

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, May 6th, 2009 at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

Call to Order
Pledge of Allegiance
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 April 1st, 2009 Regular Meeting – **ACTION**
2. Approve Revision of CCOG Meeting Schedule Moving the July 1st Meeting to July 8th, 2009 - **ACTION**
3. Approve Revised Allocation Instructions for Regional Surface Transportation Program Fund as Discussed During the Regular Meeting of April 1st, 2009- **ACTION**
4. Correspondence
 - a. California Consensus on Federal Transportation Authorization for 2009
 - b. Article from KCRA.com: California Considers Low-Carbon Fuel Standard
 - c. Article from CNN.com: Greenhouse Gases Pose Health Hazard, EPA Says
 - d. Chart: Regional Transportation Planning Agencies
 - e. Letter from Karen Smart: Thank You For Support of the Mokelumne Coast to Crest Trail
 - f. Letter from CA Senator Darrell Steinberg: Strategic Growth Council Meeting on April 1
 - g. LGC Newsletter, March 2009: 18th Annual Ahwahnee Conference The Best Ever!

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.

5. Public Comment
6. Public Hearing – American Recovery and Reinvestment Act Project Submittal for Transit Capital Projects
7. Public Hearing - Unmet Transit Needs
8. Public Hearing - Draft Calaveras Short Range Transit Plan
9. Caltrans Report - Oral Report, No Supplemental Materials Included
10. County Report
 - a. Semi-Annual Transit Report
11. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. TE Projects
12. San Andrea Mobility Plan Update and Request for Authorization to Move Forward on Preparation of Environmental Documentation – **ACTION**
13. Staff Reports
 - a. McSorley
 - b. Summersett
 - c. Eads
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 **June 3rd, 2009** @ 6:30 p.m.
Board of Supervisors Chambers, Government Center, San Andreas, CA