

CALAVERAS COUNCIL OF GOVERNMENTS  
AGENDA  
Wednesday, June 4th, 2008 at 6:30 p.m.  
Board of Supervisors Chambers – Government Center, San Andreas

OPENING

Call to Order  
Pledge of Allegiance  
Roll Call  
Corrections/Clarifications to Agenda

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 7<sup>th</sup>, 2008 Regular Meeting – ACTION
2. Minutes of May 22<sup>nd</sup>, 2008 Special Meeting – ACTION
3. State Highway Projects
  - a. SR4 Angels Camp Bypass
  - b. Wagon Trail
  - c. TE Projects
  - d. 2008 STIP
4. Unmet Transit Needs Adoption of Definitions
  - a. Resolution Adopting the Definitions of “Unmet Transit Needs” - ACTION
  - b. Resolution Adopting Definitions of “Unmet Transit Needs that are Reasonable to Meet” – ACTION
5. Correspondence

REGULAR AGENDA

**If any member of the audience** wishes to address the Council on a regular Agenda Items, please come to the rostrum, state your name, and provide your comments/questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

6. Public Comment -**Persons wishing to address the Council** on any item of interest to the public regarding regional transportation and not on the Agenda shall state their name, address, and make their presentation. Please limit presentations to five minutes.
7. PUBLIC HEARING: Regarding Calaveras County Public Works 5311 Grant Application
  - a. Resolution Approving FTA 5311 Project Funding Assistance - ACTION
8. County Report – Oral Report, No Supplemental Materials Included
9. Caltrans Report - Oral Report, No Supplemental Materials Included
10. Hybrid Vehicle Unveiling and Media Presentation
11. UPLAN Report
12. FY 2008-09 Overall Work Program (OWP) Adoption
  - a. Resolution Adopting FY 08/09 OWP and OWPA - ACTION
  - b. Resolution Adopting Planning, Programming, and Monitoring Activities Plan - ACTION
13. 2007/08 and 2008/09 Personnel and Budgetary Review – Continued from May 7<sup>th</sup>, 2008 Regular Meeting
  - a. Minute Order Authorizing the Reclassification of the Administrative Analyst Position - ACTION
  - b. Minute Order Adopting the 2008/09 Position Control List - ACTION
14. Staff Reports
  - a. McSorley
  - b. Summersett
15. City Report - Oral Report, No Supplemental Materials Included
16. Council Report - Oral Report, No Supplemental Materials Included
17. ADJOURNMENT – NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 1<sup>ST</sup> WEDNESDAY OF THE MONTH, July 2<sup>nd</sup> @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA