



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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

Executive Committee AGENDA

Friday, February 24, 2023 at 10:00 a.m. – 12:00 p.m.

Teleconference

Zoom videoconference link provided to committee members and by request.

*Please submit access request to info@mendocinocog.org
or call MCOG Administration at (707) 463-1859.*

Audio Call-in Option: 1 (669) 900-6833 (in CA)
Meeting ID: 895 1303 1509 Passcode: 818225

All items are considered for action unless otherwise noted.

1. Call to Order
2. Public Expression
Participation is welcome in Council meetings. Comments may 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.
3. Review & Recommendation on Options for Staffing Services Starting October 1, 2023 and Possible Contract Extensions
4. Review & Recommendation on Draft 2023/24 Regional Transportation Planning Agency (RTPA) Budget
 - a. Local Transportation Fund (LTF) New Revenue Estimate and Reserves
 - b. Administration
 - c. Two Percent Bicycle & Pedestrian Program
 - d. Planning Overall Work Program (OWP)
 - e. Balance Available for Transportation
5. Direction to Staff for Preparation of Report to Board – Project Funding Forecast
6. Reports / Information / Members' Concerns – *No Action*
7. Adjournment

AMERICANS WITH DISABILITIES ACT (ADA) and TRANSLATION REQUESTS

Persons who require special accommodations, accessible seating, or documentation in alternative formats under the Americans with Disabilities Act, or persons who require interpretation services (free of charge) are advised to contact the MCOG office at (707) 463-1859, at least 72 hours before the meeting.

Las personas que requieren alojamiento especial, asientos accesibles, o documentación en formatos alternativos de acuerdo con la Ley de Estadounidenses con Discapacidades, o personas que requieren servicios de interpretación (sin cargo) deben comunicarse con MCOG (707) 463-1859, **por lo menos tres días** antes de la reunión.

POSTED 2/17/2023