NEPHELE BARRETT, EXECUTIVE DIRECTOR



Council of Governments

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

MENDOCINO

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

TECHNICAL ADVISORY COMMITTEE

AGENDA

September 18, 2024 – 10:00 a.m.

Primary Location

MCOG Office - 525 S. Main St., Ukiah (Upstairs Conference Room)

Teleconference Locations

City of Fort Bragg – Engineering Office, 416 N. Franklin Street, Fort Bragg City of Willits – Community Development Dept., 111 E. Commercial St., Willits 9 Petticoat Lane, Broad Brook, CT

General Public Teleconference

Zoom videoconference link provided to TAC members and by request. Please submit access request to <u>info@mendocinocog.org</u> or call MCOG at (707) 463-1859.

> Audio Call-in Option: 1 (669) 900-6833 (in CA) Meeting ID: 835 8268 7522Passcode: 114954

NOTICE: As of March 2023, MCOG's Technical Advisory Committee returns to in-person meetings, in a new format. Staff and some TAC members will meet in-person at the MCOG office in Ukiah, and other members will join remotely by teleconference, at the above-listed locations. The general public may join from any of these posted locations or by calling into the teleconference.

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 8/21/24 Minutes (Action)
- Mendocino County Transportation Sales Tax Polling Consideration of Surface Transportation Block Grant Program (STBGP) (*formerly Regional Surface Transportation Program*) Partnership Program Funding (*Review/Recommendation*)
- 6. Caltrans District 1 (Information)
 - a. Presentation Quality Management Assessment Process (QMAP)
 - b. Vehicle Miles Traveled (VMT) Mitigation Banks

- c. Ukiah Valley State Highway Operation and Protection Program (SHOPP) Project Map
- d. Miscellaneous Reports
- 7. FY 2024/25 Overall Work Program Second Amendment (Review/Recommendation)
- 8. Staff Reports (Information)
 - a. Local Road Safety/Action Plans Status of Local Agency Council/Board Actions
 - b. Noyo Harbor Multimodal Circulation Plan
 - c. Sea-Level Rise Roadway Impact Study Caltrans Climate Adaptation Planning Grant
 - d. 2026 Regional Transportation Plan (RTP) & Active Transportation Plan (ATP)
- 9. Miscellaneous (Information)
 - a. Next Meeting 10/15/24, if needed
- 10. 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 dias antes de la reunión