



CALAVERAS COUNCIL  
of GOVERNMENTS

AGENDA

CCOG TECHNICAL ADVISORY COMMITTEE (TAC)

**MEETING DATE:** Wednesday, June 15, 2011  
**MEETING TIME:** 10:00 am – 11:30 am  
**LOCATION:** CCOG Conference Room, 444 E Saint Charles St. San Andreas

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1. Public Works Items for TAC Discussion
  - A. SR 12/26 Intersection Improvements and Project Update
  - B. CMAQ Programming Report
  - C. Transportation Enhancement Project and Consultant Update
  - D. Circulation Element Report
2. Transit Items for TAC Discussion
3. CCOG Items for TAC Discussion
  - A. Ebbetts Pass National Scenic Byway Update
  - B. CCOG Policies and Procedures Update
  - C. Regional Transportation Plan Update
  - D. Request for Proposals Update
  - E. OWP Narrative Reformatting
  - F. Funding
  - G. TE Meeting-Request Public Works and City
4. City Items for TAC Discussion
  - A. PSR-Update from Caltrans
  - B. TE-RFA Submitted to Caltrans
5. Items for July CCOG Agenda
  - A. CCOG Service Agreement Contracts: RTP, Annual Audit, Performance Audit, Legal Contract, Cleaning, IT
  - B. Unmet Transit Needs Report
  - C. Update on AB720
  - D. Closed Session – Employee Performance Evaluation
6. Items for Future Council Agenda
  - A. JPA – September
  - B. Policies and Procedures
  - C. Operating Budget
  - D. OWP Amendment #1
7. City Update/Report
8. County Update/Report
9. Caltrans Update/Report
10. Public Comment

Adjournment – Note the next TAC Meeting is July 20, 2011. Please email me with any items you would like on the Agenda no later than July 11, 2011 [mraggio@calacog.org](mailto:mraggio@calacog.org)