Creek Slide II | Mendocino | 162 | 11.500 | 11.800 | IN MENDOCINO NEAR DOS RIOS FROM 1.4 TO 1.7 MILES EAST OF RODEO CREEK BR #10-237 | 2022 | 14.800 |
| SHOPP (Emergency Opening) | 01-0H980 | REPAIR MEN-162 SLIPOUT | Mendocino | 162 | 16.080 | 16.080 | AT 0.9 MI | In Construction - | |
| SHOPP | 01-0G480 | MEN-162 Super El Improvement | Mendocino | 162 | 17.400 | 17.800 | IN MENDOCINO COUNTY NEAR DOS RIOS FROM 2.2 MILES EAST OF LAYTONVILLE DOS RIOS RD TO 2.5 MILES EAST OF LAYTONVILLE DOS RIOS RD | 0000 | 999, |
| SAFE RTS T Oversight) | SAFE RTS (CT Oversight) 01-0F970 | SR-162 Multi-Purpose Trail PHASE I | Mendocino | 162 | 29.180 | 30.270 | IN MENDOCINO COUNTY IN COVELO FROM HOWARD STREET TO BIGGAR LANE | 2021 | |
| SAFE RTS (CT Oversight) | 01-0F980 | SR-162 Multi-use Trail Phase 2 | Mendocino | 162 | 30.270 | 30.670 | IN MENDOCINO COUNTY IN COVELO FROM BIGGAR LANE TO HURT ROAD | 1000 | |
| MINOR B | 01-01790 | Improve Existing Pull-out | Mendocino | 175 | 5.400 | 5.500 | IN MENDOCINO COUNTY NEAR HOPLAND FROM 1.3 TO 1.4 MILES WEST OF MATHEWS ROAD | 2021 | 313 |
| SHOPP (Emergency Opening) | 01-07630 | Anderson Creek Slip | Mendocino | 253 | 0.000 | 3.000 | IN MENDOCINO COUNTY NEAR BOONVILLE FROM THE 253/128 JUNCTION TO 0.4 MI WEST OF SODA CREEK BRIDGE | 2019 | 2.200 |
| MINOR B | 01-0G310 | SLIDE CREEK MGS | Mendocino | 253 | 14.170 | 14.210 | IN MENDOCINO COUNTY NEAR UKIAH AT SLIDE CREEK | 2020 | 210 |
| TNI | 01-0J480 | MEN-271 Culvert Rehab/Replace | Mendocino | 271 | 0.230 | 18.450 | IN MENDOCINO COUNTY AT VARIOUS LOCATIONS ON ROUTE 271 FROM 0.2 MILES NORTH OF CUMMINGS/101 SEPARATION TO 1.0 MILE SOUTH OF THE PIERCY/101 SEPARATION | 2022 | 2000 |
| INT | 01-01550 | McCOY CREEK DELINEATION | Mendocino | 271 | 17.000 | 18.900 | IN MENDOCINO COUNTY NEAR PIERCY FROM ROUTE 271/101 SEPARATION TO 0.5 MILE NORTH OF SIDEHILL VIADUCT | 2020 | 201 |
| SHOPP | 01-0A840 | McCoy Creek Bridge Replacement | Mendocino | 271 | 17.700 | 18.000 | IN MENDOCINO COUNTY NEAR PIERCY FROM 0.7 MILE NORTH OF HIGHWAY 271/101 SEPARATION TO 0.4 MILE SOUTH OF THE SIDEHILL VIADUCT | 2019 | 5.125 |
| SHOPP | 01-0A841 | McCoy Creek Re-vegetation | Mendocino | 271 | 17.700 | 18.000 | IN MENDOCINO COUNTY NEAR PIERCY FROM 0.7 MILE NORTH OF ROUTES 271/101 SEPARATION #10-217 TO 0.4 MILE SOUTH OF SIDEHILL VIADUCT #10-100 | 2021 | 205 |
| PLANNING | 01-0H780 | McCOY CREEK SINKS | Mendocino | 271 | 19.600 | 20.000 | IN MENDOCINO COUNTY NEAR PIERCY FROM 0.1 MILE NORTH OF THE ROUTE 101/271 SEPARATION TO 0.5 MILE NORTH OF THE ROUTE 101/271 SEPARATION | 2022 | 3,425 |

