

CALAVERAS COUNCIL OF GOVERNMENTS

AGENDA

Wednesday, November 5th, 2008 at 6:30 p.m.

Board of Supervisors Chambers – Government Center, San Andreas

Call to Order
Pledge of Allegiance
Roll Call
Corrections/Clarifications

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 October 1st, 2008 Regular Meeting – **ACTION**
2. Minute Order Adopting the 2009 Calendar Year CCOG Meeting Schedule – **ACTION**
3. Resolution Approving the Allocation of 2008/09 State Transit Assistance (STA) Funds for the 2008/09 Fiscal Year to Calaveras Transit – **ACTION**
4. Allocation of the Estimated 2008/09 Local Transportation Funds (LTF)
 - a. Resolution Allocating LTF for Transportation Development Act (TDA) Administrative Purposes – **ACTION**
 - b. Resolution Allocating LTF for Bicycle and Pedestrian Facilities – **ACTION**
5. Resolution Approving the Final Allocation of 2007/08 Local Transportation Funds - **ACTION**
6. Notice of Public Member Solicitation
7. Correspondence

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.

8. Public Comment
9. Caltrans Report - Oral Report, No Supplemental Materials Included
10. County Report – Oral Report, No Supplemental Materials Included
11. Review and Discuss the Calaveras Council of Governments and Calaveras Transit Triennial Performance Audits for Fiscal Years 2004/05 through 2006/07 – **POSSIBLE ACTION**
12. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. SR 4 Wagon Trail Realignment
 - c. TE Projects
13. Minute Order Authorizing the Executive Director to Sign a Contract with Aim Consulting for Strategic Planning Services – **ACTION**
14. Approval of Prior Year Local Transportation Fund Allocations to FY 2008/09 Transit Operations
 - a. Resolution Authorizing the Utilization of Remaining 2006/07 Local Transportation Funds for 2008/09 Transit Operations – **ACTION**
 - b. Resolution Authorizing the Utilization of Remaining 2007/08 Local Transportation Funds for 2008/09 Transit Operations – **ACTION**
15. Resolution Allocating Estimated 2008/09 Local Transportation Funds for Calaveras County Transit – **ACTION**
16. Resolution Allocating 2007/08 Regional Surface Transportation Program (RSTP) Funds for the 2008/09 Fiscal Year – **ACTION**
17. Minute Order Approving Amendment No. 1 to the FY 2008/09 Operating Budget - **ACTION**
18. Resolution Adopting Amendment No. 2 to the FY2008/09 Overall Work Program – **ACTION**
19. Adoption of the Coordinated Human Services Public Transportation Plan - **ACTION**

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20. Staff Reports
 - a. McSorley
 - b. Summersett
 21. City Reports – Oral Report, No Supplemental Materials Included
 22. Council Reports – Oral Report, No Supplemental Materials Included
 23. ADJOURNMENT – NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS December 3rd, 2008 @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA