

**MINUTES OF A REGULAR MEETING OF THE CALAVERAS COUNCIL OF GOVERNMENTS  
COUNTY OF CALAVERAS, STATE OF CALIFORNIA  
February 3, 2010**

**Council Members Present:** Merita Callaway, Jon Ellis – Chair, Elaine Morris, Tom Tryon,  
Rick Downey - Vice-Chair, David Wood and Pat Maurer

**Council Members Absent:** None

**Alternates Present:** None

**Staff Present:** Tim McSorley – Executive Director  
Tyler Summersett – Transportation Planner  
Melissa Raggio – Senior Administrative Analyst  
Elle Runyan – Clerical Assistant

**REGULAR MEETING WAS CALLED TO ORDER AT 6:30 P.M. BY CHAIR CALLAWAY**  
*Copies of handouts and meeting cassettes are available at the CCOG office.*

**CORRECTIONS AND CLARIFICATIONS TO THE AGENDA:**  
None

**CONSENT AGENDA ITEM NO. 4b PULLED FOR DISCUSSION BY VICE-CHAIR ELLIS**

**CONSENT AGENDA**

1. Approve Minutes of December 2, 2009 Regular Meeting – **ACTION**
  2. Minute Order Appointment of Alternate Public Member - **ACTION**
  3. Resolution No. FY 10-14 authorizing the Executive Director to Execute Master Funds Transfer Agreements, Program Supplement Agreements, Fund Exchange Agreements, and Fund Transfer Agreements between the CCOG and California Department of Transportation - **ACTION**
  4. Correspondence
    - a. E-mail from Citizens for San Andreas: Thanking CCOG for its support and efforts in regards to the San Andreas Rural Livable Mobility Plan
    - b. Cori Badgley Blog: Measure Including Transportation Investment Plan Held Not to Be a Project Under CEQA
    - c. Letter from CALCOG: Re: Support for Recommendations to the California Air Resources Board From the Economic and Allocation Advisory Committee
- Approval of the Consent Agenda Items Not Including Item No. 4b:  
Moved: Ellis      Second: Maurer      Approved: 7-0-0*

**CONSENT AGENDA ITEM NO. 4b DISCUSSION:**

- Vice-Chair Ellis stated that everyone would benefit by reading this document. (It discusses the issue that came up in regards to the San Andreas Rural Livable Mobility Plan last year - When do planning documents need a CEQA review?) Cori Badgley explains what constitutes a project and whether a CEQA review would apply.

*Approval of Consent Agenda Item No. 4b:  
Moved: Ellis      Second: Wood      Approved: 7-0-0*

**REGULAR AGENDA**

5. **PUBLIC COMMENTS**
  - The following members of the public commented on keeping the Rancho Calaveras sub-division out of the Valley Springs Community Plan: Roger Stugelmeyer, Katie Clough, Richard Clough, Patricia Pereira, Karen Stugelmeyer and Carol (Mickey) Parks.