| Program Category | EA | Project Nickname | County | Rte | PM Start | PM End | Project Description-Long | Target Construction | Const Cost Estimate (\$k) |
|---------------------|------------------------------|-------------------------------------|-----------------|-----|-------------|-----------|---|------------------------|------------------------------|
| MAINT | Place Po 01-0H630 Overlay | Place Polyester Concrete Overlay | Mendocino | VAR | 0.000 | 0.000 | IN MENDOCINO COUNTY ON ROUTES 1 & 128 AT VARIOUS LOCATIONS | 2020 | 1410 |
| | | WILLITS HMA OVERLAY | | | | | IN MENDOCINO COUNTY IN AND NEAR WILLITS ON ROUTE 20 FROM ROUTE 101/20 | | |
| | | | | | | | SEPARATION TO 0.5 MILE NORTH OF BAECHTEL | | |
| | | | | | | | CREEK BRIDGE AND ON ROUTE | | |
| | | | | | | | 101U FROM 0.3 MILE SOUTH OF BROADDUS CREEK | | |
| MAINT | 01-0H910 | | Mendocino | VAR | 0000 | 000 | BRIDGE #10-0014 TO 0.6 MILE NORTH | 2003 | 000 |
| | wit. | 18-19 SOUTH STRIPE | | | | 2000 | IN AKE AND MENDOCING COUNTIES AT WADIOUS | 202 | nnoc |
| MAINT | 01-0H960 | _ | Mendocino | VAR | 0.000 | 0.000 | LOCATIONS | 2020 | 3292 |
| MAINT | 01-0H970 | 01-0H970 18-19 WEST STRIPE | Mendocino | VAR | 0.000 | 0.000 | IN MENDOCINO COUNTY AT VARIOUS LOCATIONS | 2021 | 5500 |
| | | 18-19 Pavement Delineation | | | | | IN MENDOCINO COUNTY IN FORT BRAGG ON ROUTE | | |
| | o litera | | | | | | 1 FROM BOICE LANE TO PUDDING | | |
| | | | | | | | CREEK BRIDGE & NEAR HOPLAND ON ROUTE 175 | | |
| | | | | | | | FROM 1.0 MILE EAST OF BUCKMAN | | |
| MANL | 01-03220 | | Mendocino | VAR | 0.000 | 0.000 | DRIVE TO LAKE COUNTY LINE | 2019 | 192 |
| | | SOUTH Post Closeout | | | | | IN MENDOCINO COUNTY ON MULTIPLE ROUTES AT | 므 | |
| a donim | 04 01300 | Mittigation 201.131 | | | | | VARIOUS LOCATIONS | Construction - | |
| DI ANNING | 01-0H270 | MCN 4 TOF. | - 1 | 2 2 | 0.000 | 0.000 | | Ongoing | 199 |
| DAIMINING | 0/200-10 | UI-OUZU MEN-I IRFS | IVIENDOCINO | VAR | 0.000 | 0.000 | IN MENDOCINO COUNTY AT VARIOUS LOCATIONS | 2024 | 2,802 |
| | | Mendocino Mitigation Bank | | | | | IN MENDOCINO COUNTY ON VARIOUS ROUTES AT | ll | |
| 00010 | 20 70 | | | ! | , | | VARIOUS LOCATIONS | Construction - | |
| SHOPP | 01-05240 | \rightarrow | Mendocino | VAR | 0.000 | 0.000 | | Ongoing | 5,500 |
| | 1772 | Storm Repairs - MEN-101 & | | | | | IN MENDOCINO COUNTY ON RTE 101 FROM TRUCK | | |
| |) dec | 271 | | | | | PASSING LN RT TO 0.4 MI NORTH OF END TRUCK | | |
| SHOPP | n salas | | | | | | PASSING LN RT & ON RTE 271 FROM 3.5 MILES SOUTH | <u>c</u> | |
| (Emergency | | | 9 | | | | TO 0.5 MI NORTH OF GRIZZLY CREEK CULVERT | Construction - | |
| Opening) | 01-0H120 | | Mendocino VAR | VAR | 0.000 | 0.000 | | Ongoing | 00009 |

