



MENDOCINO COUNTY BOARD OF SUPERVISORS

ONLINE AGENDA SUMMARY

BOARD AGENDA # 4(g)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
- Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: March 5, 2012

FROM: Supervisor McCowen MEETING DATE: March 13, 2012

DEPARTMENT RESOURCE/CONTACT: Executive Office PHONE: 463-4441 Present ☐ On Call ☒

Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: _____

■ **AGENDA TITLE:** Approval of Letter of Support for the Inclusion of the Sonoma Marin Area Rail Transit (SMART) Cloverdale Extension in the Metropolitan Transportation Commission's (MTC) Long Range Transportation Plan

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** Letters of support are routinely transmitted on matters of importance to Mendocino County.

■ **SUMMARY OF REQUEST:**

The inclusion of the Sonoma Marin Area Rail Transit (SMART) Cloverdale Extension in the Metropolitan Transportation Commission's long range transportation plan is vital to our community as it will serve our residents, visitors and families by providing economic, efficient and dependable transportation from Cloverdale to Larkspur Ferry. The inclusion of the Cloverdale Extension will allow for future grant funding requests.

Additionally, restoration of rail service to Cloverdale will be an important step forward in restoring rail service to Mendocino County; therefore, the Board is requested to approve the attached letter of support.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.sonomamarintrain.org

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
			Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** That the Board of Supervisors approves the transmittal of support letter to Metropolitan Transportation Commission; and authorizing the Chair to sign the same.

■ **ALTERNATIVES:** Do not approve and transmit support letter.

■ **CEO REVIEW (NAME):** _____ PHONE: 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____