

AGENDA

CALAVERAS COUNCIL OF GOVERNMENTS (CCOG)

Wednesday, April 2, 2014 at 6:30 p.m.

Board of Supervisors Chambers – Government Center, San Andreas

IF YOU WISH TO ADDRESS THE COUNCIL ON AN AGENDA ITEM, PLEASE COME TO THE ROSTRUM, GIVE YOUR NAME AND COMMENTS. PLEASE LIMIT YOUR COMMENTS TO THE SPECIFIC SUBJECT UNDER DISCUSSION.

TIME LIMITS SHALL BE AT THE DISCRETION OF THE CHAIR.

Call to Order
Pledge of Allegiance

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 March 5, 2014 Regular Meeting – **ACTION**
2. Release of Draft Calaveras Transit Intercity Service Feasibility Study for Review and Comment– **INFORMATIONAL**
3. Minute Order Approving the Appointment of Steve Flaigg to the Social Services Transportation Advisory Committee (SSTAC) – **ACTION**

REGULAR AGENDA

4. Public Comment – 5 Minutes per person. Comments shall be limited to items of interest to the public that are within the subject matter jurisdiction of the Council; Government Code Section 54954.3(a).
5. County Report – Verbal Report, No Supplemental Materials Included
 - a. Wagon Trail – **INFORMATIONAL**
6. Transit Report – Verbal Report, No Supplemental Materials Included
 - a. Transit Capital Projects – **INFORMATIONAL**
7. City Report – Verbal Report, No Supplemental Materials Included
8. Caltrans Report – Verbal Report, No Supplemental Materials Included
 - a. Update on the Reclassification of SR 4/49 and the National Highway System Designation (NHS)– **INFORMATIONAL**
9. Update on Public Transportation Modernization, Improvement, Service Enhancement Account (PTMISEA) FY 2010/11 Available Apportionment of \$706,448 for Transit Capital Projects– **INFORMATIONAL**
10. Minute Order Ratifying the Executive Directors Action to Execute a Memorandum of Understanding with San Joaquin Council of Governments to Exchange Congestion Mitigation Air Quality Act (CMAQ) Funds– **ACTION**
11. Update on the 2014 Annual Calaveras Council of Governments Policy Meeting, April 30, 2014– **INFORMATIONAL**
12. Update on the Calaveras Council of Governments Planning Projects: UPLAN Grant, Calaveras Bicycle, Pedestrian and Safe Routes to School Plan, Coordinated Human Services Transportation Plan Update– **INFORMATIONAL**
13. Staff Reports – Verbal Report, No Supplemental Materials Included
14. Council Report – Oral Report, No Supplemental Materials Included
15. **ADJOURNMENT** –The next scheduled meeting of the CCOG is **May 7, 2014 @ 6:30 p.m.**

If requested, this agenda can be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Melissa Raggio at 209-754-2094 for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting, should telephone or otherwise contact CCOG as soon as possible.

