

**CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA**

**Wednesday, September 7, 2011 at 5:00 p.m.
Board of Supervisors Chambers – Government Center, San Andreas**

Call to Order

CLOSED SESSION

CLOSED SESSION: Conference with Legal Counsel – Anticipated Litigation:
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: Two (2) Potential Cases

RECONVENE TO OPEN SESSION AT 6:30 PM

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 June 27, 2011 Special Meeting – **ACTION**
2. Minutes of July 6, 2011 Regular Meeting – **ACTION**
3. Minutes of July 14, 2011 Special Meeting – **ACTION**
4. Overall Work Program 4th Quarter Report FY 2010/11
5. Resolution Accepting FY 2011/12 Unmet Transit Needs Report – **ACTION**

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. Report Out of Closed Session, if any Reportable Action
7. Public Comment
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. FY 2010/11 Year End Budget Actuals and Financial Reports
12. Minute Order Approving FY 2011/12 Operating Budget Amendment No.1 – **ACTION**
13. Minute Order Authorizing the Executive Director to Sign Foothill Rideshare MOU for FY 2011/12 – **ACTION**
14. Resolution Approving the FY 2011/12 Overall Work Program Amendment No.1 – **ACTION**
15. Fiscal Year 2011/2012 Funding Allocations:
 - a. Resolution Approving the Allocation of Regional Surface Transportation Program Funds for FY 2011/12 – **ACTION**
 - b. Resolution Approving the Allocation of Excess Local Transportation Funds from FY 2010/11 – **ACTION**
 - c. Resolutions Approving the Allocation of Local Transportation Funds for FY 2011/12 – **ACTION**
16. Minute Order Approving Professional Services Agreement - AWARD – Transportation Planning Consultant – **ACTION**
17. Update and Direction on CCOG Public Member Appointment Policy – **DIRECTION**
18. Update on Wagon Trail Funding and Tri County Agreement MOU II – **DISCUSSION**
19. Staff Report and Project Update- Eads/Raggio
20. Council Reports – Oral Report, No Supplemental Materials Included
21. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS October 5, 2011 @ 6:30 p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA

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