CALAVERAS COUNCIL OF GOVERNMENTS

AMANDA FOLENDORF
BOARD OF SUPERVISORS
GARY TOFANELLI - VICE CHAIR
BOARD OF SUPERVISORS
MICHAEL CHIMENTE
CITY COUNCIL MEMBER
SCOTT BEHIEL
CITY COUNCIL MEMBER
TREVOR WITTKE
CITIZEN MEMBER
TIM MUETTERTIES - CHAIR
CITIZEN MEMBER
PAT BETTINGER
CITIZEN MEMBER

MELISSA RAGGIO
EXECUTIVE DIRECTOR
ANNE DELL'ORTO
ADMINISTRATIVE SERVICES OFFICER
TYLER PELLAND
TRANSPORTATION PLANNER
ABIGAYLE STEFFES
ADMINISTRATIVE ASSISTANT
MONICA STREETER
LEGAL COUNSEL

November 4, 2026
5:30 PM
Regular Meeting - Agenda

THIS MEETING WILL BE HELD IN THE BOARD OF SUPERVISORS CHAMBERS
891 MOUNTAIN RANCH RD. SAN ANDREAS, CA 95249

To view or participate in the meeting online, please use the following link:

https://us06web.zoom.us/j/84123317640?pwd=L8Yw7B3RwatkcnKRgKBXke76HA8lvg.1

To provide public comment by phone, dial 1 (669) 444-9171 or 1 (253) 205-0468; Access Code 841 2331 7640; Passcode: 961639. Please mute your phones once connected.

If you would like additional information or have questions on how to view or participate in the meeting online, please contact Abby Steffes at admin@calacog.org or at (209) 754-2094 or visit the CCOG website at: https://calacog.org/

THE CALAVERAS TRANSIT AGENCY WILL CONVENE IMMEDIATELY FOLLOWING THE CALAVERAS COUNCIL OF GOVERNMENTS MEETING OR AS DEEMED CONVENIENT BY THE PRESIDING OFFICER.

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. Approval of the Calaveras Council of Governments Regular Meeting Minutes for October 7, 2026

2. Acceptance of the Calaveras Council of Governments 2027 Meeting Calendar

3. Minute Order Approving an Extension of the Commercial Lease Agreement for the CCOG Office

4. Resolution No. FY 27- 11 Authorizing the Executive Director to Execute the Master Fund Transfer Agreement Amendment No. 1 (MFTA) with Caltrans

5. Resolution No. FY 27-12 Approving Allocation Instructions of Regional Surface Transportation Program (RSTP) Funds to Calaveras County Public Works Department for the Wagon Trail - SR 4

Realignment Phase 1 Project Totaling $1,081,642.08

6. Resolution No. FY 27-13 Approving an Allocation of Local Transportation Funds (LTF) to the County of Calaveras for the Wagon Trail Phase 1 Project totaling $1,587,128.17

7. FY 2026/27 Overall Work Program (OWP) Quarterly Report

8. Correspondence
    a. CCOG Citizen Member Recruitment Flyer

REGULAR AGENDA

9. Public Comment – Five (5) minutes per person. Comments shall be limited to items that are within the subject matter jurisdiction of the Council and not on the posted Agenda; Government Code Section 54954.3(a).

10. Caltrans Report-Verbal Report, No Supplemental Materials Included

11. Local Agency Reports (if present) -Verbal Reports, No Supplemental Materials Included

12. Minute Order Approving the Award of a Professional Services Agreement with Mark Thomas & Company, INC. for the State Route (SR) 49 Southern Gateway Improvement Project

13. Authorize the CCOG Chair to Execute Agreement No. 10-0616 Cooperative Agreement with the California Department of Transportation (Caltrans) for the State Route (SR) 49 Southern Gateway Improvement Project

14. Council Report-Verbal Report, No Supplemental Materials Included

15. Staff Reports-Verbal Report, No Supplemental Materials Included

16. **ADJOURNMENT** - The next scheduled meeting of the CCOG is **December 2, 2026 5:30 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 1900 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact Anne Dell'Orto 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.