



CALAVERAS COUNCIL  
of GOVERNMENTS

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## AGENDA

### CCOG TECHNICAL ADVISORY COMMITTEE

**MEETING DATE:** Wednesday, May 18, 2011  
**MEETING TIME:** 10:00 am – 11:30 am  
**LOCATION:** Angels Fire House, 1404 Vallecito Rd., Angels Camp

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1. TAC Items for Council Agenda – **Discussion**
  - a. Submittal of Final OWP
  - b. Submittal of Final Budget
    - Contract for Consultant Services-On Call Contract
    - MOU with the City of Angels
  - c. PTMISEA Expenditure Plan and Allocation Request
  - d. Unmet Transit Needs-Update
  - e. Planner Recruitment Schedule
  - f. TE Projects – Update
  - g. RTP Update/Review RFP
  - h. Resolution on CalMEA Funds
2. TAC Items for Future Council Agenda – **Discussion**
  - a. JPA - September
  - b. RFP – Annual and Triennial Audits- Contracts in July
  - c. RTP Update-Contracts in July
3. City Update/Report
4. County Update/Report
5. Caltrans Update/Report
6. Public Comment

Adjournment – Note the next TAC Meeting is June 15, 2011. Please email me with any items you would like on the Agenda no later than June 6, 2011 [mraggio@calacog.org](mailto:mraggio@calacog.org)