

CALAVERAS COUNCIL OF GOVERNMENTS

AGENDA

Wednesday, June 8, 2005 6:30 p.m.

Board of Supervisors Chambers – Government Center, San Andreas

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 May 11, 2005 Regular Meeting – **Action**
2. Unmet Transit Needs Findings Report – **Action**
3. Contract Approval – ATD for traffic counts – **Action**
4. Contract Approval – Maas & Associates for Project Management – **Action**
5. Authorize application for Transportation Planning Grant - **Action**
6. Transportation Planner Position – **Action**
7. Bicycle/Pedestrian Account Update
8. Letter from Caltrans re: Pool Station Road/SR49

REGULAR AGENDA

IF ANY MEMBER OF THE AUDIENCE WISHES TO ADDRESS THE COUNCIL ON AN 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.

9. Public Comments – 5 minutes per person, 15 minutes per topic (any person wishing to address the Board on an item not on the agenda may do so at this time.)
10. Emergency Items
11. Caltrans Report
12. State Highway Projects – Scott Maas
 - a. SR4 Angels Camp Bypass
 - b. SR4 Wagon Trail Project
 - c. SR4/49 Bridges
 - PSR approval - **Action**
 - d. SHOPP Projects
 - e. Air Quality Conformity - ~~Presentation~~
 - f. District 10 Project Delivery
13. Alpine County Overall Work Program Maintenance - **Action**
14. Approve Administrative Budget - **Action**
15. FY 2005-2006 Overall Work Program Adoption
 - a. **Resolution** approving Overall Work Program and Overall Work Program Agreement - **Action**
 - b. **Resolution** approving Planning, Programming & Monitoring Activities Plan - **Action**
16. Appoint a CalCOG delegate – **Action**
17. Rural Liaison Proposal - **Action**
18. Executive Director's Report
 - a) Upcoming Events
19. County Transportation Issues
20. City Transportation Issues
21. CLOSED SESSION: Public Employee Performance Evaluation: Executive Director, pursuant to Government Code 54957.
22. ADJOURNMENT – **NOTE**: The next scheduled meeting of the CCOG is the **3rd Wednesday - July 20, 2005 @ 6:30pm** in the Board of Supervisors' Chambers, Government Center, San Andreas, CA