



CALAVERAS COUNCIL
of GOVERNMENTS

AGENDA
CALAVERAS COUNCIL OF GOVERNMENTS (CCOG)
TECHNICAL ADVISORY COMMITTEE (TAC)

MEETING DATE: Wednesday, January 18, 2012
MEETING TIME: 10:00 am – 12:00 pm
LOCATION: CCOG Conference Room, 444 E Saint Charles St. San Andreas

1. CCOG Update and Items for TAC Discussion
 - A. OWP Development, Work Elements and Updates-Information Needed from Partner Agencies
 - B. OWP Final Closeout of 2011-2012 Projects-Invoice Submittals
 - C. RTP Update- Tech Memo No. 2
2. Items Proposed for February CCOG Agenda
 - A. Mid-Year Budget Report and Quarterly Financial Reports
 - B. Mid-Year Budget Amendment No. 2
 - C. Contract Amendment-Interwest
 - D. Draft Overall Work Program and Operation Budget 2012/13
 - E. Draft Capital Improvement Plan and Project List 2012/13
 - F. Grant Application Submission
 - G. Presentation of the Triennial Performance Audit
 - H. Social Services Transportation Advisory Committee Appointment
 - I. Presentation by Sierra Business Council- Sierra Nevada Geo Tourism Map Guide
 - J. Wagon Trail Update
 - K. Statewide Local Streets and Roads Needs Assessment-RSTP Allocations
3. Public Works Update and Items for TAC Discussion
4. Transit Update and Items for TAC Discussion
5. City Update and Items for TAC Discussion
6. Caltrans Update and Items for TAC Discussion
7. Items for January Annual Meeting
 - A. Agenda, Power Point Presentations
8. Public Comment

Adjournment – Note the next TAC Meeting is February 15, 2012. Please email me with any items you would like on the Agenda no later than February 6, 2012 mraggio@calacog.org