

**MINUTES OF A REGULAR MEETING OF THE CALAVERAS COUNCIL OF GOVERNMENTS  
COUNTY OF CALAVERAS, STATE OF CALIFORNIA  
April 7, 2010**

**Council Members Present:** Merita Callaway, Elaine Morris, Tom Tryon, Rick Downey - Vice-Chair, and Pat Maurer  
**Council Members Absent:** Jon Ellis - Chair, David Wood  
**Alternates Present:** George Fry, Jr.  
  
**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 6:33 P.M. BY VICE-CHAIR DOWNEY**  
*Copies of handouts are available at the CCOG office.*

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

- o **CONSENT AGENDA ITEM NO. 2f. PULLED FOR DISCUSSION BY DIRECTOR MCSORLEY**
- o **ADDITIONAL HANDOUT NO. 2g. (Email Jerry Jeffe, Re: Staff Analysis and CALCOG letter supporting SB 1445) ADDED TO CONSENT AGENDA**

**CONSENT AGENDA**

1. Approve Minutes of March 3, 2010 Regular Meeting – **ACTION**
2. Correspondence
  - a. CSAC Letter – League of California Cities, Re: Statewide Local Streets and Roads Needs Assessment 2010 Update
  - b. Email – Office of the Governor, Re: Executive Order, Establish Health In All Policies (HiAP) Task Force
  - c. Email – Jerry Jeffe, Re: Transportation Tax Swap Package
  - d. CTC Financial Vote List, Re: Highway Financial Matters
  - e. Caltrans Fact Sheet, Re: SR-49: California’s Golden Chain
  - f. Letter from California Valley Miwok Tribe, Re: Invitation to Meet & Greet Roundtable Meeting*Approval of the Consent Agenda Items No. 2a. through 2e. with March 3, 2010 Minutes Modified to Read “(116 parcels)” on Page 3, Number 15.:*  
*Moved: Callaway Second: Maurer Approved: 5-0-0-2\* (Alternate Public Member George Fry, Jr. arrived after this vote was taken.)*

**CONSENT AGENDA ITEM NO. 2f. DISCUSSION:**

- Director McSorley explained that the meeting with the Tribal Chairperson was a great opportunity for government to government relations and was also in keeping with our Strategic Plan outreach efforts.

**CONSENT AGENDA ITEM NO. 2g. DISCUSSION:**

- Director McSorley explained that SB 1445 will mandate a \$1 motor vehicle registration fee to assist regional agencies with the implementing of SB 375. A support letter from CALCOG is included.

*Approval of Consent Agenda Items No. 2f. and 2g.:*

*Moved: Callaway Second: Tryon Approved: 6-0-0-1*

**Action: Bring back Consent Agenda Item No. 2g. next month as an agenda item for discussion and possible action.**

**REGULAR AGENDA**

3. **PUBLIC COMMENTS**

- No members of the public came forward.

4. MOKELUMNE COAST TO CREST TRAIL PRESENTATION - MARY BOBLET
5. MINUTE ORDER AUTHORIZING THE CHAIR TO SIGN LETTER RECOGNIZING CCOG PARTNER - ACTION
  - Director McSorley announced that the April 2010 Partner of the Month was Gary Caldwell.

*Approval of the Minute Order:*  
*Moved: Callaway Second: Maurer Approved: 6-0-0-1*  
**NOTE: Council does not feel the need to present this recognition monthly, just when appropriate.**
6. CALTRANS REPORT
  - Mike Robinson, representing Caltrans District 10 stated that their office is currently reviewing fifteen Community Based Transportation Planning and Environmental Justice grant applications.
7. COUNTY REPORT
  - Tom Garcia, Public Works Director, provided Public Works updates:
    - The Gas Tax Swap passed. Calaveras County has been classified as a small county (<50,000 people) which means our gas tax money and Prop. 1B funds won't be deferred as they are for larger counties.
    - Two public meetings were held regarding the SR 12 / SR 26 Intersection Improvement Project. Feedback from the community is now being analyzed. Clarifications and recommendations on the next steps will be going out to the public and the Board of Supervisors.
    - ARRA projects will be re-bid and awarded in three weeks.
8. STATE HIGHWAY PROJECTS
  - a. *TE Projects*
    - Director McSorley reported that our funding allocation requests for the TE projects had been approved by the California Transportation Commission (CTC) today (April 7, 2010).
9. RESOLUTION ALLOCATING LOCAL TRANSPORTATION FUNDS FROM THE BIKE AND PEDESTRIAN ACCOUNT TO THE CALAVERAS COUNTY PUBLIC WORKS DEPARTMENT TO COMBINE WITH AMERICAN REINVESTMENT AND RECOVERY ACT (STIMULUS) DOLLARS TO BUILD THE WEST POINT BIKE PATH - ACTION

*Approval of the Resolution No. FY 10-16:*  
*Moved: Fry Second: Callaway Approved: 4-2-0-1*
10. STAFF REPORTS
  - a. McSorley
    - Requested feedback from the County for JPA revision and Policies and Procedures input from all.
  - b. Summersett
    - Included was the community-chosen Boundary Alternative B map selected at the February 23<sup>rd</sup> meeting and two different Land Use alternative diagrams.
    - Unmet Transit Needs Hearings (UTN) will be held at the next CCOG meeting on May 5, 2010.

**NOTE: Council Member Callaway suggested that UTN information also be placed at the libraries.**
11. CITY REPORT
  - Nothing to report.
12. COUNCIL REPORT
  - Nothing to report.
13. MEETING ADJOURNED

Meeting adjourned by Vice-Chair Downey at 8:15 p.m.

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Jon Ellis, Chair

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