

**CALAVERAS COUNCIL OF GOVERNMENTS**  
**AGENDA**  
**Wednesday, September 14, 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 July 20, 2005 Regular Meeting – **Action**
2. Resolution allocating State Transit Assistance Funds for FY 2005/2006 to Calaveras Transit – **Action**
3. Allocation of FY 2004/05 TDA Funds – **Action**
4. Allocation of FY 2005/06 estimated TDA Funds
  - a. Resolution Allocating Funds for TDA Administrative Purposes – **Action**
  - b. Resolution Allocating Funds for Bicycle and Pedestrian Facilities - **Action**
5. Contract Approval
  - a. Jim Harranty: DBE – **Action**
  - b. Fehr & Peers: Traffic Modeling – **Action**
6. Sierra Business Council Book Endorsement – **Action**
7. Foothill Rideshare Program - **Action**

**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.

8. 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.)
9. Emergency Items
10. Caltrans Report
11. State Highway Projects – Scott Maas
  - a. SR4 Angels Camp Bypass
  - b. SR4 Wagon Trail Project
  - c. SHOPP Projects
  - d. Air Quality Conformity
12. Amendment #1 to Overall Work Program – **Action**
13. Triennial Performance Audits - **Action**
14. DRAFT FY04-05 Annual Report – Discussion
15. Transportation Planning Grants - **Action**
16. Executive Director's Report
  - a) Upcoming Events
17. County Transportation Issues
18. City Transportation Issues
19. CLOSED SESSION: Public Employee Performance Evaluation: Executive Director, pursuant to Government Code 54957.
20. **ADJOURNMENT** – The next scheduled meeting of the CCOG is **Wednesday, October 12, 2005 @ 6:30pm** in the Board of Supervisors' Chambers, Government Center, San Andreas, CA