



MENDOCINO COUNCIL OF GOVERNMENTS

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TECHNICAL ADVISORY COMMITTEE AGENDA

Date: Wednesday, August 22, 2018

Time: 11:00 a.m.

Location: MCOG Conference Room - 367 N. State St., Suite 208 – Ukiah

Note: Pedestrian Facility Needs Grant Technical Advisory Group (TAG) Meeting Immediately Follows TAC Meeting – See Separate Agenda (Lunch Provided by MCOG)

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 5/23/18 Minutes (*Action*)
5. FY 2017/18 Overall Work Program – Fourth Quarter/Year End Report (*Information*)
6. FY 2018/19 Overall Work Program
 - a. Report re First Amendment (*Information*)
 - b. Proposed Second Amendment (*Review/Recommendation*)
 - c. Work Element 14 – Training (*Discussion*)
7. Caltrans' Sustainable Transportation Planning & Adaptation Planning Grants - FY 2019/20 - Regional Project Ideas – Applications due 11/3/18 (*Discussion*)
8. SB 1 – Road Repair & Accountability Act of 2017 (*Information/Discussion*)
9. Staff Reports (*Information*)
 - a. 2018 Regional Housing Needs Plan
 - b. Highway Safety Improvement Program (HSIP) Cycle 9 – Applications due 8/31/18
10. Miscellaneous (*Information*)
 - a. Next Meeting – 9/19/18
11. Adjournment

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.