

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, June 3rd, 2009 at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

OPENING

Call to Order
Pledge of Allegiance
Corrections/Clarifications to Agenda

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 May 6th, 2009 Regular Meeting – **ACTION**
2. Minute Order Authorizing Chair to Sign Letter of Appreciation to Teichert Construction for their Work on the Angels Camp Bypass
3. Correspondence
 - a. LGC's Livable Places Update Newsletter, March 2009: Emerging Trends in Community Planning and Design
 - b. Letter from Hazel Cain: Formal Complaint Regarding April 30, 2009 Valley Springs Stakeholder Advisory Committee Meeting
 - c. Letter from Scott Goebel, SWCA Environmental Consultants: Responses to Comments on the Bear Valley Village Draft Environmental Impact Report

REGULAR AGENDA

If any member of the audience wishes to address the Council on a regular Agenda Items, please come to the rostrum, state your name, and provide your comments/questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

4. Public Comment
5. County Report – Oral Report, No Supplemental Materials Included
6. Caltrans Report - Oral Report, No Supplemental Materials Included
7. Adoption of the Calaveras Transit Short Range Transit Plan – **ACTION**
8. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. TE Projects
9. FY 2009-2010 Overall Work Program (OWP) Adoption
 - a. Resolution Adopting FY 09-10 OWP and OWPA - **ACTION**
 - b. Resolution Adopting Planning, Programming, and Monitoring Activities Plan - **ACTION**
10. FY 2009-2010 Budget Review
11. Review of Draft Calaveras Council of Governments' Strategic Plan - **DISCUSSION**
12. Staff Reports
 - a. McSorley
 - b. Summersett
 - c. Eads
13. City Report - Oral Report, No Supplemental Materials Included
14. Council Report - Oral Report, No Supplemental Materials Included

ADJOURNMENT – NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 2nd WEDNESDAY OF THE MONTH, **July 8th, 2009** @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA

PLEASE NOTE THE MEETING HAS BEEN MOVED TO JULY 8th, 2009
FROM THE ORIGINALLY SCHEDULED DATE OF JULY 1st, 2009

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

ADDENDUM TO THE AGENDA FOR THE MEETING OF JUNE 3rd, 2009

15. Amendment to the 2008/09 Overall Work Program as Authorized by Caltrans- ACTION