



CALAVERAS COUNCIL
of GOVERNMENTS

AGENDA
CALAVERAS COUNCIL OF GOVERNMENTS (CCOG)

TECHNICAL ADVISORY COMMITTEE (TAC)

MEETING DATE: Wednesday, October 19, 2011
MEETING TIME: 10:00 am – 11:30 am
LOCATION: CCOG Conference Room, 444 E Saint Charles St. San Andreas

1. Public Works Update and Items for TAC Discussion
2. Transit Update and Items for TAC Discussion
3. City Update and Items for TAC Discussion
4. CCOG Update and Items for TAC Discussion
 - A. Call for Projects, Guidelines & Criteria Development
 - B. Fehr & Peers RTP Update & Public Outreach
 - C. CMAQ Funding, Update & Program Capacity
 - D. Draft RTIP for Discussion
5. Items Proposed for November CCOG Agenda
 - A. Legal Contract
 - B. Quarterly Financial Reports
 - C. Quarterly OWP Report
 - D. Health, Dental & Vision Benefits
 - E. 2012 Meeting Schedule
6. Items for December Council Agenda
 - A. Policies and Procedures Draft for Review
 - B. Appointment of Public Members
 - C. Annual Audit Presentation
7. Public Comment

Adjournment – Note the next TAC Meeting is November 16, 2011. Please email me with any items you would like on the Agenda no later than November 7, 2011 mraggio@calacog.org