

CALAVERAS COUNCIL OF GOVERNMENTS

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EXECUTIVE DIRECTOR
ANNE DELL'ORTO
ADMINISTRATIVE SERVICES OFFICER
ABIGAYLE STEFFES
ADMINISTRATIVE ASSISTANT
MONICA STREETER
LEGAL COUNSEL

May 7, 2026
5:30 PM
Special Meeting - Agenda

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

<https://us06web.zoom.us/j/87866402889?pwd=WtLeYHhKWToNF3p64YKZa0cOpMW9hv.1>

To provide public comment by phone, dial 1(669)444-9171 or 1(253)215-8782; Access Code 878 6640 2889; Passcode: 747356. 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 Anne Dell'Orto at adellorto@calacog.org or at (209) 754-2094 or visit the CCOG website at: www.calacog.org/virtual-meeting-information/.

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 April 1, 2026
2. FY 2025/26 Overall Work Program (OWP) Quarterly Report
3. Resolution No. FY26-18 Authorizing the Executive Director to Execute Certifications & Assurances and the Authorization Form for the Low Carbon Transit Operations Program (LCTOP) FY 2025/26 Projects
4. Correspondence
 - a. Calaveras Connect Free Rides to Fair

REGULAR AGENDA

5. 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).

6. Caltrans Report-Verbal Report, No Supplemental Materials Included
7. Local Agency Reports (if present) -Verbal Reports, No Supplemental Materials Included
8. Minute Order Approving the FY 2025/26 Overall Work Program (OWP) Administrative Amendment No. 3
9. Council Report-Verbal Report, No Supplemental Materials Included
10. Staff Reports-Verbal Report, No Supplemental Materials Included
11. **ADJOURNMENT** - The next scheduled meeting of the CCOG is **June 3, 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 1990 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.