

Mendocino

NEPHELE BARRETT, EXECUTIVE DIRECTOR

Council of Governments

525 South Main Street~Ukiah~California~95482 www.mendocinocog.org Administration: Suite B (707) 463-1859 Transportation Planning: Suite G (707) 234-3434

Executive Committee AGENDA

Thursday, February 25, 2020 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 <u>info@mendocinocog.org</u> or call MCOG Administration at (707) 463-1859.

> Audio Call-in Option: 1 (669) 900-6833 (in CA) Meeting ID: 845 7799 3270 Passcode: 919637

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, 2021 and Possible Contract Extensions
- 4. Review & Recommendation on Draft 2021/22 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. Reports / Information / Members' Concerns *No Action*
- 6. 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 de acuerdo con el Americans with Disabilities Act, o personas que requieren servicios de interpretación (libre de cargo) deben comunicarse con MCOG (707) 463-1859 al menos tres dias antes de la reunión.

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