

CALAVERAS COUNCIL OF GOVERNMENTS
AGENDA
Wednesday, July 7, 2010 at 6:30 p.m.
Board of Supervisors Chambers – Government Center, San Andreas

OPENING

Call to Order
Pledge of Allegiance
Corrections/Clarifications to Agenda

CONSENT AGENDA

Consent agenda items are expected to be routine and non-controversial, and will be acted upon by the Council at one time without discussion. Any Council Member, staff member, or interested parties, may request that an item be removed from the consent agenda for further discussion.

1. Minutes of June 2, 2010 Regular Meeting – **ACTION**
2. Correspondence:
 - a. Draft CALCOG Position Paper 06-07-10: Strategic Growth Partnerships
 - b. Mintier Harnish Letter & Brochure, Subject: Regional Planning and Climate Change: Understanding SB 375
 - c. News Release: CA High-Speed Rail Authority/The Strategic Growth Council, Re: CA Households Could Save \$6,400 per Year from Better Community Planning
3. Minute Order Establishing the Executive Director as the Signatory Agent for Agreements Pertaining to Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) Funds - **ACTION**

REGULAR AGENDA

If any member of the audience wishes to address the Council on a regular Agenda Items, please come to the rostrum, state your name, and provide your comments/questions. Please limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair.

4. Public Comment
5. Minute Order Adopting the 2010/11 CCOG Operating Budget - **ACTION**
6. Review and Adoption of the Calaveras Unmet Transit Needs Findings Report – **ACTION**
7. State Highway Projects
 - a. TE Projects
8. Caltrans Report – Oral Report, No Supplemental Materials Included
9. County Report - Oral Report, No Supplemental Materials Included
10. Staff Reports
 - a. McSorley
 - b. Summersett
11. City Report - Oral Report, No Supplemental Materials Included
12. Council Report - Oral Report, No Supplemental Materials Included
13. **ADJOURNMENT** – **NOTE: THE NEXT SCHEDULED MEETING OF THE CCOG IS September 1, 2010 @ 6:30p.m.**
Board of Supervisors Chambers, Government Center, San Andreas, CA

PLEASE NOTE: THERE WILL NOT BE A MEETING IN AUGUST