



P.O. Box 280
692 Marshall, Suite A
San Andreas, CA 95249
(209) 754-2094 Fax: (209) 754-2096
info@calacog.org
www.calacog.org

CALAVERAS COUNCIL
of GOVERNMENTS

MEMORANDUM

TO: Council Members

FROM: Executive Director

DATE: February 1, 2007

SUBJECT: **FY2007-2008 DRAFT OWP**

RECOMMENDATION: that the Council approve the Draft 2007/2008 Overall Work Program and Planning, Programming and Monitoring Plan.

BACKGROUND

Each year the CCOG develops a draft Overall Work Program (OWP) comprised of projects submitted by CCOG staff, County Public Works and Planning Departments, and the City of Angels. Projects are screened by the CCOG Technical Advisory Committee (TAC) based upon established criteria for project selection. The outcome of that discussion is summarized. The CCOG may wish to make adjustments now or in May when the final Work Program is adopted.

REVENUES

Project Planning Programming and Monitoring

This program sets aside 5% of the CCOG's Regional Improvement Program (RIP) funds for project Planning Programming and Monitoring (PPM). Staff is recommending that \$135,000 in PP&M be programmed in FY 2007-08. This represents \$85,000 in FY07-08 funds and \$50,000 in carryover from FY06-07. Staff is also recommending the retention of Scott Maas, our Project Manager on the Angels Bypass, Wagon Trail, and SHOPP projects. Mr. Maas' contract is \$40,000 for the year for STIP and SHOPP project management activities. His time is billed to the CCOG as needed. PPM funds may be spent up to two years from date of allocation. Attachment B proposes PP&M contracts and activities for 2007/08.

RPA

This year's Rural Planning Assistance (RPA) funds are projected at \$216,000 to the CCOG. These funds must be spent by the end of the fiscal year of allocation in order not to be lost.

LTF

The need for Local Transportation Funds (LTF) is estimated at \$227,150, and may be adjusted if any carryover is known. LTF has no time limit on expenditures.

Grants

Anticipated grants in this budget cycle include: Federal Earmarks on Wagon Trail State Planning and Research grant for work Item # 15, and a \$25,000 FHWA grant and ARTs donation for the Ebbetts Pass National Scenic Byway. Federal earmark Public Lands Highway Discretionary funds are programmed to provide oversight of the Wagon Trail project.

RSTP

Regional Surface Transportation Program (RSTP) funds are exchanged by rural RTPAs for state funding through the State Highway Account. There are two portions of RSTP funds. The first, or County share, is allocated directly to the County Public Works Department. The second, or discretionary share, is that portion which the CCOG may use at its discretion to fund either planning or construction projects as it may decide. Once OWP commitments are met, the remaining RSTP will be recommended for allocation into the CCOG's reserve account to be applied towards other planning and/or construction projects as opportunities arise.

Recommendation: that the Council approve the attached draft 2007-08 Overall Work Program, (Attachment A) and Planning, Programming and Monitoring plan. (Attachment B).