

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Council of Governments

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Mendocino

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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

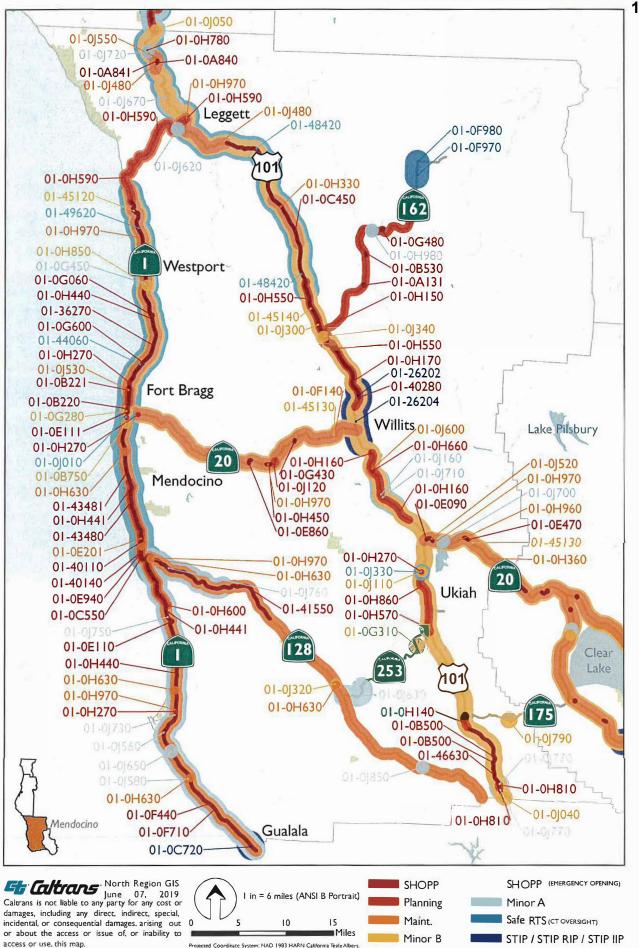
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The following items are attached.

- 1. <u>Caltrans State Highway Operation & Protection Program (SHOPP)</u> Current Mendocino County projects shown in map and list formats.
- 2. <u>MCOG Technical Advisory Committee (TAC)</u> Meeting minutes of October 16, 2019.

