

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, March 3rd, 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 February 3rd, 2010 Regular Meeting – **ACTION**
2. Update on 2008/2009 State Transit Operators Financial Transactions Report
3. OWP 2nd Quarter Report
4. Correspondence
 - a. Letter from P. Pereira - Re: Clarification
 - b. Letter from Director McSorley to P. Pereira
 - c. www.lgc.org - Livable Places Update
 - d. Caltrans Fact Sheet: Statewide Transit Strategic Plan 2011
 - e. Article from Sacramento Bee: Democratic Budget Plan Advances
 - f. Caltrans Workshops (SB-375 and AB-32 Goals): A New Plan For a New Transportation Era
 - g. Cover page: CTC 2009 Annual Report to The California Legislature
 - h. Cover page: CDOT Executive Summary - California State Rail Plan 2007-08 to 2017-18

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. Resolution Approving the DRAFT 2010/11 Overall Work Program – **ACTION**
7. Minute Order Approving Draft 2010/2011 Operating Budget – **ACTION**
8. Resolution Approving the Application For Rural Regional Blue Print Planning Funds – **ACTION**
9. Caltrans Report - Oral Report, No Supplemental Materials Included
10. County Report – Oral Report, No Supplemental Materials Included
11. State Highway Projects
 - a. TE Projects
12. Staff Reports
 - a. McSorley
 - b. Summersett
13. CCOG Policies & Procedure Manual - **DISCUSSION**
14. Minute Order Approving the LTF Reserve Policy - **ACTION**
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 **April 7th, 2010 @ 6:30 p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA