

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, December 3rd, 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 November 5th, 2008 Regular Meeting – **ACTION**
2. Correspondence
 - a. Article: "State Funding for Transportation"
 - b. Article: "California Alliance for Leadership Mobility"
 - c. Letter from Timothy J. McSorley, Re: Bear Valley Village Draft Environmental Impact Report
 - d. Article: "A Road to a Better Economy, An Old Idea Gains Ground"

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. Public Member Appointment Process
 - a. Presentations by Applicants and Questions from Council
 - i. Steve Difu
 - ii. Michael Hathaway
 - iii. Sarah Lunsford
 - iv. Pat Maurer
 - b. Review Enclosed Letter of Intent – **DISCUSSION**
 - c. Minute Order Approving the Nominations and Appointment of Selected Applicant - **DISCUSSION and ACTION**
8. Resolution Approving the Programming of Federal Transit Administration Section 5311 Project Funds for FY 2008-09 – **ACTION**
9. Staff Reports
 - a. McSorley - Verbal
 - b. Summersett - Verbal
10. City Reports – Oral Report, No Supplemental Materials Included
11. Council Reports – Oral Report, No Supplemental Materials Included
12. **ADJOURNMENT** – NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS **February 4th, 2008** @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA

CALAVERAS COUNCIL OF GOVERNMENTS,
COUNTY OF CALAVERAS, STATE OF CALIFORNIA

ADDENDUM TO THE AGENDA FOR THE MEETING OF DECEMBER 3, 2008

6d. Proposed Arnold Rim Trail – Cedar Center Bikeway Connection TE Project

- Resolution 09-20