MINUTES

MENDOCINO COUNCIL OF GOVERNMENTS TECHNICAL ADVISORY COMMITTEE

October 16, 2019 MCOG Conference Room

Members Present

Rick Seanor, City of Ukiah Alicia Meier, County DOT Dusty Duley, City of Willits Tom Varga, City of Fort Bragg

Members Present Via Teleconference

Richard Shoemaker, City of Point Arena Jesse Robertson, Caltrans (for Tasha Ahlstrand)

Staff & Others Present

Nephele Barrett, MCOG Administration Loretta Ellard, MCOG Planning James Sookne, MCOG Planning Danielle Casey, MCOG Administration Alexis Pedrotti, MCOG Planning

Others Present Via Teleconference

Frank Demling, Caltrans Mark Sobata, Caltrans

Members Absent

Mitch Stogner, NCRA (Non-Voting)
Jesse Davis, County DPBS
Barbara Moed, AQMD
Jacob King, MTA

- **1.** <u>Call to Order/Introductions</u> Nephele called the meeting to order at approx. 10:04 a.m. Self-introductions were made.
- **2. Public Expression** None.
- **3.** <u>Input from Native American Tribal Governments' Representatives</u> This is a standing agenda item to allow input from tribal representatives. There were no tribal representatives present.
- 4. <u>Approval of 8/21/19 Minutes</u> An error was noted on page 2, item #8: correct LTF 1% Bike & Pedestrian Program to LTF 2% Bike & Pedestrian Program. **Motion by Rick Seanor**, seconded by Tom Varga, and carried unanimously on roll call vote (6 ayes), to approve the minutes of 8/21/19 as corrected.
- **5. FY 2019/20 Final Overall Work Program Second Amendment** Alexis (Lexi) Pedrotti advised that she will now be the individual managing the OWP, as Loretta will be handling other duties. She reviewed her staff report, and advised that the Second Amendment was approved by MCOG on October 7, 2019. The main purpose of the amendment was to carry over and reprogram \$28,314 in unexpended FY 2018/19 RPA funds, and \$40,397 of unexpended LTF funds. This amendment increased the FY 2019/20 OWP from \$1,064,430 to \$1,133,141, an increase of \$68,711 (from carryover funds). Information only.

6. 2020 Regional Transportation Improvement Program (**RTIP**)/**State Transportation Improvement Program** (**STIP**) – James and Nephele reviewed this item. As explained in the staff report, the California Transportation Commission's (CTC) Fund Estimate identified a target of \$3,134,000 available to the region in Regional Improvement Program (RIP) funding, which includes the target for PPM (Planning, Programming & Monitoring). A maximum funding amount is identified for the region of \$7,322,000 which includes funding expected in the next "County Share Period" (through FY 27/28). After deducting the \$235,000 available for PPM, a target of \$2,899,000 is available for new programming, with a maximum of \$7,087,000.

Rick commented that due to an email glitch, he did not receive his TAC agenda packet until yesterday, and he was unaware that he could request more than the target. Nephele responded that the target has not changed since what was previously reported, and although we can propose more than the target, anything beyond the target would be an advance, and not guaranteed.

