

CALAVERAS TRANSIT AGENCY

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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

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 Transit Agency Regular Meeting Minutes for April 1, 2026
2. Calaveras Connect Monthly Performance Report: April 2026
3. Resolution No. FY26-1 Authorizing the Executive Director to Sign, Submit and Execute Applications, Agreements, and Related Documents Necessary to Receive State and Federal Funding
4. Resolution No. FY26-2 Approving the Authorized Signators for the Calaveras Transit Agency (CTA) Two (2) Funds Retained in the Calaveras County Treasury
5. Minute Order Authorizing the Executive Director to Sign, Submit and Execute FFY 2026 Annual Certifications and Assurances for FTA Assistance Programs

6. Resolution No. FY26-3 Identifying the Reserve Balance for the Calaveras Transit Agency Operating Fund

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. Minute Order Approving FY 2025/26 Operations Budget Amendment No. 2
9. Minute Order Approving 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
10. Minute Order Authorizing the Executive Director to award and execute a Professional Services Agreement with Helen & Company Advertising, Inc. for the management of the Advertising and Sales Program.
11. Minute Order Authorizing the Executive Director to Execute a No Cost Time Extension for Architectural and Engineering Services with Aspen Street Architects
12. Paratransit Services - Operations Contractor Report
13. Staff Reports-Verbal Report, No Supplemental Materials Included
14. **ADJOURNMENT** - The next scheduled meeting of the CTA 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 CTA as soon as possible.