

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 WITKE
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

September 2, 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 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 June 3, 2026
2. FY 2025/26 Year End Financials and Budget to Actuals
3. FY 2025/26 Overall Work Program (OWP) Quarterly Report
4. Resolution No. FY 27-1 Approving FY 2026/27 State of Good Repair (SGR) Project List
5. Resolution No. FY 27-2 Adopting the Unmet Transit Needs Determination and Findings Report for Fiscal Year 2026/27

6. Correspondence
 - a. CCOG Citizen Member Recruitment Flyer
 - b. CCOG Richardson & Company Disclosure Letter
 - c. Longevity & Lifestyle Conference Flyer

REGULAR AGENDA

7. 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).
8. Caltrans Report-Verbal Report, No Supplemental Materials Included
9. 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
10. Minute Order Approving the Reprogramming of Congestion Mitigation Air Quality (CMAQ) Funds
11. Discussion and Direction Regarding Excess Local Transportation Fund (LTF) Funding
12. Consideration of Grant Application for FY 2027/28 Caltrans Sustainable Communities and Strategic Partnerships Transportation Planning Grants Program
13. Minute Order Approving the FY 2026/27 Operations Budget Amendment No. 1
14. Resolution No. FY 27-3 Approving the FY 2026/27 Overall Work Program (OWP) Amendment No. 1 and Overall Work Program Agreement (OWPA) with Caltrans
15. Council Report-Verbal Report, No Supplemental Materials Included
16. Staff Reports-Verbal Report, No Supplemental Materials Included
17. Closed Session:
 - a. Public Employee Performance Evaluation pursuant to Government Code section 54957
Title: Executive Director
18. **ADJOURNMENT** - The next scheduled meeting of the CCOG is **October 7, 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.