

**MINUTES OF A REGULAR MEETING OF THE CALAVERAS COUNCIL OF GOVERNMENTS
COUNTY OF CALAVERAS, STATE OF CALIFORNIA
April 11, 2007**

Council Members present: Lee Seaton – Chair, Merita Callaway – Vice Chair, Bill Claudino, Jack Lynch, Bob Leitzell and Gregg Baxter

Absent: Michelle Plotnik

Staff: Tim McSorley – Executive Director; Tyler Summersett – Transportation Planner; Mary Kelly – Senior Administrative Analyst

Also Present: Lynn O’Connor - Caltrans County Coordinator, Nathan Atherstone- Transit Manager

Meeting was called to order at 6:30 pm by Chair Lee Seaton

CONSENT AGENDA

Items 3, 4, 5, 6 and 7d were pulled for discussion. Motion was then made approving the remainder of the Consent Agenda as submitted:

1. **Minutes** of March 7, 2007 Regular Meeting – **Action**
2. **Resolution** approving 5311 Transit Funding Grant by Public Works – **Action**
7. State Highway Projects
 - a. SR4 Angels Camp Bypass
 - b. SR4 Wagon Trail Realignment
 - c. SHOPP Projects

Moved: Callaway Second: Leitzell Approved: Unanimously Absent: Plotnik

Items pulled from consent were discussed:

3. Resolution of Intent to Enter into a Contract with PERS – **Action**
Council Member Leitzell requested clarification of the benefit summary. Council Member Callaway explained that the contract and benefits are the same as offered to County Employees.

A motion was made approving the adoption of a Resolution of Intention declaring the CCOG’s intent to enter into a contract with the California Public Employee’s Retirement System (CalPERS).

Moved: Callaway Second: Leitzell Approved: Unanimously Absent: Plotnik

4. Approval of reimbursement to ACTC for CMIA Funding Request submitted to CTC – **Action**
Council Member Leitzell requested an itemized breakdown of the charges for the work performed on the CMIA funding package.

A motion was made approving reimbursement to ACTC for consultant services to prepare a Corridor Mobility and Improvement Account (CMIA) application for funding for the Angels Camp Bypass with the following condition: Reimbursement shall depend upon invoice review and approval by the Executive Director.

Moved: Claudino Second: Lynch Approved: Unanimously Absent: Plotnik

5. Unmet Transit Needs Findings – **Action**
Council Member Jack Lynch stated that the report was excellent and he would like to see Tyler Summersett’s name on the report instead of ‘Transportation Planner’.

A motion was made approving a resolution adopting a determination and finding of unmet transit needs in Calaveras County for FY 2007/2008.

Moved: Callaway Second: Baxter Approved: Unanimously Absent: Plotnik

6. Executive Director Evaluation Criteria
The CCOG Administrative Committee will review the evaluation criteria and add or make changes if necessary. The final criteria will be sent to all Council Members to be used to evaluate the Director’s progress. The Director’s evaluation will take place in a closed session at 5:30pm prior to the May 9th CCOG meeting. Council Members Lynch and Leitzell will be unable to attend the meeting, but will forward their evaluation comments to the other members of the Council.
- 7d. State Highway Project: Air Quality
Mr. Lynch stated that he felt the EPA letter attached to the Project Manager’s report was very challenging and he felt that it needed some explanation. Mr. McSorley explained that the EPA requirements are confusing and the SIP State Implementation Plan is moving forward, but in terms of changes and new information there is nothing more to report than what is stated in the Project Manager’s report.

REGULAR AGENDA

8. **PUBLIC COMMENTS**
There were no comments from the public.
9. **CALTRANS REPORT**
Lynn O’Connor, Calaveras County Coordinator from Caltrans reported that the CCOGs OWP and RTIP are being reviewed.

Council Member Callaway reported that the sand issue on the Ebbetts Pass Corridor has not been resolved yet. She had previously informed Caltrans of the problem and was told to contact the Public Information Officer, but is unclear as to why. O’Connor said she is unfamiliar with the issue but felt the Public Information Officer would be the correct contact for the problem.

10. **STAFF REPORTS**
a. Summersett: Mr. Seaton requested a presentation be given on the UPLAN.

Action Item: Staff to give a short presentation on UPLAN at a future CCOG Meeting.

b. McSorley: there were no questions or comments from the Council.

11. **COUNTY TRANSPORTATION ISSUES**
Nathan Atherstone, Public Works Department/Transit Manager reported that the County has received bids for new buses. He anticipates that a selection will be announced at the May meeting.

Nathan also reported that because the SaveMart transfer location is no longer possible, new alternatives are being sought for the transfer station. One area being looked at is behind the Caltrans building in Altaville on Monte Verde. The City is requesting information to provide an encroachment permit. Once the encroachment permit is established, an agreement with Caltrans is required.

12. CITY TRANSPORTATION ISSUES

There were no city issues.

13. COUNCIL REPORTS

The Council had nothing to report.

31. ADJOURNMENT

The meeting was adjourned at 7.15 pm.

Lee Seaton, Chair
Calaveras Council of Governments

ATTEST:

Mary Kelly, Recording Secretary
Calaveras Council of Governments