# **CURRENT MENDOCINO COUNTY PROJECTS**

Information # 1 MCOG Meeting 12/2/2019



Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k
	Ē	MNRB DAY LABOR 4	D01-Various				IN DEL NORTE, HUMBOLDT, LAKE AND MENDOCINO		
			DN, HUM,				COUNTIES ON VARIOUS ROUTES AND AT VARIOUS	Construction -	
MINOR B	01-0H930		LAK, MEN	VAR	0.000	0.000	LOCATIONS	Ongoing	29
		DISTRICT WIDE CURVE	D01-Various				IN LAKE, MENDOCINO, HUMBOLDT AND DEL NORTE	gg	20
011075		WARNING	DN, HUM,				COUNTIES AT VARIOUS LOCATIONS		
SHOPP	01-0G050		LAK, MEN	VAR	0.000	0.000		2020	1,32
		South Fork Eel River Bridge					IN MENDOCINO COUNTY COUNTY NEAR PIERCY AT		
		Seismic	D01-Various				SOUTH FORK EEL RIVER BRIDGE #10-0218; ALSO IN		
SHOPP	01-0F510		HUM & MEN	101	0.000	0.000	HUMBOLDT COUNTY	2023	2,93
		3 SEISMIC GATES	D01-Various		20		IN HUMBOLDT AND MENDOCINO COUNTIES AT		
MINOR A	01-0J820		HUM & MEN	VAR	0.000	0.000	VARIOUS LOCATIONS	2026	1,17
		HUM-101/MEN-271 Culverts					IN HUMBOLDT COUNTY AT VARIOUS LOCATIONS ON		.,
			D01-Various				ROUTE 101 AND IN MENDOCINO COUNTY AT VARIOUS		
SHOPP	01-48770		HUM & MEN	VAR	0.000	0.000	LOCATIONS ON ROUTE 271	2022	1,67
	t.	PIERCY SLIDE					IN MENDOCINO COUNTY ON RTE 101 FROM 0.3 MILE		.,
							SOUTH OF NB OFFRAMP TO 271/PIERCY TO 1.3 MILES		
SHOPP							SOUTH OF SOUTH FORK EEL RIVER BRIDGE #10-218 &	In	
(Emergency			D01-Various				ON RTE 271 FROM EB#10-100 TO MEN-HUM CO LINE	Construction -	
Opening)	01-0G650		HUM & MEN	VAR	0.000	0.000		Ongoing	7,700
		LAK-MEN-20 MBGR	D01-Various				IN LAKE AND MENDOCINO COUNTIES ON ROUTE 20		.,
MINOR B	01-0J030		LAK & MEN	020	0.000	0.000	AT VARIOUS LOCATIONS	2021	150
		Storm Repairs near Hopland					IN MENDOCINO COUNTY NEAR HOPLAND FROM 1 MI		
SHOPP							EAST OF BUCKMAN DR-RD 105B TO 0.3 MI EA OF	In	
(Emergency			D01-Various			test and the second of	MOTORCYCLE PARK ENT & IN LAKE CO FROM 0.5 TO	Construction -	
Opening)	01-0H210		LAK & MEN	175	0.000	0.000	3.0 MI EA OF MEN-LAK COUNTY LINE	Ongoing	11,500
		Develop Disposal Site	D01-Various				IN MENDOCINO AND LAKE COUNTIES ON ROUTES 20	<u> </u>	
MINOR B	01-45130		LAK & MEN	VAR	0.000	0.000	AND 29 AT VARIOUS LOCATIONS	2021	C
		MT KONOCTI TMS	D01-Various				IN LAKE and MENDOCINO COUNTIES AT VARIOUS		
SHOPP	01-0E830		LAK & MEN	VAR	0.000	0.000	LOCATIONS	2021	1,770
		LaDicino Guardrail	D01-Various				IN LAKE AND MENDOCINO COUNTIES ON VARIOUS		
SHOPP	01-0E850		LAK & MEN	VAR	0.000	0.000	ROUTES AT VARIOUS LOCATIONS	2020	2,965
SHOPP		LAK-MEN Fire Damage					IN LAKE AND MENDOCINO COUNTIES AT VARIOUS		2,500
(Emergency		Repairs	D01-Various				LOCATIONS		
Opening)	01-0J370		LAK & MEN	VAR	0.000	0.000		2019	10,500
		POINT ARENA CAPM					IN MENDOCINO COUNTY NEAR POINT ARENA FROM		
							SONOMA COUNTY LINE TO 0.1 MILE SOUTH OF MILL		
SHOPP	01-0F440		Mendocino	001	0.000	15.000	ST	2020	12,544
SHOPP		LOG JAM REMOVAL					IN MENDOCINO COUNTY NEAR GUALALA AT GUALALA		
(Emergency							RIVER BRIDGE AND NEAR ELK AT NAVARRO RIVER		
Opening)	01-0J560		Mendocino	001	0.100	40.200	BRIDGE	2019	500
and the second		Gualala Downtown	275 279 974				IN MENDOCINO COUNTY IN GUALALA FROM CENTER		
STIP		Enhancements	Mendocino	001	0.600	1.000	STREET TO NORTH LIMITS GUALALA	2022	2,668
		Gualala Shoulders & Rumble					IN MENDOCINO COUNTY NEAR GUALALA FROM 0.4		_,
State State							MILE NORTH OF HAVEN NECK DRIVE TO 0.5 MILE		
SHOPP	01-0F710		Mendocino	001	6.500	9.500	SOUTH OF IVERSON ROAD	2022	468

Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k)
SHOPP		HEARN GULCH SLIPOUT					IN MENDOCINO COUNTY NEAR GUALALA FROM 0.3 MI	rour (r r)	
(Emergency							NORTH OF HAVEN NECK DR-RD 8197 TO RD 8063		
Opening)	01-0J580		Mendocino	001	6.500	12.000		2019	750
		Navarro Mitigation					IN MENDOCINO COUNTY NEAR POINT ARENA & FORT		
							BRAGG FROM 0.6 MILE NORTH OF HAVEN NECK		
			22.3.5				DRIVE TO 0.1 MI NORTH OF SOUTH FORK		
SHOPP	01-0H440		Mendocino	001	6.800	87.900	COTTONEVA	2020	0
SHOPP		Point Arena Repair Culvert					IN MENDOCINO COUNTY IN POINT ARENA AT 0.1 MI		
(Emergency					162		SOUTH OF IVERSON AVE-PTA		
Opening)	01-0J650		Mendocino	001	14.850	14.850		2019	3,750
SHOPP	10.1	MEN-1 BRIDGE SCOUR					IN MENDOCINO COUNTY NEAR MANCHESTER AT		
(Emergency	04 0 1700	REPAIR					GARCIA RIVER BRIDGE, BRUSH CREEK		
Opening)	01-0J730		Mendocino	001	18.000	23.000	BRIDGE AND ALDER CREEK BRIDGE	2019	0
		Manchester Mitigation					IN MENDOCINO COUNTY NEAR MANCHESTER FROM		
St. Andrews			i serar sa var		1.0000	1.4.4.1 No	GARCIA RIVER BRIDGE #10-0113 TO 0.1 MI NORTH OF		
SHOPP	01-0H441		Mendocino	001	18.500	71.400	ABALOBADIAH CREEK	2020	0
SHOPP		ELK CREEK SCOUR					IN MENDOCINO COUNTY NEAR ELK FROM 0.4 MI		
(Emergency	Contra contractioner					N 30 - 155.04	SOUTH OF ELK CREEK BRIDGE TO 0.4 MI SOUTH OF		
Opening)	01-0J750		Mendocino	001	31.000	38.500	NAVARRO BLUFF ROAD	2019	0
		Elk Creek Bridge Replacement					IN MENDOCINO COUNTY NEAR ELK AT ELK CREEK		
SHOPP	01-0E110		Mendocino	001	31.400	31.400	BRIDGE #10-120	2023	8,943
		Elk to Mendocino CAPM					IN MENDOCINO COUNTY NEAR ELK FROM 0.1 MILE		
							NORTH OF GREENWOOD CREEK TO 0.2 MILE NORTH		
PLANNING	01-0H600		Mendocino	001	33.700	51.000	OF LITTLE LAKE ROAD	2024	22,547
		Construct Turnouts					IN MENDOCINO COUNTY AT VARIOUS LOCATIONS		
City - En cale							FROM 0.3 MILE SOUTH OF NAVARRO BLUFF ROAD TO		
MINOR A	01-44060		Mendocino	001	38.500	74.500	0.5 MILE SOUTH OF BLUE SLIDE GULCH BRIDGE	2019	664
		Navarro Ridge Safety Project					IN MENDOCINO COUNTY NEAR ALBION FROM 1.5		
							MILES NORTH OF THE JUNCTION OF ROUTE 128 TO		
SHOPP	01-0C550		Mendocino	001	41.800	42.300	0.1 MILE SOUTH OF NAVARRO RIDGE ROAD	2021	2,934
		Navarro Drainage	5474000 D3 2050	Warner -	Acres Included		IN MENDOCINO COUNTY NEAR ALBION AT NAVARRO		
SHOPP	01-0E940		Mendocino	001	42.300	42.500	RIDGE ROAD	2021	932
		Salmon Creek Bridge					IN MENDOCINO COUNTY NEAR ALBION FROM 2.2		
	and the second second	Replacement	W00e0 AL 2010.				MILES NORTH OF THE ROUTE 128 JUNCTION TO 0.2		
SHOPP	01-40140		Mendocino	001	42.400	43.300	MILES NORTH OF SALMON CREEK	2023	33,247
		Albion River Bridge					IN MENDOCINO COUNTY NEAR ALBION FROM 3.0		
		Replacement	973-894-60° 542 3654-1		14044575524001344		MILES NORTH OF THE ROUTE 128 JUNCTION TO 0.2		
SHOPP	01-40110		Mendocino	001	43.300	44.200	MILES NORTH OF ALBION RIVER	2023	53,382
		Albion River Bridge - HM					IN MENDOCINO COUNTY NEAR ALBION AT ALBION		
MAINT	01-0E201		Mendocino	001	43.700	43.900	RIVER BRIDGE	2020	652
		Mendocino 1 Three Bridges					IN MENDOCINO COUNTY NEAR FORT BRAGG AT		
		Project					LITTLE RIVER BRIDGE, JACK PETERS CREEK BRIDGE		
SHOPP	01-43480		Mendocino	001	48.050	62.120	AND AT PUDDING CREEK BRIDGE	2022	4,271

Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k
CHORD	01 40 404	RUSSIAN GULCH BRIDGE					IN MENDOCINO COUNTY ON ROUTE 1 NEAR THE TOWN OF MENDOCINO AT RUSSIAN GULCH BRIDGE		
SHOPP	01-43481	ROUTE 1 CMS	Mendocino	001	52.400	52.900		2024	29,51
MINOR B	01-0B750		Mendocino	001	58.500	58.500	IN MENDOCINO COUNTY NEAR FORT BRAGG AT BOICE LANE	2020	
	01 00100	REPLACE SIMPSON	Wichdocino	001	30.300	30.300	IN MENDOCINO COUNTY NEAR FORT BRAGG AT	2020	
MINOR A	01-0J010	ROUNDABOUT ASPHALT	Mendocino	001	59.250	59.250	SIMPSON LANE-RD 414	2020	98
		Hare Creek Bridge					IN MENDOCINO COUNTY NEAR FORT BRAGG AT	2020	
SHOPP	01-0E111		Mendocino	001	59.700	59.700	HARE CREEK BRIDGE	2023	10,13
Lais Star Ve		Fort Bragg ADA					IN MENDOCINO COUNTY IN FORT BRAGG FROM JCT		
SHOPP	01-0B220		Mendocino	001	59.800	62.100	20 E TO PUDDING CREEK #10-158	2022	4,21
		MENDOCINO DIGOUTS					IN MENDOCINO COUNTY AT VARIOUS LOCATIONS		
	04 0 1500						FROM NOYO RIVER BRIDGE TO		
MAINT.	01-0J530		Mendocino	001	60.397	62.116	PUDDING CREEK BRIDGE	2020	150
PLANNING	01 00221	FORT BRAGG CHILD (segments 2, 3 & 4)	Mandasina	001	00.000	00.400	IN MENDOCINO COUNTY IN FORT BRAGG FROM		
LANNING	01-06221	Develop Disposal Site	Mendocino	001	60.600	62.100	CYPRESS AVENUE TO PUDDING CREEK #10-158	2028	3,35
		Develop Disposal Sile					IN MENDOCINO COUNTY NEAR FORT BRAGG BETWEEN PUDDING CREEK BRIDGE AND ROCKPORT		
MINOR B	01-45120		Mendocino	001	62.000	89.000	(KP 99.8/143.2)	2021	
		Pudding Creek CAPM	Mondoomo	001	02.000	00.000	IN MENDOCINO COUNTY NEAR FORT BRAGG FROM	2021	
							0.1 MILE NORTH OF PUDDING CREEK BRIDGE TO 0.6		
SHOPP	01-36270		Mendocino	001	62.100	78.900	MI NORTH OF WAGES CREEK BRIDGE	2020	13,54
		MEN-1 Widen Shoulders					IN MENDOCINO COUNTY IN AND NEAR FORT BRAGG		10,01
							FROM MAPLE STREET TO 0.3 MILE NORTH OF WARD		
SHOPP	01-0G600	1.0	Mendocino	001	65.130	65.490	AVENUE	2023	1,38
		Abalobadiah Creek					IN MENDOCINO COUNTY ABOUT 6 MILES NORTH OF		
							CLEONE AT 1.6 MILES NORTH OF TEN MILE RIVER	S 122 C	
SHOPP	01-0G060		Mendocino	001	71.300	71.300	BRIDGE	2022	2,22
MINOR B	01-0H850	BLUES BEACH	Mendocino	001	75.400	75 400	IN MENDOCINO COUNTY NEAR FORT BRAGG AT 0.4 MI	0001	
MINOR B	01-011050	WESTPORT CULVERTS	Mendocino	001	75.400	75.400	NORTH OF BLUE SLIDE GULCH IN MENDOCINO COUNTY FROM 1.7 MILE SOUTH OF	2021	29
		WESTFORT COEVERTS					WESTPORT TO 1.1 MILE NORTH OF SOUTH FORK OF		
MINOR A	01-49620		Mendocino	001	75.500	88.900	COTTONEVA CREEK BRIDGE #10-0142	2023	1,51
SHOPP		Westport Slide Complex					IN MENDOCINO COUNTY NEAR WESTPORT FROM 0.6		1,01
Emergency		a possible break in the Bernstein State Bernsteine – Altheory in the Binderberger					TO 1.4 MILES NORTH OF BLUE SLIDE GULCH BRIDGE	Construction -	
Opening)	01-0G450		Mendocino	001	75.600	76.400		Ongoing	21,00
		Rockport to Leggett CAPM					IN MENDOCINO COUNTY NEAR ROCKPORT FROM 0.1	-	
Sec. And	04.01.000						MILE NORTH OF ROCKPORT STREET TO JUNCTION		
PLANNING	01-0H590		Mendocino	001	87.900	105.600	OF ROUTE 101	2023	20,41
SHOPP		SOUTH FORK EEL SLIDE &					IN MENDOCINO COUNTY NEAR LEGGETT AT 0.6 MI		
Emergency	01-0J620	DRAINAGE	Mandaaira	001	104 400	104 400	SOUTH OF SOUTH FORK EEL RIVER BRIDGE #10-149	0010	4 50
Opening)		MEN-020 Widen Shoulders	Mendocino	001	104.400	104.400		2019	1,50
		near Cropley Ln					IN MENDOCINO COUNTY NEAR WILLITS FROM 1.8 MILE WEST OF CROPLEY LANE TO 1.3 MILE WEST OF		

Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k)
		CAMP 20 SAFETY PROJECT					IN MENDOCINO COUNTY ABOUT 17 MILES EAST OF		
							FORT BRAGG FROM 0.5 MILES WEST OF ROAD 200A		
SHOPP	01-0E860		Mendocino	020	16.800	17.200	TO 0.1 MILES WEST OF ROAD 200A	2020	2,240
		James Creek West Safety					IN MENDOCINO COUNTY NEAR WILLITS FROM 0.9 TO		
SHOPP	01-0H450		Mendocino	020	19.100	19.600	0.4 MI WEST OF JAMES CREEK BRIDGE	2022	2,175
		James Creek East Safety					IN MENDOCINO COUNTY ABOUT 12 MILES WEST OF		
							WILLITS FROM JAMES CREEK BRIDGE TO 0.3 MILE		
PLANNING	01-0J120		Mendocino	020	20.000	20.300	EAST OF JAMES CREEK BRIDGE	2022	972
		Shoulder Widening near Willits					IN MENDOCINO COUNTY NEAR WILLITS FROM 1.0 TO		
							0.8 MILE WEST OF THREE CHOP ROAD (RD 8146)		
SHOPP	01-0G430		Mendocino	020	24.700	24.900		2021	1,971
		BROADDUS CREEK					IN MENDOCINO COUNTY NEAR WILLITS FROM 1.2		
		OVERLAY					MILES EAST OF TWO ROCK LOOKOUT		
							ROAD TO 0.2 MILE EAST OF BROADDUS CREEK		
MAINT	01-0F140		Mendocino	020	28.700	31.800	BRIDGE #10-0107	2020	3000
		Calpella 2 Bridge					IN MENDOCINO COUNTY NEAR UKIAH AT RUSSIAN		
SHOPP	01-0E090	Replacements	Mendocino	020	33.400	34.200	RIVER OH AND AT REDWOOD VALLEY UC	2022	23,335
		WILLITS DIGOUT					IN MENDOCINO COUNTY IN WILLITS AT VARIOUS		20,000
							LOCATIONS FROM BAECHTEL CREEK		
MAINT	01-0J520		Mendocino	020	33.570	34.580	BRIDGE (NO 10-0013) TO MONICA LANE	2020	1500
SHOPP		Walker Road Slip-out					IN MENDOCINO COUNTY NEAR WILLITS AT 0.4 MILE		1000
(Emergency							WEST OF HAEHL CREEK BR #10-129		
Opening)	01-0J700		Mendocino	020	35.480	35.480		2019	0
		MEN 20 & Potter Valley Road					IN MENDOCINO COUNTY NEAR CALPELLA FROM 0.1		
		A COLLEGE STREET, STREET STREET, STREE					MILE WEST OF COLD CREEK (#1) BRIDGE #10-40 TO		
SHOPP	01-0E470		Mendocino	020	37.840	38.340	END OF COLD CREEK (#2) BRIDGE #10-41	2019	2,462
		Upperlake Overlay					IN MENDOCINO COUNTY ON ROUTE 20 ABOUT 9.5		2,102
							MILES WEST OF UPPERLAKE FROM		
							COLD CREEK BR #5 TO 0.8 MILE WEST OF OLD LAKE		
MAINT	01-0H360		Mendocino	020	40.900	43.000	COUNTY ROAD	2019	1280
MINOR B	01-0J040	Centerline Markers - SOUTH	Mendocino	101	0.000	0.000	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	2019	305
		Develop Disposal Site					IN MENDOCINO COUNTY FROM 0.3 MI SOUTH OF	In	
							RUSSIAN RIVER BRIDGE AND OVERHEAD #10-273 TO	Construction -	
MINOR B	01-45140		Mendocino	101	0.000		0.1 MI NORTH OF RIVER DALE MOTEL 310E	Ongoing	75
State State State		Hopland CAPM					IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.7	genig	
							MILES SOUTH OF GEYSERS RD TO HOPLAND		
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							TO 1.0 MILE SOUTH OF		
Opening)	01-0J770		Mendocino	101	1.200	1.700	GEYSERS RD	2020	0
terror and the second second		COMMISKY PERMANENT					IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.7		
		RESTORATION					MILE NORTH OF GEYSERS ROAD TO 0.8 MILE SOUTH		
PLANNING	01-0H810		Mendocino	101	1.400		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)