James listed the four funding requests received, as follows:

| Agency | Project | Funding Request |
|------------------------|---|-----------------|
| City of Ukiah | Roundabout at Low Gap & North Bush | \$703,000 |
| | (Construction) | |
| County Dept. of Trans. | North State Street Intersection Improvements, | \$232,000 |
| | Ph. 1 (Right of Way) | |
| County Dept. of Trans. | East Side Potter Valley Road Reconstruction | \$7,000,000 |
| | (Construction) | |
| Caltrans | Downtown Gualala Streetscape (Right of Way | \$3,950,000 |
| | and Construction) | |
| | Total Requests | \$11,885,000 |

It was noted that the 2018 RTIP identified future funding commitments for the County's North State Street project and the City of Ukiah's Low Gap Road/North Bush Roundabout.

Applicants were invited to review their applications. Alicia reviewed the North State Street project, and advised that a corridor study looking at several intersections (beginning at KUKI Lane and heading north to the interchange) is currently underway, and the Alternatives Analysis (including roundabouts vs intersections) is expected to be completed by spring. She advised that PA & ED is programmed for FY 19-20 and this current request is for Right of Way.

Rick reviewed Ukiah's Low Gap/North Bush Roundabout application and advocated to have the funding restored, since it was listed as a future funding commitment in the last STIP. Potential controversy about the roundabout (questions about City Council support; safety concerns with multiple pedestrian crossing locations, etc.) was discussed. Nephele and Rick advised that a traffic study is underway, which will provide recommendations on best solution for intersections in the project area.

Alicia reviewed the East Side Potter Valley Road Reconstruction request, an important safety project that's been in the works for several years. She advised that Federal Lands Access Program (FLAP) funds have previously been requested, but not awarded, for this project which provides access to the Mendocino National Forest as well as the Potter Valley community.

10:40 a.m. Alexis Pedrotti left the meeting.

Frank Demling, Caltrans, reviewed the Gualala Streetscape project. He and Nephele reported on a recent very well attended community meeting where a compromise on the parking situation was reached. In response to residents' concerns about losing on-street parking, the project will now retain parking on both sides of the highway. Nephele noted this project came out of several MCOG planning studies in Gualala, performed over several years.

A discussion ensued with applicants providing project details. Members discussed the RIP (Regional Improvement Program) Project Rating Criteria and scoring forms, and completed their individual score forms. Individual scores were verbally reported as listed below, and recorded by MCOG staff.

| | Roundabout at Low | North State Street | East Side Potter | Downtown Gualala |
|--------------|-------------------|--------------------|------------------|------------------|
| | Gap & North Bush | Intersection | Valley Road | Streetscape |
| | Street (Ukiah) | Improvements, | Reconstruction | (Caltrans) |
| | | Ph. 1 (County) | (County) | |
| R. Seanor | 65 | 76 | 38 | 45 |
| D. Duley | 47 | 60 | 40 | 62 |
| T. Varga | 49 | 62 | 33 | 51 |
| R. Shoemaker | 45 | 67 | 33 | 51 |
| A. Meier | 42 | 79 | 53 | 51 |
| J. Robertson | 47 | 68 | 15 | 68 |
| Total Points | 295 | 412 | 212 | 328 |

 $BREAK\ 12:03\ p.m. - 12:15\ p.m.\ (approx.)$

James reviewed the scoring/ranking results, which were tallied during the break, as follows:

- #1 North State Street Intersection Improvements, Ph. 1-412 points
- #2 Gualala Downtown Streetscape 328 points
- #3 Roundabout at Low Gap & North Bush 295 points
- #4 East Side Potter Valley Road Reconstruction 212 points

Discussion continued regarding potential funding recommendations, including leaving some funds unprogrammed, and partially funding others. Nephele advised that MCOG will be working with Caltrans to submit an ATP application next cycle for construction for the Gualala project, and if approved, that could free up RIP funding.

