

**MINUTES OF A REGULAR MEETING OF THE CALAVERAS COUNCIL OF GOVERNMENTS
TECHNICAL ADVISORY COMMITTEE (TAC)
Wednesday, August 19, 2026
Minutes**

1. Call to Order

Attendee Name	Title	Status
Melissa Raggio	Member	Present
Micah Martin	Member	Present
Bret Sampson	Member	Present
Michael Hodson	Member	Absent
Shiferaw Jemberie	Member	Absent
Gregoria Ponce, D10		

Anne Dell'Orto called the meeting to order at 10:06 A.M.

2. 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).

No public comment.

3. Intergovernmental Review- Caltrans

Gregoria Ponce, Caltrans D10, stated that there was no updates on the intergovernmental review.

4. Presentation of the TAC Action Minutes

1. Approval of the Technical Advisory Committee Regular Meeting Minutes for April 15, 2026

Anne Dell'Orto presented the item.

Accepted as presented.

5. Items Proposed for TAC Consideration

1. FY 2025/26 Overall Work Program (OWP) Quarterly Report

Anne Dell'Orto presented the item.

No TAC Discussion.

TAC Consensus to support the item.

2. FY 2025/26 Excess Local Transportation Fund (LTF) Discussion

Melissa Raggio presented the item.

No TAC Discussion.

TAC Consensus to support the item.

3. FY 2026/27 Overall Work Program (OWP) Amendment No.1

Melissa Raggio presented the item.

No TAC Discussion.

TAC Consensus to support the item.

6. Updates and Informational Items

1. Travel Demand Model - Verbal Update

Melissa Raggio provided an update on the revised memo, which is anticipated to be ready next week for final review by the TAG. Work continues on land use and network updates to reflect the 2026 Existing Conditions. The August 19, 2026 Travel Demand Model meeting was cancelled.

7. Agency/Committee Reports- Verbal, No Supplemental Materials Included

Melissa request that all updates be made by the end of August for the CCOG September meeting.

1. Capital Improvement Program (CIP) Quarterly Report- Calaveras County Projects

2. Capital Improvement Program (CIP) Quarterly Report- City of Angels Projects

3. Capital Improvement Program (CIP) Quarterly Report- Calaveras Council of Governments

8. **ADJOURNMENT** - NOTE: THE NEXT SCHEDULED MEETING OF THE TAC IS **SEPTEMBER 16, 2026 10:00 A.M.**

Meeting adjourned at 10:27 A.M.