

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, October 7th, 2009 at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

Call to Order
Pledge of Allegiance
Roll Call

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 September 2nd, 2009 Regular Meeting – **ACTION**
2. Announcement of Public Member Recruitment
3. Overall Work Program 4th Quarter Report 2008-2009
4. Year End Financial Reports FY 2008-2009
5. Bear Valley Village Project Update
6. Correspondence:
 - a. Agenda for Calaveras County Republican Party – September 8, 2009
 - b. Agenda for West Calaveras Rotary Club – September 17, 2009
 - c. Article from OCIO, Re: California Leads Nation with Over \$2 Billion in Federal Obligations for Highway Transportation Recovery Act Funding
 - d. Article by Rep. James Oberstar, Re: Delaying Transport Act Hurts Recovery
 - e. Article by Carol E. Lee, Re: LaHood Unique in Obama's Cabinet
 - f. Article by Joel Kotkin, Re: Smart Growth Must Not Ignore Drivers

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.

7. Public Comment
8. Caltrans Report - Oral Report, No Supplemental Materials Included
9. County Report – Oral Report, No Supplemental Materials Included
10. State Highway Projects
 - a. SR 4 Angels Camp Bypass
 - b. TE Projects
11. Adoption of the 2009-2010 CCOG Operating Budget – **ACTION**
12. Adoption of Overall Work Program (OWP) Amendment No. 1 Fiscal Year 2009-2010 – **ACTION**
 - a. Resolution Approving the Revised Planning, Programming and Monitoring 2009/2010 Expenditures Plan - **ACTION**
13. Approval of the County Schedule 9 and Final Budget Attestation- **ACTION**
14. Resolution Approving the Allocation of Local Transportation Funds for FY 2009-2010- **ACTION**
15. Resolution Approving the Allocation of Regional Surface Transportation Program Funds for FY 2009-2010 – **ACTION**
16. Staff Reports
 - a. McSorley
 - b. Summersett
17. City Reports – Oral Report, No Supplemental Materials Included
18. Council Reports – Oral Report, No Supplemental Materials Included
16. CLOSED SESSION: Public Employee Performance Evaluation: Executive Director, Pursuant to Government Code 54957

ADJOURNMENT – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS November 4th, 2009 @ 6:30 p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA