



MENDOCINO COUNCIL OF GOVERNMENTS

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www.mendocinocog.org

NEPHELE BARRETT, EXECUTIVE DIRECTOR

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TECHNICAL ADVISORY COMMITTEE

AGENDA

Wednesday, January 18, 2023 - 10:00 a.m.

Videoconference/Teleconference

Zoom videoconference link provided to TAC members and by request.

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

Audio Call-in Option: 1 (669) 900-6833 (in CA)

Meeting ID: 896 4952 8828 Passcode: 818356

NOTICE: During the declared local, state, and national emergency, all meetings of the Technical Advisory Committee will be conducted by teleconference (audio and/or video) and not available for in-person public participation, pursuant to the Governor's Executive Order N-29-20. To minimize the risk of exposure to COVID-19, the public may participate in lieu of personal attendance in several ways.

- In advance of the meeting: email comments to info@mendocinocog.org to be read aloud into the public record.
- During the meeting: make oral comments on the conference call by phone or video when public comment is invited by the Chair.

The TAC welcomes participation in TAC meetings. Comments will be limited for items not on the agenda to three minutes per person, and not more than 10 minutes per subject, so that everyone may be heard. This time is limited to matters under TAC jurisdiction which have not already been considered by the TAC.

1. Call to Order/Introductions
2. Public Expression
3. Input from Native American Tribal Governments' Representatives (*Information*)
4. Approval of 9/21/22 Minutes (*Action*)
5. 2023 TAC Meeting Schedule (*Review*)
6. Updates from Caltrans District 1 Staff (*Information*)
 - a. Mid-Year Review of Caltrans' Activities Listed in Information Element of FY 2022/23 OWP
 - b. Report on Various Grant Programs
7. FY 2023-24 Overall Work Program (OWP) – Review Funding Requests (*Review/Discussion*)
8. FY 2022-23 Overall Work Program (OWP) – Second Amendment (*Review/Recommendation*)
9. Staff Reports (*Information*)
 - a. Active Transportation Program (ATP) Cycle 6 Funding Award - Gualala Downtown Streetscape Project
 - b. Mobility Solutions for Rural Communities of Inland Mendocino County – Feasibility Study

- c. MTA Ukiah Transit Center – Feasibility Study
 - d. MCOG Public Outreach with ChargePoint for Rural Electric Vehicle Charging Grant
10. Miscellaneous (*Information*)
- a. Next Meeting – 2/15/23
11. 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 five days 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 días antes de la reunión