

CALAVERAS COUNCIL OF GOVERNMENTS  
AGENDA  
Wednesday, February 3<sup>rd</sup>, 2010 at 6:30 p.m.  
Board of Supervisors Chambers – Government Center, San Andreas

Call to Order  
Pledge of Allegiance  
Corrections/Clarifications

**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 December 2<sup>nd</sup>, 2009 Regular Meeting – **ACTION**
2. Minute Order Appointment of Alternate Public Member - **ACTION**
3. Resolution Authorizing the Executive Director to Execute Master Funds Transfer Agreements, Program Supplement Agreements, Fund Exchange Agreements, and Fund Transfer Agreements between the CCOG and California Department of Transportation – **ACTION**
4. Correspondence
  - a. E-mail from Citizens for San Andreas: Thanking CCOG for our support and efforts in regards to the San Andreas Rural Livable Mobility Plan
  - b. Cori Badgley Blog: Measure Including Transportation Investment Plan Held Not to Be a Project Under CEQA
  - c. Letter from CALCOG: Re: Support for Recommendations to the California Air Resources Board From the Economic and Allocation Advisory Committee

**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.

5. Public Comment
6. Minute Order Approving the Selection of Chair and Vice-Chair for the 2010 Calendar Year - **ACTION**
7. Minute Order Approving the Selection and Appointment of the Administrative Committee – **ACTION**
8. Caltrans Report - Oral Report, No Supplemental Materials Included
9. County Report – Oral Report, No Supplemental Materials Included
10. State Highway Projects
  - a. TE Projects
  - b. Tri-Counties STIP Project Report
11. Resolution Approving the DRAFT 2010/11 Overall Work Program – **ACTION**
12. Minute Order Approving DRAFT 2010/11 Operating Budget – **ACTION**
13. Resolution Approving the Regional Transportation Improvement Program (RTIP) - **ACTION**
14. Staff Reports
  - a. McSorley
  - b. Summersett
15. City Reports – Oral Report, No Supplemental Materials Included
16. Council Reports – Oral Report, No Supplemental Materials Included
17. **ADJOURNMENT** – NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS **March 3<sup>rd</sup>, 2010** @ 6:30 p.m.  
Board of Supervisors Chambers, Government Center, San Andreas, CA