		Peregrine Slides					IN MENDOCINO COUNTY NEAR HOPLAND FROM 0.1 MI	In	
							SOUTH OF COMMINSKY STA RD-103 TO 0.6 MI NORTH	Construction -	
SHOPP	01-0B500		Mendocino	101	3.700	5.300	OF PIETA CR BRIDGE #10-83	Ongoing	13,828
		Hopland ADA					IN MENDOCINO COUNTY AT HOPLAND FROM LA		
DI ANNUNC							FRANCHI ROAD TO 0.2 MILE NORTH OF FIRST STREET		
PLANNING	01-0H140		Mendocino	101	9.900	11.200		2025	9,250
		UKIAH REHAB					IN MENDOCINO COUNTY IN & NEAR UKIAH FROM 0.1		
							MILE NORTH OF ROBINSON CREEK BRIDGE #10-5 TO		
PLANNING	01 011570						0.1 MI NORTH OF NORTH STATE STREET UC #10-196		
PLANNING	01-0H570	Talaa Baaliya I	Mendocino	101	21.000	26.300		2023	35,197
OTHER-		Talmage Road Interchange					IN MENDOCINO COUNTY IN UKIAH AT TALMAGE ROAD		
LOCAL								In	
	01 04700							Construction -	
CT Oversight)	01-0A760		Mendocino	101	23.500	23.500		Ongoing	2,169
	01 01 0000	NORTH STATE STREET					IN MENDOCINO COUNTY NEAR UKIAH FROM NORTH		
PLANNING	01-0H860		Mendocino	101	26.000	26.400	STATE STREET UC NB OFF TO MASONITE RD OC	2024	13,402
	01 0 1000	UKIAH MS OVERLAY					IN MENDOCINO COUNTY NEAR UKIAH AT THE UKIAH		
MINOR A	01-0J330		Mendocino	101	27.400	27.400	MAINTENANCE STATION	2020	1217
	01 0 11 10	UKIAH MS Expansion					IN MENDOCINO COUNTY AT AND ADJOINING THE		
MINOR B	01-0J110		Mendocino	101	27.500	27.500	UKIAH MAINTENANCE STATION	2021	300
		Ridgewood Class 1 Pavement					IN MENDOCINO COUNTY NEAR WILLITS FROM 1.1		
DI MUMUNO						Max Intel Posts	MILES NORTH OF WEST ROAD OC TO 0.6 MILE SOUTH		
PLANNING	01-0H160		Mendocino	101	33.730	43.200	OF HAEHL CREEK BR 10-129	2024	40,207
SHOPP		Ridgewood Grade South					IN MENDOCINO COUNTY NEAR WILLITS FROM 1.5		
(Emergency							MILES NORTH OF REEVES CANYON ROAD TO 3.4		
Opening)	01-0J710		Mendocino	101	36.000	38.000	MILES SOUTH OF RIDGEWOOD RANCH RD	2019	0
SHOPP		Ridgewood Grade ELB Wall					IN MENDOCINO NEAR WILLITS FROM 2.0 MILES		
(Emergency							SOUTH OF RIDGEWOOD RANCH ROAD TO 0.9 MILE		
Opening)	01-0J160		Mendocino	101	37.400	40.000	NORTH OF BLACK BART DR	2019	14,600
		Ridgewood Truck Scale					IN MENDOCINO COUNTY NEAR WILLITS AT		
MAINT	01-0J600		Mendocino	101	41.000	41.300	RIDGEWOOD TRUCK SCALE	2020	300
Sec All		Ridgewood Weigh In Motion			201 - 100 C 100		IN MENDOCINO COUNTY NEAR WILLITS AT THE		
PLANNING	01-0H660		Mendocino	101	41.170	41.170	TRUCK SCALES - LT	2024	1,941
		Wetland & Riparian Mitigation					IN MENDOCINO COUNTY NEAR WILLITS FROM HAEHL	In	
							OVERHEAD TO REYNOLDS HWY	Construction -	
STIP IIP	01-26202		Mendocino	101	45.000	50.800		Ongoing	4,080
		Geometric Upgrades @					IN MENDOCINO COUNTY IN WILLITS FROM	In	
		Sherwood Road					SHERWOOD ROAD TO 0.1 MI NORTH OF SHERWOOD	Construction -	
STIP IIP	01-26204		Mendocino	101	47.200	47.300	ROAD	Ongoing	4,612
		OILWELL Class 1 Pavement					IN MENDOCINO COUNTY NEAR WILLITS FROM 0.6		
							MILE NORTH OF UPP CREEK BRIDGE #10-174 TO 2.6		
24					1202 (2007)	10000000000	MILES NORTH OF RYAN CREEK ROAD LT-310C (NO)		
PLANNING	01-0H170		Mendocino	101	48.960	55.060		2024	8,708

Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k)
		36 Locations					IN MENDOCINO COUNTY NEAR WILLITS FROM 4.3		
							MILES NORTH OF BAECHTEL CREEK BRIDGE TO 0.1	In	
CULORD	01 10000						MILE SOUTH OF CUMMINGS ROAD UNDERCROSSING	Construction -	
SHOPP	01-40280		Mendocino	101	50.100	84.600		Ongoing	1,525
		LONGVALE REHAB					IN MENDOCINO COUNTY NEAR LONGVALE FROM 2.6		
							MILES SOUTH OF ARNOLD BRIDGE OVERHEAD 10-179		
PLANNING	01-0H550		Mandasina	101	55 000	04.000	TO 0.1 MILE NORTH OF LONG VALLEY CREEK BRIDGE		
FLANNING	01-01550	MENDO 58.51 INLET	Mendocino	101	55.000	64.900	10-99.	2024	22,432
		MENDO 58.51 INLET					IN MENDOCINO COUNTY NEAR LONGVALE AT 0.4 MILE		
MINOR B	01-0J340		Mondosino	101	50 540	50 540	SOUTH OF MOSS COVE SAFETY ROADSIDE REST		723
MINOR D	01-03340	Moss Cove, Irvine Lodge &	Mendocino	101	58.510	58.510		2021	150
		Empire Camp SRRA's					IN MENDOCINO COUNTY NEAR LAYTONVILLE AT		
		Empire Camp SRRA'S					MOSS COVE SAFETY ROADSIDE REST AREA (SRRA);		
SHOPP	01-0C450		Mandadaa	101	50.000	00 500	ALSO AT IRVINE LODGE SRRA AND EMPIRE CAMP		
эпорр	01-00450	Lana Vallav Bridaa Daila	Mendocino	101	58.900	82.500	SRRA	2021	10,501
		Long Valley Bridge Rails					IN MENDOCINO COUNTY NEAR WILLITS FROM ROUTE		
MINOR B	01-0J300		Mendocino	101	59.300	50.000	101/162 JUNCTION TO LONG VALLEY CREEK BRIDGE	0000	
WINCK D	01-03300	MEN-101 Culverts	Mendocino	101	59.300	59.900		2020	300
		MEN-101 Culvens					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		
MINOR A	01-48420		Mendocino	101	62.000	105 000	SOUTH FORK EEL RIVER BRIDGE #10-218	0000	4 540
MINOR A		Laytonville Overlay	Mendocino	101	63.900	105.900		2022	1,519
		Laytonville Overlay					IN MENDOCINO COUNTY NEAR LAYTONVILLE FROM		
MAINT	01-0H330		Mendocino	101	69.300	74.800	RAMSEY RD TO 4.4 MILES SOUTH OF SPY ROCK RD	2020	5400
SHOPP		Howling Wolf South Slip-Out	Mendocino	101	09.300	74.000	IN MENDOCINO COUNTY NEAR LEGGETT FROM 0.4 MI	2020	5135
(Emergency									
Opening)	01-0J670		Mendocino	101	95.000	97.000	SOUTH OF ENTRANCE TO BELL GLEN RESORT TO 0.5 MI SOUTH OF BRIDGES CREEK BRIDGE	2019	5.000
SHOPP		Repair Culvert	Mendocino	101	55.000	97.000	IN MENDOCINO COUNTY NEAR PIERCY AT 0.6 MILE	2019	5,000
(Emergency							NORTH OF SB OFF TO 271/PIERCY AND NB ON FR		
Opening)	01-0J720		Mendocino	101	104.590	104.590	271/PIERCY	2020	(
- opennig/		Flynn Creek CAPM & Tapered	Wendoomo	101	104.000	104.000	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	2020	C.
		Edge					FROM ROUTE 1 TO 0.5 MILE EAST OF INDIAN CREEK		
SHOPP	01-41550	2490	Mendocino	128	0.000	17.900	BRIDGE	2019	10,460
SHOPP		Repair Slip-out and MBGR	Mondoomo	120	0.000	17.000	IN MENDOCINO COUNTY NEAR ALBION FROM 1.0	2010	10,400
(Emergency		riopan one out and me or t					MILES EAST OF THE RTE 128/1 JUNCTION TO 1.6		
Opening)	01-0J760		Mendocino	128	1.000	10.000	MILES WEST OF NAVARRO RIDGE RD-518	2019	C
	second and second and second	BOONVILLE MS OVERLAY					IN MENDOCINO COUNTY IN BOONVILLE AT THE	2010	
MINOR B	01-0J320		Mendocino	128	28.100	28.100	BOONVILLE MAINTENANCE STATION	2020	300
SHOPP		MEN-128 SLIP OUT			20.100	20.100	IN MENDOCINO COUNTY NEAR YORKVILLE AT 0.7	2020	500
(Emergency							MILE WEST OF DRY CREEK BRIDGE #10-48		
Opening)	01-0J850		Mendocino	128	42.700	42.700		2019	700

Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k)
		COVELO PAVEMENT	11.11.0 10.1 et				IN MENDOCINO COUNTY FROM THE JUNCTION OF US ROUTE 101 AND STATE ROUTE 162 TO 2.6 MILES		
PLANNING	01-0H150		Mendocino	162	0.000	25.700	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		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		Mendocino	162	16.080	16.080	IN MENDOCINO COUNTY NEAR DOS RIOS AT 0.9 MI EAST OF MID FK EEL RIVER BR #10-252	In Construction - Ongoing	9,995
SHOPP	01-0G480		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	2020	804
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	0
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	2021	0
MINOR B	01-0J790	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)	01-0J630	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
MAINT	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	500
MAINT	01-0J550	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
		McCoy Creek Re-vegetation					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		
SHOPP	01-0A841	McCOY CREEK SINKS	Mendocino	271	17.700	18.000	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	2021	205
PLANNING	01-0H780		Mendocino	271	19.600	20.000		2022	3,425

Program Category	EA	Project Nickname	County	Rte	PM Start	PM End	Project Description-Long	Target Construction Year (FY)	Const Cost Estimate (\$k)
MAINT	01-0H630	Place Polyester Concrete	Mendocino	VAR	0.000	0.000	IN MENDOCINO COUNTY ON ROUTES 1 & 128 AT		
		WILLITS HMA OVERLAY	Wendocino	VAR	0.000	0.000	VARIOUS LOCATIONS	2020	1410
		WILLI'S HMA OVERLAT					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	0.000	0.000	BRIDGE #10-0014 TO 0.6 MILE NORTH		
	01-011910	18-19 SOUTH STRIPE	Mendocino	VAR	0.000	0.000	OF UPP CREEK BRIDGE #10-0174	2021	5800
MAINT	01-0H960		Mendocino	VAR	0.000	0.000	IN LAKE AND MENDOCINO COUNTIES AT VARIOUS		
MAINT		18-19 WEST STRIPE	Mendocino	VAR	0.000	0.000	LOCATIONS	2020	3292
	01-011370	18-19 Pavement Delineation	Mendocino	VAR	0.000	0.000	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	2021	5500
		10-19 Pavement Delineation					IN MENDOCINO COUNTY IN FORT BRAGG ON ROUTE		
							1 FROM BOICE LANE TO PUDDING		
							CREEK BRIDGE & NEAR HOPLAND ON ROUTE 175		
MAINT	01-0J220		Mendocino	VAR	0.000	0.000	FROM 1.0 MILE EAST OF BUCKMAN	0010	100
	OT OULLO	SOUTH Post Closeout	Wendocino	VAN	0.000	0.000		2019	192
		Mitigation 201.131					IN MENDOCINO COUNTY ON MULTIPLE ROUTES AT VARIOUS LOCATIONS	In	
MINOR B	01-0H300	Miligation 201.101	Mendocino	VAR	0.000	0.000	VARIOUS LOCATIONS	Construction -	100
PLANNING		MEN-1 TRF's	Mendocino	VAR	0.000	0.000	IN MENDOCINO COUNTY AT VARIOUS LOCATIONS	Ongoing 2024	199 2,802
State States of States		Mendocino Mitigation Bank			0.000	0.000	IN MENDOCINO COUNTY ON VARIOUS ROUTES AT	 In	2,002
		mendeenne magaden Barik					VARIOUS LOCATIONS	Construction -	
SHOPP	01-0E240		Mendocino	VAR	0.000	0.000	VANIOUS LOCATIONS	Ongoing	5,500
		Storm Repairs - MEN-101 &				0.000	IN MENDOCINO COUNTY ON RTE 101 FROM TRUCK	Ongoing	3,500
		271					PASSING LN RT TO 0.4 MI NORTH OF END TRUCK		
SHOPP		process at					PASSING LN RT & ON RTE 271 FROM 3.5 MILES SOUTH	In	
Emergency							TO 0.5 MI NORTH OF GRIZZLY CREEK CULVERT	Construction -	
Opening)	01-0H120		Mendocino	VAR	0.000	0.000		Ongoing	6,000

# 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

#### **Staff & Others Present**

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

#### Members Present Via Teleconference

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

#### **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. <u>Public Expression</u> – 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. <u>FY 2019/20 Final Overall Work Program – Second Amendment</u> – 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. <u>2020 Regional Transportation Improvement Program (RTIP)/State Transportation</u>

**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.

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

James listed the four funding requests received, as follows:

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.

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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> County	<u>Project</u> North State Street Intersection Improvement Project, Ph. 1 (Right of Way)	<u>Amount</u> \$232,000
Caltrans	Gualala Streetscape project (Right of Way & Right of Way Support)	\$900,000
City of Ukiah	Roundabout at Low Gap & N. Bush (Construction)	\$703,000
Caltrans		<u>\$1,550,000</u> \$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. <u>LTF 2% Bike & Pedestrian Program – FY 2018/19 & FY 2019/20</u> – As listed in the staff report, there is approximately \$133,953 available for allocation. The following two applications were received:

<u>Applicant</u>	Project_	<u>Request</u>
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. <u>Staff Reports</u>

8a. <u>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.</u>

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