



MENDOCINO COUNCIL OF GOVERNMENTS

525 South Main Street~Ukiah~California~95482
www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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

Executive Committee

AGENDA

Tuesday, October 15, 2024

1:00 p.m. – appx. 3:00 p.m.

Primary Teleconference Location:

MCOG / Dow & Associates Offices
525 S. Main St., Suite G, Ukiah

Additional Teleconference Locations:

City Hall Conference Room, 416 N. Franklin St., Fort Bragg
501 Low Gap Rd., Room 1010, Ukiah

General Public Teleconference:

Zoom videoconference link is provided 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: 871 6451 4425 Passcode: 436933

All items are considered for action unless otherwise noted.

1. Call to Order / Roll Call
2. Public Expression
3. Review & Recommendation of Options to Recover FY 2022/23 Ineligible Local Transportation Funds (LTF) from Mendocino Transit Authority (MTA) and to Reallocate for MCOG Administration, Transit Operations, Transit Capital, and/or MCOG Reserves in a 2024/25 Regional Transportation Planning Agency (RTPA) Budget Amendment – *to comply with the Transportation Development Act (TDA)*
4. Review & Recommendation on RuralREN (Regional Energy Network) North Memorandum of Agreement (MOA) with Governing Partners
5. Recommendation to Amend Administrative & Fiscal Services and Planning Services Contracts to Allow for Future Extensions as Defined in Requests for Proposals – *October 1, 2024 through September 30, 2029 and up to five years of extensions*
6. Recommendation to Amend Administrative & Fiscal Services Contract with Dow & Associates to Add Rural REN North (Regional Energy Network) Program Budgets
7. Miscellaneous / Members' Concerns / Announcements – *No Action*

8. Adjournment

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.

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.

POSTED 10.9.2024