

CALAVERAS COUNCIL OF GOVERNMENTS

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

February 4, 2026
5:30 PM
Regular Meeting - REVISED 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/84418645833?pwd=1FnjDNSpPsibaPddZ46SjMEyvaDTjM.1>

To provide public comment by phone, dial 1 (669) 444-9171 or 1 (346) 248-7799; Access Code 844 1864 5833; Passcode: 420420. 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/.

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 December 3, 2025
2. Acceptance of the County of Calaveras FY 2024/25 Annual Transportation Development Act (TDA) Non-Transit Streets and Roads Financial Audits
3. FY 2025/26 Overall Work Program (OWP) Quarterly Report
4. FY 2025/26 Calaveras Council of Governments (CCOG) Mid-Year Financial Reports and Budget to Actuals

5. Calaveras Transit Agency (CTA) FY 2025/26 Mid-Year Performance Report
6. Approving FY 2025/26 City of Angels TDA Bicycle and Pedestrian Claim in the Amount of \$40,000
7. Authorize the CCOG Chair to Execute a Letter requesting California Department of Transportation (Caltrans) take over as the Implementing Agency for the Eastern Segment of State Route 4 Wagon Trail Realignment Project - Right of Way.
8. Correspondence
 - a. FY 2026/27 Local Transportation Fund (LTF) Estimate from County Auditor Controller

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 Appointment of the Chair and Vice Chair for Calendar Year 2026.
13. Presentation of the Draft Short Range Transit Plan Update
14. Minute Order Approving Amendment No. 1 to the Professional Services Agreement with Fehr & Peers for the Active Transportation and Recreational Trails Plan.
15. Recognize the Calaveras Council of Government for their Commitment and Support on the SR 4 Wagon Trail Project
16. Council Report-Verbal Report, No Supplemental Materials Included
17. Staff Reports-Verbal Report, No Supplemental Materials Included
18. **ADJOURNMENT** - The next scheduled meeting of the CCOG is **March 4, 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.