

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, November 4th, 2009 at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

Call to Order
Pledge of Allegiance

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 October 7th, 2009 Regular Meeting – **ACTION**
2. Correspondence
 - a. Article from KCRA.com: Calif. Sets Fee to Pay for Global Warming Program
 - b. Legislative Update: Six-month Highway Bill Extension Now Likely in Senate
 - c. Legislative Update: Clean Construction Principles for Federally Funded Transportation Projects
3. Calaveras County Public Works Quarterly Report
4. Calaveras Council of Governments Quarterly Report of Expenditures: July 1, 2009- September 30, 2009
5. Budget Summaries and Balance Sheets by Account: July 1, 2009-September 30, 2009

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.

6. Public Comment
7. RBF Presentation - Quantm
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. Bear Valley Village Expansion Adoption of Formal Statement – **ACTION**
12. Resolution Authorizing the Adoption of the San Andreas Mobility Plan – **ACTION**
13. Resolution Authorizing the Transfer of RSTP Reserve Funds to Accommodate the 2008/09 LTF Shortfall to Calaveras County Public Works for 2008/09 Transit Operating Expenditures - **ACTION**
14. Resolution Authorizing the Allocation of 2008/09 State Transit Assistance Funds to Calaveras County Public Works for Transit Operations – **ACTION**
15. Resolution Authorizing the Establishment of a Payroll Account with US Bank - **ACTION**
16. Amendment to the 2005-2010 Facilities Lease Agreement between CCOG and Wallace Motloch - **ACTION**
17. Staff Reports
 - a. McSorley – Oral Report, No Supplemental Materials Included
 - b. Summersett
18. City Reports – Oral Report, No Supplemental Materials Included
19. Council Reports – Oral Report, No Supplemental Materials Included
20. CLOSED SESSION: Public Employee Performance Evaluation: Executive Director, Pursuant to Government Code 54957

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