

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, October 1st, 2008 at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

Call to Order
Pledge of Allegiance
Roll Call

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial, and will be acted upon by the Council at one time without discussion. Any Council Member, staff member, or interested parties, may request that an item be removed from the consent agenda for further discussion.

1. Minutes of September 3rd , 2008 Regular Meeting – **ACTION**
2. Correspondence
 - a. Article: "Livable Places Update: Emerging Trends in Community Planning and Design"
 - b. Letter from Governor Arnold Schwarzenegger, Re: Highway Trust Fund
 - c. Letter from California Department of Transportation, Re: 5304 Planning Assistance Grant Award
 - d. Article: "America's Broken Infrastructure"

REGULAR AGENDA

If any member of the audience wishes to address the Council on a regular agenda item, please come to the rostrum, state your name, and give your comments or questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

3. Public Comment
4. Caltrans Report - Oral Report, No Supplemental Materials Included
5. County Report – Oral Report, No Supplemental Materials Included
6. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. SR 4 Wagon Trail Realignment
 - c. TE Projects
7. Strategic Planning Process Report From Administrative Committee - Oral Report, No Supplemental Materials Included
8. Adoption of Overall Work Program (OWP) Amendment No. 1 Fiscal Year 2008-2009 – **ACTION**
9. Adoption of the 2008-2009 CCOG Operating Budget – **ACTION**
10. Resolution Selecting the Cowell Creek Multi-Use Path Project as a TE Grant Recipient with the Calaveras Council of Governments as the Lead Agency - **ACTION**
11. Resolution Approving the Submission of the California Regional Blueprint Planning Program Grant Application – **ACTION**
12. Resolution Adopting the Month of October as Rideshare Month – **ACTION**
13. State Route 4 Corridor System Management Plan - **ACTION**
14. Staff Reports
 - a. McSorley
 - b. Summersett
15. City Reports – Oral Report, No Supplemental Materials Included
16. Council Reports – Oral Report, No Supplemental Materials Included
17. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS November 5th , 2008 @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA**