

CALAVERAS COUNCIL OF GOVERNMENTS

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

June 3, 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/87504169799?pwd=95ZQOgeZVaLnH68rWZbXLMaadai2YH.1>

To provide public comment by phone, dial 1 (669)444-9171 or 1 (253)215-8782; Access Code 875 0416 9799; Passcode: 731836. 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 May 7, 2026
2. Resolution No. FY26-19 Authorizing the Executive Director to Sign, Submit and Execute Applications, Agreements, and Related Documents Necessary to Receive State and Federal Funding
3. Resolution No. FY26-20 Approving Authorized Signators for the Calaveras Council of Governments Eight (8) Funds Retained in the Calaveras County Treasury
4. Resolution No. FY26-21 Approving FY 2025/26 California State of Good Repair (SGR) Program Allocation Request Totaling \$10,580.97 by Calaveras Transit Agency

5. Resolution No. FY26-22 Approving a Revised Local Transportation Funds (LTF) Claim by Calaveras Transit Agency for \$437,275 and Rescinding Resolution FY26-8
6. Resolution No. FY26-23 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 \$918,357.92
7. Minute Order Approving the FY 2025/26 Operations Budget Amendment No. 3
8. Approving Resolutions Identifying Reserve Balances
9. Authorize the CCOG Vice Chair to Execute Agreement No. 10-0613 Cooperative Agreement with the California Department of Transportation (Caltrans) for the Eastern Segment of State Route 4 Wagon Trail Realignment Project - Phase 2 Right of Way (ROW).

REGULAR AGENDA

10. 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).
11. Caltrans Report-Verbal Report, No Supplemental Materials Included
12. City and County Reports
 - a. Capital Improvement Program (CIP) Quarterly Report-City of Angels Projects
 - b. Capital Improvement Program (CIP) Quarterly Report-Calaveras County Projects
 - c. Capital Improvement Program (CIP) Quarterly Report-Calaveras Council of Governments Projects
13. Minute Order Approving the FY 2026/27 Final Operations Budget - NOTICE OF PUBLIC HEARING-
 - a. Open Public Hearing Regarding FY 2026/27 Operating Budget
 - b. Accept Public Comment
 - c. Close Public Hearing
14. Resolution No. FY26-26 Approving the FY 2026/27 Overall Work Program (OWP), Overall Work Program Agreement (OWPA) and Planning, Programming and Monitoring (PPM) Expenditure Plan
15. Minute Order Authorizing the Executive Director to Execute a No Cost Time Extension with Planeteria Media for Branding and Website Development Services
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 **August 5, 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.