

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, April 7, 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 March 3rd, 2010 Regular Meeting – **ACTION**
2. Correspondence
 - a. CSAC Letter – League of California Cities, Re: Statewide Local Streets and Roads Needs Assessment 2010 Update
 - b. Email – Office of the Governor, Re: Executive Order, Establish Health In All Policies (HiAP) Task Force
 - c. Email – Jerry Jeffe, Re: Transportation Tax Swap Package
 - d. CTC Financial Vote List, Re: Highway Financial Matters
 - e. Caltrans Fact Sheet, Re: SR-49: California’s Golden Chain
 - f. Letter from California Valley Miwok Tribe, Re: Invitation to Meet & Greet Roundtable Meeting

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.

3. Public Comment
4. Mokelumne Coast to Crest Trail Presentation – Mary Boblet
5. Minute Order Authorizing the Chair to Sign Letter Recognizing CCOG Partner - **ACTION**
6. Caltrans Report - Oral Report, No Supplemental Materials Included
7. County Report – Oral Report, No Supplemental Materials Included
8. State Highway Projects
 - a. TE Projects
9. Resolution Allocating Local Transportation Funds from the Bike and Pedestrian Account to the Calaveras County Public Works Department to Combine with American Reinvestment and Recovery Act (Stimulus) Dollars to Build the West Point Bike Path – **ACTION**
10. Staff Reports
 - a. McSorley
 - b. Summersett
11. City Reports – Oral Report, No Supplemental Materials Included
12. Council Reports – Oral Report, No Supplemental Materials Included
13. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS May 5th, 2010 @ 6:30 p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA