

CALAVERAS COUNCIL OF GOVERNMENTS

AGENDA

Wednesday, December 7, 2011 at 5:30 p.m.

Board of Supervisors Chambers – Government Center, San Andreas

CLOSED SESSION

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One (1) Potential Case

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 November 2, 2011 Regular Meeting and Minutes of November 18, 2011 Special Meeting – **ACTION**
2. FY 2011/12 Quarterly Financial Reports – **ACTION**
3. Resolution Approving the Creation of an Extra Hire Position: Position Control List, Salary Grade, Job Description– **ACTION**
4. Approval of an Application for Submission to Federal Transit Administration 5311 for Funding – **ACTION**
5. Correspondence: Letter to Chair Morris from the Amador County Transportation Commission-Tri County MOU II

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. Report Out of Closed Session
8. Caltrans Report – Oral Report, No Supplemental Materials Included
9. City Reports – Oral Report, No Supplemental Materials Included
10. County Report – Oral Report, No Supplemental Materials Included
11. Transit Report – Oral Report, No Supplemental Materials Included
12. Public Member Appointment Process
 - a. Presentation by Applicants and Questions from Council
 - b. Minute Order Approving Nominations and Appointment of Two (2) Members, One (1) Alternate – **ACTION**
13. Accept the FY 2010/11 Annual Audit; Presentation by R.J. Ricciardi Inc.
14. Triennial Performance Audit for FY 07/08, 08/09, 09/10, 10/11; Draft Presented to the Council
15. Minute Order Accepting the Amended Joint Powers Agreement; Draft Policies & Procedure Manual Presented to the Council– **ACTION**
16. Resolution Approving the 2012 Regional Transportation Improvement Program (RTIP) – **ACTION**
17. Resolution Approving the CCOG as the Lead Agency for the Ebbetts Pass Scenic Byway Corridor Management Project –**ACTION**
18. Resolution Delegating the Responsibilities and Obligations of the Wagon Trail Project Approval and Environmental Documentation to County of Calaveras and Direction to Execute an Agreement with the County for Said Services– **ACTION**
19. Staff Report – Eads/Raggio
20. Council Reports – Oral Report, No Supplemental Materials Included
21. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS February 1, 2012 @ 6:30 p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA

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