- Gary Caldwell, member of the public, asked if the administrative committee had delivered the Executive Director's performance appraisal in writing. Chair Callaway explained that the appraisal was discussed in closed session at the December 2, 2009 meeting. The appraisal was delivered by the Administrative Committee (Merita Callaway, Jon Ellis, Elaine Morris) on December 22, 2009.
6. a. **MINUTE ORDER APPROVING THE SELECTION OF THE CHAIR FOR 2010 CALENDAR YEAR - ACTION**  
*Approval of Chair Jon Ellis for 2010 Calendar Year:*  
*Moved: Maurer                      Second: Morris                      Approved: 7-0-0*
6. b. **MINUTE ORDER APPROVING THE SELECTION OF THE VICE-CHAIR FOR 2010 CALENDAR YEAR - ACTION**  
*Approval of Vice-Chair Rick Downey for 2010 Calendar Year:*  
*Moved: Maurer                      Second: Morris                      Approved: 7-0-0*
7. **MINUTE ORDER APPROVING THE SELECTION AND APPOINTMENT OF THE ADMINISTRATIVE COMMITTEE - ACTION**  
  - Administrative Committee: Jon Ellis, Rick Downey, Merita Callaway*Approval of the Administrative Committee for 2010 Calendar Year:*  
*Moved: Callaway                      Second: Maurer                      No: Tryon                      Approved: 6-1-0*
8. **CALTRANS REPORT**  
  - Dan Brewer, Caltrans District 10, reported:
    - A \$1,000 scholarship is available to graduating seniors countywide who are interested in a career in transportation. For more information go to: [www.transportationfoundation.org](http://www.transportationfoundation.org)
    - California Transportation Plan 2035 workshop will be held in Sacramento on February 16. Focus will be on statewide planning goals and policy issues.
    - California High Speed Rail - On January 25, the Notice of Preparation for the Merced to Sacramento segment was closed. Now is the time for public comments.
    - Mr. Brewer has been promoted to Sacramento headquarters in the Plans and Project Coordination department. Mike Robinson will be the interim Caltrans Department Chief.
    - Executive Director McSorley, Council Member Callaway and Chair Ellis thanked Mr. Brewer for his work with the CCOG and wished him success in his new position.
9. **COUNTY REPORT**  
  - Tom Garcia, Public Works Director, provided Public Works updates:
    - Bear Valley - Conditions of Approval are acceptable - working to further clarify.
    - ARRA 2 - should be approved by March 1. 90 day window for projects. We will have projects for up to \$2 million if Calaveras receives that amount.
    - Governor proposing to eliminate the gas tax and replace with an excise tax. Concerns: this means no funding for transit and the tax is not set to gas price, but number of gallons pumped.
10. **STATE HIGHWAY PROJECTS**  
  - Scott Maas reported on the following:
    - a. *TE Projects*
      - We are uncertain as to when the CTC will allocate TE funds. If not by February 24, then perhaps after the new budget in July.
    - b. *Tri-Counties STIP Project Report*
      - No further comments to written report.
11. **RESOLUTION APPROVING THE DRAFT 2010/11 OVERALL WORK PROGRAM - ACTION**  
*Motion to Continue this Resolution to the March Agenda with Four Additional Projects as Discussed:*  
*Moved: Callaway                      Second: Maurer                      Approved: 7-0-0*

12. **RESOLUTION APPROVING THE DRAFT 2010/11 OPERATING BUDGET - ACTION**

*Motion to Continue this Resolution to the March Agenda:*

*Moved: Callaway                      Second: Downey                      Approved: 7-0-0*

13. **RESOLUTION APPROVING THE REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP) - ACTION**

*Approval of Resolution No. FY 10-15:*

*Moved: Wood                      Second: Maurer                      Approved: 7-0-0*

14. **STAFF REPORTS**

a. McSorley

- Bear Valley - regarding the current Draft Conditions of Approval: Comments were submitted by CCOG to Alpine County regarding the Wagon Trail Realignment. No escalation factor was included, remove passing lane from Stanislaus County to Reeds Turnpike, asked for a lump sum payment to the CCOG at the 101<sup>st</sup> unit's completion.
- ARRA (Stimulus) 2 conference call - County is in a good position, as well as the City. Projects must be under contract within 90 days. Dollar amount from \$1-2 million.
- Welcome to Melissa Raggio, our new Senior Administrative Analyst.

b. Summersett

- Gave report on Valley Springs Community Plan and other projects identified as part of report.

15. **CITY REPORT**

- Rick Downey reported that RRM Design Group, from Oakdale, was selected as the consultant for the Angels Creek Master Plan and Trail Project. In the future they hope to tie this 4.5 mile trail into the New Melones Trail.

16. **COUNCIL REPORT**

- Chair Ellis thanked the CCOG staff for the informative, well-organized CCOG orientation held on January 28, 2010.

17. **MEETING ADJOURNED**

Meeting adjourned by Chair Ellis at 9:00 p.m.

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Jon Ellis, Chair

ATTEST: \_\_\_\_\_  
Elle Runyan, Recording Secretary