



CALAVERAS COUNCIL
of GOVERNMENTS

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AGENDA

CCOG TECHNICAL ADVISORY COMMITTEE

MEETING DATE: Wednesday, April 20, 2011
MEETING TIME: 9:00 am – 11:00 am
LOCATION: Sequoia Room- Cal Works Building- 509 E. St Charles St

1. TAC Items for Council Agenda – **Discussion**
 - a. Submittal of Quarterly OWP Reports
 - b. Submittal Quarterly Financial Reports
 - c. Authorization to Issue Contract for Consultant Services-On Call Contract
 - d. Resolution Updating the US Bank Signature Card
 - c. Resolution Establishing PTMISEA Interest Bearing Account
 - d. PTMISEA-Certifications and Assurances, Resolution and Authorized Agent Form
 - e. Resolution Authorizing an Amendment to the 2010-2011 Overall Work Program

2. TAC Items for Future Council Agenda – **Discussion**
 - a. JPA
 - b. RFP – Annual and Triennial Audits
 - c. LTF and Fund Status Reports
 - d. RTP Update
 - e. TE Projects
 - Caltrans/CTC Action
 - TE Project Priority and Delivery Plan
 - Identify PM on Specific Projects

3. City Update/Report

4. County Update/Report

5. Caltrans Update/Report

6. Public Comment

Adjournment – Note the next TAC Meeting is May 18, 2011. Please email me with any items you would like on the Agenda no later than May 9, 2011 mraggio@calacog.org