



CALAVERAS COUNCIL
of GOVERNMENTS

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AGENDA

CCOG TECHNICAL ADVISORY COMMITTEE

MEETING DATE: Wednesday, February 16, 2011

MEETING TIME: 10:00 am – 11:30 am

LOCATION: San Andreas Library Conference Rm., 1299 Gold Hunter Rd.
San Andreas

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1. Status of JPA Amendment- **Update** (City)
 - A. Policies and Procedures Manual
 2. Draft Overall Work Program 2011/2012- **Discussion**
 - A. TE Projects
 - B. PPM Obligation
 3. CCOG Agenda Items for March 2, 2011- **Discussion** (Standing)
 - A. Draft OWP
 - B. Draft Operating Budget
 - C. Ebbetts Pass Grants Resolution
 - D. CCOG letter of Support- Public Works Grant Application
 - E. CCOG Public Participation Plan
 - F. Foothill Rideshare Contract with San Joaquin Council of Governments
 4. General Plan- **Update** (County)
 - A. Circulation Element
 5. City Update/Report
 6. County Update/Report
 7. Caltrans Update/Report
 8. CCOG Update/Report
 9. **Public Comment**
 10. Adjournment – Note the next TAC Meeting is March 16, 2011. Please email me with any items you would like on the Agenda no later than March 7, 2011 mraggio@calacog.org