

**CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA**

Wednesday, March 4, 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 February 4, 2009 Regular Meeting – **ACTION**
2. Correspondence
 - a. Memo from Suter, Wallauch, Corbett & Associates, Re: February 9, 2009 Budget Update
 - b. Update from Transportation Weekly, Re: February 12, 2009 Stimulus Conference Report

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. Foothill Rideshare Program: Park & Ride Presentation – **DISCUSSION and COUNCIL DIRECTION**
5. Caltrans Report - Oral Report, No Supplemental Materials Included
6. County Report – Oral Report, No Supplemental Materials Included
7. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. TE Projects
8. Minute Order Approving the FY 2007/08 Draft Annual Audit for the Calaveras Council of Governments and Calaveras Transit System Inclusive of the Authorization to Submit to the CA State Controller – **ACTION**
 - a. Calaveras COG
 - b. Calaveras Transit
9. Resolution Authorizing the Revision of the State Transit Assistance Allocation to Calaveras County Public Works for FY 2008/09 – **ACTION**
10. Review of the Local Transportation Fund (LTF) Penalty Calculation and Withholding of Funds from Calaveras Transit System - **DISCUSSION**
11. Inter-Agency Transit Committee (ITC) Update and Identification of Work Plan - **DISCUSSION**
12. Resolution Adopting Amendment No. 3 to the Fiscal Year 2008/09 Overall Work Program – **ACTION**
13. Staff Reports
 - a. McSorley
 - b. Summersett – Oral Report
14. City Reports – Oral Report, No Supplemental Materials Included
15. Council Reports – Oral Report, No Supplemental Materials Included
16. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS April 1, 2009 @ 6:30 p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA