

**CALAVERAS COUNCIL OF GOVERNMENTS**  
**AGENDA**  
**Wednesday, February 4<sup>th</sup>, 2009 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 December 3<sup>rd</sup>, 2008 Regular Meeting – **ACTION**
2. Correspondence
  - a. Article: "CALCOG 2009 Priority Actions"
  - b. Letter from Will Kempton, Re: Aggregate Resources in the State
  - c. Letter from City of Angels, Re: SR-49 Access Management Plan
  - d. Letter from State of California, Re: Expiration of SAFETEA-LU
  - e. Memo from Calaveras Public Power Agency, Re: Energy Use and Estimated Dollar Savings FY 2007/08

**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. Minute Order Approving the Selection of Chair and Vice-Chair for the 2009 Calendar Year - **ACTION**
4. Public Comment
5. Ebbetts Pass National Scenic Byway (EPNSBA)
  - a. Presentation from EBNSBA Executive Director
  - b. Minute Order Supporting an Application by CCOG on Behalf of EPNSBA for Organizational Development Year 4 and Directs Staff to Program Up to \$20,000 as a Match in FY 2010/2011 for Said Grant - **ACTION**
6. Caltrans Report - Oral Report, No Supplemental Materials Included
7. County Report – Oral Report, No Supplemental Materials Included
8. State Highway Projects
  - a. SR 4 Angels Camp Bypass
  - b. SR 4 Wagon Trail Realignment
  - c. TE Projects
9. Minute Order Approving the Selection and Appointment of the Administrative Committee – **ACTION**
10. Resolution Approving the DRAFT 2009/10 Overall Work Program – **ACTION**
11. Minute Order Approving Draft 2009/2010 Operating Budget – **ACTION**
12. Minute Order Authorizing Increase to the Cash In Lieu Policy - **ACTION**
13. Resolution Authorizing the Executive Director to Execute Master Funds Transfer Agreements, Program Supplement Agreements, Fund Exchange Agreements, and Fund Transfer Agreements between the CCOG and California Department of Transportation – **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 March 4<sup>th</sup>, 2009 @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA**