

**CALAVERAS COUNCIL OF GOVERNMENTS**  
**AGENDA**  
**Wednesday, July 8th, 2009 at 6:30 p.m.**  
**Board of Supervisors Chambers – Government Center, San Andreas**

**OPENING**

Call to Order  
Pledge of Allegiance  
Moment of Silence in Memory of R. Kirk Lindsey  
Signature of the Letter to Mrs. Lindsey by Chair Callaway  
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 June 3rd, 2009 Regular Meeting – **ACTION**
2. Minute Order Establishing the Executive Director as the Signatory Agent for Agreements Pertaining to Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds- **ACTION**
3. Adoption of the Final Calaveras Council of Governments Strategic Plan - **ACTION**
4. Correspondence
  - a. News Release from CTC: Commissioner R. Kirk Lindsey Passed Away June 10, 2009
  - b. Letter from ACTC to Family of Kirk Lindsey
  - c. Letter from Tim McSorley to County Public Works Department, Re: LTF Shortfall
  - d. Letter from Tim McSorley to Brian Peters, Re: Bear Valley Village Project

**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 provide your comments/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. County Report – Oral Report, No Supplemental Materials Included
7. Caltrans Report - Oral Report, No Supplemental Materials Included
8. State Highway Projects
  - a. SR 4 Angels Camp Bypass
  - b. TE Projects
  - c. Wagon Trail Realignment
9. Review and Adoption of the Calaveras Unmet Transit Needs Findings Report – **ACTION**
10. City Report - Oral Report, No Supplemental Materials Included
11. Council Report - Oral Report, No Supplemental Materials Included

**ADJOURNMENT** – **THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 1<sup>st</sup> WEDNESDAY OF THE MONTH, September 2<sup>nd</sup>, 2009 @ 6:30 p.m.** - Board of Supervisors Chambers, Government Center, San Andreas, CA

**PLEASE NOTE: THERE WILL NOT BE A MEETING IN AUGUST**