

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, July 2nd, 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 the June 4th, 2008 Regular Meeting – ACTION

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.

2. Public Comment – For any person wishing to address the Council on a subject **not** on the Agenda, may do so at this time. Please limit comments to 5 minutes per person, 15 minutes per topic.
3. State Highway Projects
 - a. SR4 Angels Camp Bypass
 - b. Wagon Trail
 - c. TE Projects
 - d. 2008 STIP Report and CTC Power Point Presentation
4. Arnold Rural Livable Mobility Plan Presentation by Stantec Consultants - DISCUSSION
 - a. Adoption of the Arnold Rural Livable Mobility Plan - ACTION
5. County Report – Oral Report, No Supplemental Materials Included
6. Public Works Transit Report - DISCUSSION
7. Caltrans Report - Oral Report, No Supplemental Materials Included
8. Review and Adoption of the 2008/2009 Unmet Transit Needs Findings Report - ACTION
9. Resolution Allocating 2006/2007 Regional Surface Transportation Program (RSTP) Funds - ACTION
10. CCOG FY 2006/2007 Annual Fiscal Audit Findings – DISCUSSION
11. Minute Order Authorizing the Chair to Sign the Letter of Support for AB 3021 – ACTION
12. Contract Summary Approving the RBF Consulting Contract for the Wagon Trail Realignment Project - ACTION
 - a. Minute Order Authorizing the Executive Director to Sign the Contract Between the Calaveras Council of Governments and RBF Consulting - ACTION
13. Staff Reports
 - a. McSorley
 - b. Summersett
14. City Report - Oral Report, No Supplemental Materials Included
15. Council Report - Oral Report, No Supplemental Materials Included

ADJOURNMENT – NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS THE 1ST WEDNESDAY OF THE MONTH, September 3rd, 2008 @ 6:30 p.m. - Board of Supervisors Chambers, Government Center, San Andreas, CA.
NO MEETING SCHEDULED FOR THE MONTH OF AUGUST.