



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

AGENDA

Monday, December 2, 2024 at 1:30 p.m.

Primary Location:

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

Teleconference Locations:

Fort Bragg City Hall, 416 N. Franklin St., Fort Bragg
Point Arena City Hall, 451 School St., Point Arena

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: 863 1864 3389 Passcode: 705832

Attachments Posted

[Board of Directors - Mendocino Council of Governments \(mendocinocog.org\)](http://www.mendocinocog.org)

Additional Media

For live streaming and later viewing:

[Mendocino County Video](http://www.mendocinocog.org) or find
[YouTube link at http://www.mendocinocog.org under Meetings](http://www.mendocinocog.org)

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)

NOTICE: Mendocino Council of Governments meets in person, in a hybrid format. Staff and a potential quorum meet in the Board of Supervisors chambers in Ukiah. Also, board members join remotely by teleconference (audio and video) from City Hall locations in Fort Bragg and Point Arena. Policy Advisory Committee member(s) will join from Caltrans District 1 office in Eureka. The general public may join from any of these posted locations or by calling in to the teleconference.

Several ways to make public comments to MCOG's Board of Directors are available:

- In advance of the meeting: comments may be sent by email to info@mendocinocog.org or by using the form at <https://www.mendocinocog.org/contact-us>, to be read aloud into the public record. Please submit by 10:00 a.m. on the meeting date to ensure comments are received timely, and include the agenda item number(s) addressed.
- During the meeting: make oral comments in person, or on the conference call by phone or video, when public comment is invited by the Chair.

Thanks to all for your interest and cooperation.

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

1. Call to Order and Roll Call
2. Assembly Bill 2449 Notifications and Considerations – *to receive and address requests from Board members to participate in the meeting from a non-posted location, subject to conditions set forth in AB 2449*
3. Approval of Executive Committee Recommendation of October 15, 2024: Authorizing Executive Director to Sign the RuralREN North Memorandum of Agreement (MOA) & Bylaws of the Four Governing Partners – *to establish energy efficiency programs*
4. Convene as RTPA
5. Recess as RTPA – Reconvene as Policy Advisory Committee

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.

6. Approval of November 4, 2024 Minutes
7. Adoption of Resolution No. M2024-___* Approving Addendum to the FY 2024/25 Project List for the California State of Good Repair Program – *Mendocino Transit Authority – Emergency Roof Repair*

PUBLIC EXPRESSION – Please refer to notice at top of this Agenda.

8. 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

9. First Amendment to Fiscal Year 2024/25 RTPA & COG Budget – Executive Committee Recommendations of October 15, 2024 and Previously Approved Allocations:
 - a. Adoption of Resolution #M2024-___* Revising Allocation of Fiscal Year 2024/25 Funds and 2023/24_Carryover Funds for Administration, Bicycle & Pedestrian Facilities, Planning and Reserves, Superseding Resolution #M2024-03 – *to augment Administration funding*
 - b. Adoption of Resolution #M2024-___* Reallocating Fiscal Year 2022/23 Local Transportation Funds to Mendocino Transit Authority – *to recover and reallocate ineligible over-allocated LTF funds for MTA Operations, Capital and Reserves*
 - c. Addition of Resolution #M2024-11 Approved October 7, 2024 – *to augment Senior Centers Transportation Program funding*
 - d. Adoption of Resolution #M2024-___* Revising Allocation of Fiscal Year 2023/24 Carryover Regional Early Action Planning (REAP) Program Grant Funds for FY 2024/25, Superseding Resolution #M2024-07 – *balance of reallocation approved August 12, 2024*
 - e. Adoption of Resolution #M2024-___* Allocating FY 2024/25 Funds for RuralREN North Programs and Authorizing Executive Director to Sign Pre-Launch Contract and Subsequent Funding Agreements with Redwood Coast Energy Authority as Lead Administrator – *to budget for first year and draw initial funds*
10. Discussion/Direction and Possible Adoption of 2025 MCOG Board Calendar
11. Recognition of Departing Board Members – *No Action*

RATIFY ACTION

12. Recess as Policy Advisory Committee – Reconvene as RTPA – Ratify Action of Policy Advisory Committee

REPORTS

13. Reports – Information – *No Action*
- a. Caltrans District 1 – Projects Update and Information
 - b. Mendocino Transit Authority
 - c. Great Redwood Trail Agency
 - d. MCOG Staff - Summary of Meetings
 - e. MCOG Administration Staff – *verbal reports*
 - i. Miscellaneous
 - ii. Next Meeting Date – Monday, February 3, 2025
 - f. MCOG Planning Staff – *verbal reports*
 - i. Work Element 3 – 2026 Regional Transportation Plan & Active Transportation Plan
 - ii. Work Element 5 – Mendocino County Sea Level Rise Roadway Impact Study
 - iii. Work Element 9 – Noyo Harbor Multimodal Circulation Plan
 - iv. Miscellaneous
 - g. MCOG Directors
 - h. California Association of Councils of Governments (CALCOG) Delegates

ADJOURNMENT

14. Adjourn

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 five days** 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 cinco días antes de la reunión.

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 and 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 11/25/2024

* Next Resolution Number: M2024-13

