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CALAVERAS COUNCIL
of GOVERNMENTS

TO: Council Members
FROM: Executive Director
DATE: November 21, 2006
SUBJECT: Overall Work Program Amendment #2

RECOMMENDATION

That the Council approve the proposed Amendment #2 to the FY 2006-07 Overall Work Program.

DISCUSSION

Amendment #2 to the 2006-07 Overall Work Program (OWP) contains the following changes and additions:

1. *Work Item #2, Regional Planning & Inter-Agency Coordination.* RSTP funding was increased by \$25,000. This represents a portion of the estimated fee for Maas & Associates for Interim Director responsibilities for 10 months.

Work Item #2 also reflects a reduction of \$19,600 for CCOG administration.

2. *Work Item #4, STIP & SHOPP Project Management.* This item originally showed \$30,000. PPM funding was increased by \$40,000. This represents the remainder of the estimated fee for Maas & Associates for Interim Director responsibilities. An additional \$30,000 was added to reflect and account for the \$60,000 contract with Maas & Associates for Project Management.
3. *Work Item #5, Wagon Trail Project Management* - \$15,000 moved from Grants & Other to PPM column. Increase of \$300,000 Federal Earmark Funds.
4. *Work Item #6, Ebbetts Pass National Scenic Byway* - Increase of \$9,333 contract amount represents corrected amount of ARTS Contribution. Decrease of \$5,000 in CCOG funds.
5. *Work Items, #20, #21 and #22-* These Work Item additions were approved at the October CCOG meeting, but no OWP amendment was presented at that time. The Work Item description sheets are attached.

Staff recommends approval of Amendment #2 to the Overall Work Program.