Motion by Dusty Duley, seconded by Tom Varga, and carried on roll call vote (5 ayes; 1 no - Meier) to recommend that MCOG award 2020 RTIP funding as follows:

| <u>Applicant</u> | <u>Project</u> | <u>Amount</u> |
|------------------|--|--------------------|
| County | North State Street Intersection Improvement | \$232,000 |
| · | Project, Ph. 1 (Right of Way) | |
| Caltrans | Gualala Streetscape project (Right of Way & | \$900,000 |
| | Right of Way Support) | |
| City of Ukiah | Roundabout at Low Gap & N. Bush (Construction) | \$703,000 |
| Caltrans | Gualala Streetscape project (Construction & | |
| | Construction Support) – <u>RESERVE</u> | \$1,550,000 |
| | Tota | 1 \$3,385,000 |

Further, if the Gualala Downtown Streetscape's ATP application is unsuccessful, the TAC recommends full programming of this project up to the total project cost of \$3,950,000, in a future RTIP amendment.

Nephele advised the draft RTIP will be taken to the MCOG Board for direction in November. The final RTIP will then be prepared and presented for TAC for recommendation in November, and MCOG Board action in December.

7. LTF 2% Bike & Pedestrian Program – FY 2018/19 & FY 2019/20 – As listed in the staff report, there is approximately \$133,953 available for allocation. The following two applications were received:

| <u>Applicant</u> | <u>Project</u> | Request |
|------------------|--|-----------|
| City of Ukiah | Dora Street ADA Improvement Project | \$133,953 |
| County Dept. of | Radar Speed Signs at Laytonville High School | \$ 30,000 |
| Transportation | | |

Motion by Dusty Duley, seconded by Alicia Meier, and carried unanimously on roll call vote, (6 ayes), to recommend that MCOG award \$30,000 to the County's Radar Speed Signs at Laytonville High School project, and award \$103,953 to the City of Ukiah's Dora Street ADA Improvement project.

8. Staff Reports

8a. FY 2020/21 Overall Work Program Application Cycle (10/15/19 – 12/1/19) – Loretta announced the start of the six-week OWP application cycle, noting applications are due 12/1/19.

Dusty said the City of Willits received two housing grants, and intends to undertake a Sphere of Influence study that will look at zoning, traffic, expanding city limits, and other issues. He asked

about applying for OWP funds to fund the traffic study portion of the project, and MCOG staff confirmed that the traffic portion of the study should be eligible for OWP planning funds.

- 8b. <u>Housing Planning Grants</u> Nephele advised that no new information has been received, but agencies should be able to request funding in January from the budget trailer bill.
- 8c. <u>Legislative Update</u> Nephele reported that the Governor vetoed several bills, including SB 277 which proposed changes to Local Partnership Program funding; SB 127 which would have required ATP projects to be included in the SHOPP, and SB 5 regarding redevelopment. The Governor signed AB 1413 regarding local sales tax initiatives (pilot program).
- 8d. <u>SB 743/Vehicle Miles Traveled Regional Baseline Study</u> Loretta reported that this project is underway, and the consultant has discussed possibly scheduling a TAG meeting in coordination with the November 20 TAC meeting.
- 8e. <u>Fire Vulnerability Assessment & Fire Evacuation Preparedness Plan</u> Loretta reported that the consultant procurement process for this grant is nearly complete, and contracting with the selected consultant is in process. She said the Consultant Selection Committee included representatives from the County (Sheriff, OES, CEO, and Dept. of Transportation) as well as from Caltrans and MCOG.
- 9. <u>Miscellaneous Local Roadway Safety Plan (LRSP)</u> Loretta reported on Caltrans' call for LRSP applications, advising that funds will be awarded on a "first come, first served" basis, as long as funding is available. There is no application deadline. Beginning with HSIP (Highway Safety Improvement Program) Cycle 11, an LRSP or equivalent, will be required for an agency to be eligible for HSIP funds.

<u>Cal Recycle</u> – Nephele advised that she's been asked to see if TAC members would be interested in receiving a presentation on Cal Recycle grants. No interest was expressed.

- 9a <u>Next Meeting</u> 11/20/19.
- **10. <u>Adjournment</u>** 1:30 p.m.

Respectfully Submitted,

Loretta Ellard Deputy Planner

/le