

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, September 2nd, 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 July 8, 2009 Regular Meeting – **ACTION**
2. Correspondence
 - a. Letter & Certificate from CalACT: Recognition for 10 Years of Continuous Membership
 - b. Letter from Brian Peters, Alpine County, Re: Public Hearing August 27, 2009 for Bear Valley Village Project
 - c. Letter from Caltrans, Re: Project Approval Hearing – Bear Valley Village
 1. NOP DEIR Comment Letter No. 2
 2. NOP DEIR Comment Letter No. 1

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.

3. Public Comment
4. County Report – Oral Report, No Supplemental Materials Included
5. Caltrans Report - Oral Report, No Supplemental Materials Included
6. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. TE Projects
 - c. Wagon Trail Realignment
7. Allocation of Local Transportation Funds (LTF) for FY 2008-2009 – **ACTION**
8. Strategic Plan Implementation – “Permanent Status” - **DISCUSSION**
9. Regional Transportation Plan (RTP) Update
10. Resolution Regarding the Bear Valley Village Expansion - **ACTION**
11. Staff Reports
 - a. McSorley
 - b. Summersett
12. City Report - Oral Report, No Supplemental Materials Included
13. Council Report - Oral Report, No Supplemental Materials Included

ADJOURNMENT – THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 1st WEDNESDAY OF THE MONTH,
October 7th, 2009 @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA