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CALAVERAS COUNCIL
of GOVERNMENTS

TO: Council Members
FROM: Executive Director
DATE: November 30, 2005
SUBJECT: Overall Work Program Amendment #2

RECOMMENDATION

That the Council approve the proposed Amendment #2 to the FY 2005-06 Overall Work Program.

DISCUSSION

Amendment #2 to the 2005-06 Overall Work Program (OWP) contains the following changes and additions:

1. Change the name of *Work Item #9*, to *Oak Management Plan*. This change is recommended to avoid confusion and more accurately reflect the deliverable to be produced by the project.
2. Correct the funding allocations in *Work Item #14, Alpine County OWP Administration*, to agree with the MOU already approved by CCOG and Alpine County. The total funds allocated remain the same as before. \$5,000 in PPM funds have been moved from the 'contract' to 'CCOG' allocation, and similarly \$5,000 has been moved from the 'CCOG' to the 'contract' allocation in RPA funds.
3. Add *Work Item #16, Railroad Flat-Glencoe Bike Pedestrian Plan*. This project has been requested by the Glencoe/Railroad Flat Economic Development Committee and the Community Planning Committee. The project is an outgrowth of a community planning process started in May 2005. The community reached a consensus supporting the preparation and implementation of a pedestrian/bicycle plan. These communities are also working with West Point in a community planning process. A similar plan was completed for West Point in 2002 funded through CCOG OWP funds. Staff is proposing this project be funded from the bicycle/pedestrian set-aside of Local Transportation Funds (LTF). The bike/ped fund currently shows a balance of \$92,102. The cost of this project is proposed at \$10,000 and will utilize CCOG staff and volunteers from the community to prepare drawings and collect data to complete the project. A work element fact sheet is attached describing the project in more detail.
4. Decrease the amount of State Planning and Research grant funding to Work Item #15, Tri-County Partnership and Integrated Planning from \$48,000 to \$38,000. The \$10,000 difference will be moved to the second year of this project.

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