

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, March 5th at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

OPENING

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 February 6th, 2008 Regular Meeting – **ACTION**
2. Resolution Establishing Payment By Calaveras County Auditor-Controller to Calaveras Public Power Agency on Behalf of the CCOG - **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.

3. Public Comment
4. County Report - Oral Report, No Supplemental Materials Included
5. City Report - Oral Report, No Supplemental Materials Included
6. Council Report - Oral Report, No Supplemental Materials Included
7. Caltrans Report - Oral Report, No Supplemental Materials Included
8. Bicycle/Pedestrian/Mobility Plan: Acquisition, Implementation, and Funding - **DISCUSSION**
9. State Highway Projects
 - a. SR4 Angels Camp Bypass
 - b. Wagon Trail
 - c. TE Projects
 - d. 2008 STIP MOU II
10. Minute Order Adopting the Career Progression - **ACTION**
11. Resolution Approving the Memorandum of Understanding II Between CCOG, Alpine County Local Transportation Commission, and Amador County Transportation Commission - **ACTION**
12. Staff Reports
 - a. McSorley
 - b. Summersett – Oral Report, No Supplemental Materials Provided
13. Correspondence
14. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 1ST WEDNESDAY OF THE MONTH, April 2nd @ 6:30 p.m.** - Board of Supervisors Chambers, Government Center, San Andreas, CA